

April 14, 2008

8:40 AM

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

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	\$52,909.07	\$29,237.53
Ambulance	2,200.00	
Indigent	44,732.13	988.29
Parks & Recreation	639.56	512.66
Revaluation	50.00	7,769.45
Weed	956.60	1,431.12
District Court	12,635.90	4,648.18
Waterways Trust		295.74
Justice Fund	10,701.17	78,785.10
E911	404.50	3,560.24

Executive Session

A **MOTION** was made to go into Executive Session pursuant to Idaho Code Section 67-2345(1c). The general tenor of the session was the discussion of the purchase of real property.

Fremont Avenue Building Offer

Returning to Regular Session the Board unanimously approved a **MOTION** to make an offer of \$200,000 for the purchase of the building at 625 Fremont Avenue in Rupert. The building can be used for storage, in place of the building presently being used that the County no longer owns, as well as office/meeting room space.

The Board also unanimously approved a **MOTION** to offer \$1,000 earnest money, plus the balance of the first half of the purchase price at closing, and the balance paid in payments by August 1, 2008 and November 3, 2008.

Treasurer/Auditor Joint Quarterly Financial Report

The Board approved the Treasurer/Auditor Joint Quarterly Financial Report for the period ending March 31, 2008.

FY2009 Budget Hearing

The Board unanimously approved a **MOTION** to schedule the Public Hearing for the County FY2009 Budget on August 25, 2008 at 2:00 PM.

Executive Session

A **MOTION** was unanimously approved to go into Executive Session pursuant to Idaho Code Section 67-2345(1b). 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.