

January 14, 2008

8:31 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Clerk Smith.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100724, 2008-6 Denied: 100710, 2007-182; 100709, 2007-181; 100707, 2007-179; 100001, 2007-178; 100221, 2007-176; 100601, 2007-177

Bills and Payroll

The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

	Bills	Payroll
Current Expense	\$ 6,736.33	\$28,659.34
Ambulance	2,200.00	
Indigent	1,243.87	988.29
Parks & Recreation	2,740.10	512.66
Revaluation	696.22	7,675.63
Weed	312.90	1,425.63
District Court	1,405.70	4,681.18
Justice Fund	12,016.91	76,498.97
E911	167.14	1,912.83

Commissioners Meetings Schedule

Clerk Smith reviewed a proposed schedule of the Board's regular meetings for 2008. The Board unanimously approved a **MOTION** to meet on the first four Mondays of each month with the following exceptions: 1/21; 2/18; 5/26; 9/1; and 10/13.

Floating Holiday

The Board unanimously approved a **MOTION** to allow offices to close at noon on December 24, 2008. After discussing the continuation of the "Floating" holiday, the

Board decided to discuss the issue at the Department Head Meeting before making a decision.

Involuntary Mental Holds

Sheriff Halverson and Chief Deputy Watson met with the Board to discuss concerns about holding involuntary mental holds at the hospital. The Sheriff explained the current process that leads up to a court hearing. He pointed out that such “protective holds” can not be held in a jail. Minidoka Memorial Hospital prefers to hold such people only if there is a medical problem, so where do we hold a person that is drunk or high on drugs while waiting for a Designated Exam (DE)?

Halverson said it’s a manpower drain to tie up an officer to sit with these people. He would prefer to be able to take them to St. Lukes’ facility in Twin Falls until they can do a DE. The Sheriff will be talking to Dr. Rogers regarding a contract for performing the DEs.

Minutes Approved

The Board approved the Minutes, with no changes, for the meetings of December 7, 10, and 13, 2007.

Health Insurance Program

Jim Guthrie, Executive Director for the Gem Plan, met with the Board to provide a report about the health insurance program that the County participates in. He reviewed the history and the status of the program. Guthrie also mentioned that they are looking at setting up a separate program with the specialty doctors in Twin Falls that don’t belong to the Blue Cross PO network.

Treasurer/Auditor Joint Quarterly Financial Report

The Board approved the Treasurer/Auditor Joint Quarterly Financial Report for the period ending December 31, 2007.

Waterways Committee

The Board unanimously approved a **MOTION** to re-appoint Trapper Richardson to another 4 year term on the Waterways Committee.

Having no further business to come before the Board, the meeting was adjourned.