

June 23, 2008

8:30 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: 100725, 2008-09; 100791, 2008-110 Denied: 100800, 2008-125; 100776, 2008-91; 94855, 2008-92; 100529, 2008-112; 100780, 2008-93; 100781, 2008-94; 100781, 2008-95

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	\$5,739.58	\$55,350.60
Indigent		2,050.81
Parks & Recreation		1,194.15
Revaluation	38.37	13,788.14
Weed		3,349.90
District Court	2,532.93	8,128.18
Waterways Trust		38.86
Justice Fund	8,058.75	146,303.64
E911	81.40	4,673.89

Proposed Ordinances Reviewed

The Board reviewed two proposed ordinances presented by Prosecuting Attorney Cannon. No action was taken on the ordinance dealing with vicious animals. The Board unanimously approved a **MOTION** to proceed with the interim ordinance prohibiting the importation of mobile homes made before 1977 by scheduling a hearing.

Water Main Leaks

Building Administrator Aston reviewed the problem of leaks in our water mains, one to the Courthouse and one to the Law Enforcement Building.

Monthly Meeting of Department Heads

The monthly meeting of department heads was held:

IT ADMINISTRATOR RUTSCHKE presented the Monthly Internet Usage Report and reviewed the results. She also reviewed a letter from Computer Arts, Inc. advising about the need for retaining emails. Prosecutor Cannon said that the County should formulate a policy.

COMMUNITY DEVELOPMENT ADMINISTRATOR ASTON presented his Monthly Building Permit Report and mentioned that the schools' construction is well underway. He also advised the Board about a house that burned two years ago and nothing has been done to take care of it. It is a nuisance and a hazard. Aston reported that the Planning and Zoning Board held four hearings, two of which will be coming to the County Commissioners.

WEED SUPERVISOR SMITH presented his Monthly Progress Report and stated that he is still two to three weeks behind on their spraying. They will be spending this week out in the desert.

BRET WRIGHT presented a report from JUVENILE PROBATION OFFICE ADMINISTRATOR TATE that stated one of their cars (1996 Chevrolet Lumina) is in the repair shop and she is questioning the value of spending \$700 on such an old car. The Board agreed to not repair it.

TREASURER TWISS informed the Board that the past month has been extremely hectic due to all the extra work handling the Supplemental Tax Notices and a larger-than-normal June 20 tax collection. She also will be handling a house as Public Administrator.

JUVENILE DETENTION CENTER report was given by Charlotte Reedy since Administrator Bodily was recovering from a recent surgery. She said that two female employees had been hired, one full-time and one part-time.

SHERIFF HALVERSON mentioned that his department will be busy this weekend with the Burley Regatta and then on into the 4th of July weekend. There were six auto accidents this past weekend. He also advised the Board that trying to work with PMT is delaying the initial operation of the E-911.

ASSESSOR VAUGHN reported that his office is busy handling valuation appeals.

PROSECUTING ATTORNEY CANNON said that her office is also busy with a variety of demands.

CLERK SMITH discussed possible dates for the department heads to meet with the Board to review their budget requests.

COMMISSIONER STAPELMAN voiced his concern about the closing of an office for a funeral. He felt that we should adopt a policy to address this issue.

Minutes Approved

Minutes of the meetings of April 28 and May 5, 2008 were approved with no changes.

Treasurer's Budget

Treasurer Twiss met with the Board to advise them that she may need some help with her budget to cover the possible increase in extra help that she may need. She will keep the Board posted.

Board of Equalization

The Board agreed to schedule Board of Equalization hearings on June 30 and July 3, 2008, as well as on their Regular Meeting day of July 7, 2008. The Board convened as the Board of Equalization at this time to consider Applications for Agricultural Exemption. The Board approved the Applications filed by Dean Reno and Dan Stapelman.

Resolution 2008-02

Returning to Regular Session the Board reviewed a resolution to increase the E-911 telephone user fee by 25 cents as provided by new legislation effective July 1, 2008. The additional fee is to be forwarded to the State of Idaho. The Board unanimously approved a **MOTION** to adopt Resolution 08-02.

Alcoholic Beverage Licenses

The Board approved the renewals of the following Alcoholic Beverage Licenses:

Charles Creason	on behalf of	Henry's Heritage & Hospitality
John Webster	on behalf of	Spud Cellar
Jerry Ridley	on behalf of	Ridley's Market
Wally Freiburger	on behalf of	Melody Bar
LaLanne Delis	on behalf of	Stevo's
Angela Hoopes	on behalf of	Morey's Steakhouse
Jose Perez	on behalf of	Garibaldi's Mexican Restaurant
Mary Lee Buerkle	on behalf of	Country RV Village
Brian Wageman	on behalf of	Joe's River Bar
Alan Klosterman	on behalf of	Blue Room
Daniel Willie	on behalf of	Oasis Stop n Go
Edith Morgan	on behalf of	Devon's Lounge

Nancy Pollard	on behalf of	Swensen's – Paul
Shawn Davis	on behalf of	Stinker Store #68 – Heyburn
Shawn Davis	on behalf of	Stinker Store #65 - Burley
Shawn Davis	on behalf of	Stinker Store #66 – Heyburn
Shawn Davis	on behalf of	Stinker Store #84 – Rupert

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