

April 7, 2008

8:35 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: 100592, 2008-71; 100745, 2008-36; 100757, 2008-53; 100762, 2008-59

Denied: 100752, 2008-48; 100104, 2008-35; 100747, 2008-38; 100758, 2008-54; 100764, 2008-61; 94338, 2008-41

The Board unanimously approved a **MOTION** to suspend reimbursement on case 100737, 2008-24 until the applicant's medical condition allows her to return to work.

Bills

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

	Bills
Current Expense	\$16,494.70
Health	7,313.58
Indigent	15,402.74
Parks & Recreation	50.26
Revaluation	645.77
Weed	3,369.04
District Court	3,832.55
Waterways Trust	734.55
Justice Fund	17,735.47
E911	2,676.58

ISTARS Access

IT Administrator Rutschke met with the Board to discuss providing ISTARS access to the Misdemeanor Probation Office. The problem is their office is in Burley and it would require remote access. She indicated that a more secure option would be to

allow one pc in his office to log on to our network through the Prosecuting Attorney's terminal and the Prosecutor approved allowing that access. The Board approved making that provision.

Minutes Approved

The Board approved the Minutes of March 10, 17, & 24, 2008 with no changes.

Minidoka Memorial Hospital's Audit

Carl Hanson, Administrator of the Minidoka Memorial Hospital, appeared before the Board to present the Hospital's audit. Hanson was glad to report a very financially successful year that allowed the Hospital to show a large enough profit to increase their reserves. He also informed the Board that their plans are to order their new ambulance by October.

Hanson referred to the legislation that failed to pass this year as the main reason the Hospital is considering a non-profit status which would facilitate future needs to borrow money for equipment or building needs.

Executive Session

The Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(7b). The general tenor of the session was the discussion of a personnel matter.

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