

January 28, 2008

8:30 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: 100609, 2008-14; 100730, 2008-16; 100733, 2008-20 Denied: 100713, 2007-185; 100738, 2008-25

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	\$11,154.77	\$54,197.58
Indigent	12,944.27	2,050.81
Junior College	132,800.00	
Parks & Recreation		1,194.15
Revaluation	81.46	14,025.95
Sanitary Landfill	334,771.50	
Weed		2,721.28
District Court	1,965.96	7,887.52
Justice Fund	14,062.71	147,751.22
E911	801.83	4,673.89

Harrison's CAFO Permit

Prosecuting Attorney Cannon and Planning and Zoning Administrator Aston met with the Board to discuss H. A. Harrison's CAFO Permit. The Planning and Zoning Commission approved the permit and the Board could make a decision without a hearing but he suggested noticing it up for another Public Hearing. Cannon also supported holding a hearing and the Board agreed to set a hearing date for 1:30 PM on February 25, 2008.

### Delinquent Taxes

Treasurer Twiss met with the Board to discuss the delinquent taxes on Martin Nino's mobile home. Following her explanation of the circumstances the Board unanimously approved a **MOTION** to extend his due date to June 20, 2008.

### Monthly Meeting of Department Heads

The monthly meeting of department heads was held:

**JUVENILE DETENTION CENTER ADMINISTRATOR BODILY** reported housing 10 residents, 9 of which are Minidoka County juveniles. He also mentioned that a shift supervisor (Rob Haag) had resigned and he will be interviewing applicants on February 6, 2008.

**SHERIFF HALVERSON** said that his officers have been really busy responding to accidents because of today's snowstorm.

**COUNTY AGENT GILLESPIE** presented her monthly reports for the past two months. She reported the 30 kids from the district will be attending the Know Your Government Conference in Boise next month. Gillespie said that our youth will be going to Illinois this year as part of the 4H Teens Exchange.

**PROSECUTING ATTORNEY CANNON** reported that she has lots of new cases via the Drug Task Force work. She said that Jonathan is working out really well and Melissa is studying for her bar exam.

**IT ADMINISTRATOR RUTSHKE** presented her monthly Report of Internet Usage and informed the Board that she has been busy still installing new computers.

**JUVENILE PROBATION OFFICE ADMINSTRATOR TATE** advised the Board that 3 of her staff have been working on their GAIN certification. She also reported that she has 4 officers scheduled for the upcoming POST Academy.

**TREASURER TWISS** informed the Board that she had 182 personal property delinquent tax notices mailed out. She also mentioned that she had received the Supplemental Tax Notice forms from the State Tax Commission but they are still working on the program.

**ASSESSOR VAUGHN** reported that his office is lining up appointments for the industrial property assessments.

**COMMUNITY DEVELOPMENT ADMINISTRATOR ASTON** advised the Board that the new Building Permit Program is being implemented. He also mentioned that the generator is not functioning properly when the power goes off and it has had an adverse effect on the computer system.

**CLERK SMITH** distributed notices that will be made available to the employees regarding the IAC Scholarship Program. He also initiated a discussion about the personnel policy that ICRMP is suggesting regarding the situation of a county employee being a candidate for election against their boss. The general consensus of the department heads was that it was not necessary.

**COMMISSIONER STAPELMAN** distributed the Board's policy statement regarding the employees' behavior toward other employees as well as the public.

Executive Session

The Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(1f). The general tenor of the session was a discussion of a matter of pending litigation.

Freedom Place Subdivision

Returning to Regular Session the Board held a Public Hearing as duly advertised. The purpose of the Public Hearing was to receive input on a Final Plat for the Freedom Place Subdivision. The subdivision plan is for 4 1 acre lots on 100 north just east of 100 west. The applicants, Max and Jason Garner, were in attendance as well as a neighbor, Layne Rutschke. No adverse testimony was presented so the Board unanimously approved a **MOTION** approving the Final Plat.

Mini-Cassia Juvenile Detention Center

The Board signed the contract for Janet Loveland to provide clinical services to juveniles in the Mini-Cassia Juvenile Detention Center.

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

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DANIEL STAPELMAN, Chairman

Attest:

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DUANE SMITH, Clerk