

July 28, 2008

8:37 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: 100790, 2008-109; 100803, 2008-129; 100809, 2008-135

Minutes Approved

The Board approved the Minutes of May 19, 2008 with no changes.

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	\$61,431.28	\$54,485.41
Indigent	252.15	2,050.81
Junior College	127,350.00	
Parks & Recreation		1,194.15
Revaluation	239.68	13,788.14
Weed	163.14	3,502.30
District Court	3,130.17	8,128.18
Waterways Trust	158.37	2,105.00
Justice Fund	555,773.98	147,432.25
E911	767.02	4,673.89

Maureen Newton Inquiry

Maureen Newton appeared before the Board to inquire about a Mosquito Abatement District along the river. She had no specific area in mind to be included in the District other than the properties along the Snake River. The Board reviewed some of their past deliberations regarding spraying for mosquitoes and some of the problems

associated with such an undertaking. The Board informed Ms. Newton that they had no plans to form such a taxing district.

#### Monthly Meeting of Department Heads

The monthly meeting of department heads was held:

**DEPUTY PROSECUTING ATTORNEY** had nothing to report.

**JUVENILE DETENTION CENTER ADMINISTRATOR ASSISTANT REEDY** reported that they had nine residents including two from Minidoka County and three from Cassia County. They are looking for additional part-timers to add to their call list.

**SHERIFF HALVERSON** said that he will be using reserves to help out at the County Fair. He also reported that they are getting a lot done on the E-911 system thanks to Janie's help.

**IT ADMINISTRATOR RUTSCHKE** informed the Board that there has been quite a problem with Project Mutual Telephone on the addressing system that will be used for the E-911 system. They are hoping to have the system operational by the end of August.

**JUVENILE PROBATION OFFICE** report was given by Bret Wright. He mentioned that Kristy Rasmussen's farewell party will be held on August 1. The current community service project involves painting at the Fairgrounds.

**WEED SUPERVISOR SMITH** presented his Monthly Progress Report and said that Josh Aston finished working for him on the 18<sup>th</sup>. He has been busy GPSing noxious weeds and checked the Fairgrounds for puncturevine.

**COMMUNITY DEVELOPMENT ADMINISTRATOR ASTON** reported that the Planning and Zoning Commission had a hearing for which the applicant failed to appear.

**CLERK SMITH** reported that the Board had approved a mileage reimbursement increase to 58.5 cents. He also advised that he hopes to finalize the 2009 Budget by August 11, 2008.

Alcoholic Beverage Licenses

The Board approved the following renewals of Alcoholic Beverage Licenses:

Walter Winningham	on behalf of	The Pub
Loren Stringer	on behalf of	Mustang Sally's Bar & Grill

Public Hearing on Heyburn's Area of Impact

The Board held a Public Hearing, as duly advertised, regarding Heyburn's Area of Impact. In attendance representing the City of Heyburn were Mayor George Anderson, Cleo Gallegos, and Steven Tuft. Also in attendance representing the County was Paul Aston and Alan Goodman. No members of the public were present.

Mr. Tuft reviewed the Second Revised Agreement as to Administration of Area of Impact of the City of Heyburn. This Agreement expands the Area of Impact beyond the boundaries listed February 26, 2002 and identifies which agency's ordinances would be applicable in the Area of Impact. The Board unanimously approved a **MOTION** to approve the Agreement.

Court Budget

Administrative District Judge Wood, District Judge Melanson, and Trial Court Administrator Wright appeared before the Board to review the proposed budget. They had no specific requests as far as the physical facilities. They did support salary increases for the court deputies with special emphasis on the Law Clerk's salary. The Board inquired about the unique situation that has our county paying the salary of the Law Clerk that is housed in another county.

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

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DANIEL STAPELMAN, Chairman

Attest:

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DUANE SMITH, Clerk