

February 11, 2008

8:33 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: 100728, 2008-13 Denied: 100714, 2007-186; 100717, 2007-189; 100697, 2007-191; 100741, 2008-30; 93037, 2008-19; 100742, 2008-31; 100744, 2008-34

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	\$6,235.96	\$28,607.08
Ambulance	2,200.00	
Health	14,627.16	
Indigent	11,494.28	988.29
Junior College	2,750.00	
Parks & Recreation	324.31	512.66
Revaluation	228.69	7,675.63
Weed	735.03	1,409.16
District Court	11,375.95	4,681.18
Justice Fund	7,258.35	77,058.38
E911	122.11	1,912.83

Statewide Interoperability Plan

Anisha Cennarusa (SEIC) and Greg Newberry (Motorola) met with the Board to provide an update on the Statewide Interoperability Plan for emergency communications. Cennarusa pointed out that Cassia and Minidoka Counties are 2 of the 9 counties that have not adopted a county plan. They pointed out that the county plan does not have to be based on a 700 MHz system. Newberry said that one benefit of having a county plan is to be eligible for Homeland Security money for communications.

### Law Enforcement Cell Phone Contract

Sheriff Halverson presented the renewal of the Law Enforcement's cell phone contract for the Board's approval. The Board also approved the contract with FEMA regarding the All Hazards Mitigation Plan.

### River Bend Park

Representatives of the Bureau of Reclamation (Krystal Clair, Margaret Bibbey, and Don Bowman) met with the Board to discuss the County's plans for River Bend Park. They pointed out the need to provide the Bureau of Reclamation with drawings, that a contractor could use, for each improvement that the County plans to do. Dan Kindig reviewed the initial phase that includes a new boat ramp and docks. They said that an Environmental Assessment will need to be done and that the County needs to contact the Corps of Engineers for a 404 Permit. With that direction, the County will proceed as quickly as possible so that the grant-funded projects can be completed before the grants expire.

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