

February 15, 2008

9:00 AM

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

Indigent Hearings

This Special Meeting was scheduled for the purpose of holding Indigent Hearings. Of the eight that were scheduled, one was continued to a later date. Following the presentation of testimony in the other seven cases, four were approved and three were denied.

The Board also considered two new Applications for County Aid:

Approved: 100741, 2008-30; 100739, 2008-27

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 the discussion of a matter of pending litigation.

Returning to Regular Session and having no further business to come before the Board, the meeting was adjourned.