

February 25, 2008

8:29 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:

Denied: 100696, 2008-39; 100542, 2008-32; 100727, 2008-11

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 | \$22,512.03 | \$54,160.65 |
| Indigent | 36,189.24 | 2,050.81 |
| Parks & Recreation | 422.78 | 1,194.15 |
| Revaluation | 8,484.86 | 14,025.95 |
| Weed | 33.39 | 2,732.26 |
| District Court | 5,068.25 | 7,887.52 |
| Justice Fund | 58,548.54 | 147,252.23 |
| E911 | 1,811.53 | 4,673.89 |

Enhanced 911 System

Sheriff Halverson, Deputy Kindig, and IT Administrator Rutschke met with the Board to discuss the Enhanced 911 system. Project Mutual Telephone is not capable of handling E911 calls from cell phones so they have been negotiating with Quest to provide that service. The Board approved going ahead with those negotiations.

Monthly Meeting of Department

The monthly meeting of department heads was held:

JUVENILE DETENTION CENTER ADMINISTRATOR BODILY advised the Board that Paul Afeaki had been hired to fill the vacant position and Rick Birdsong was promoted to Shift Supervisor. He also said they have started using the clinician services.

ASSESSOR VAUGHN reported that his office is working on the personal property valuations for 2008 in case the legislation passes that would exempt personal property from taxes.

COUNTY AGENT GILLESPIE presented her monthly Activity Reports. She indicated that they will be training 15 new 4H leaders this year and this year's diabetes workshops are scheduled to begin March 3, 2008.

WEED SUPERVISOR SMITH reported on the IWCA meeting that he attended in Boise. The Hay Certification Program will be using a new color of twine this year.

JUVENILE PROBATION OFFICE ADMINISTRATOR TATE mentioned that four of her staff will be going to POST Academy in March and Kristy Rasmussen will also be absent while she recovers from back surgery.

IT ADMINISTRATOR RUTSCHKE distributed her monthly report of Internet Usage which listed an increased number of high usage employees. She advised the Board that she has four more computers (2 for Sheriff and 2 for Prosecutor).

SHERIFF HALVERSON reported that, with emergency services being worried about the potential for spring flooding, they did an inventory of sandbags (5500).

TREASURER TWISS said that she is still waiting on the State Tax Commission for the program to print the supplemental tax notices. She also reported there are 14 parcels that could go to Tax Deeds as well as 52 unpaid personal property parcels.

PROSECUTING ATTORNEY CANNON mentioned that the new duplicator for audio and video recordings will really help Chris and Kim since they have been spending a lot of time duplicating. She also compared the felony case filing – 18 in January and 4 last January.

Conflict Public Defender

Prosecuting Attorney Cannon presented the contract for Clayne Zollinger, Jr. to provide the Conflict Public Defender services. He is presenting the same proposal to Cassia County. The Board agreed for the Prosecutor to finalize the contract terms.

Plans to Hire New Sheriff's Deputy

Sheriff Halverson reviewed his plans to hire a new deputy to fill the position that has been vacant since Deputy Freeman assumed the Drug Task Force position. The Board approved the salary range for the new hire.

Additional Tax Notices

Treasurer Twiss presented the information she developed about the number of tax notices that would be printed at various dollar amounts. Based on the cost of issuing the notices and the amount to be collected, the Board unanimously approved a **MOTION** to not issue any notices for less than \$2.00.

5-Year Reappraisal Program

Assessor Vaughn and Scott Erwin, of the State Tax Commission met with the Board to review the 5-year Reappraisal Program. Vaughn provided an update of the current status.

Minutes Approved

The Board approved the Minutes of their January 7, 2008 meeting.

Board of Equalization

The Board recessed so that they could convene as the Board of Equalization. The Board approved the revised Occupancy and Missed Roll. The Board also unanimously approved a **MOTION** denying the Application for a Casualty Loss Exemption filed by Lloyd Coulter since his valuation had already been reduced due to the fire damage.

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

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk