

August 4, 2008

8:30 AM

The meeting was called to order by Chairman Stapelman with Commissioner 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: 100815, 2008-143; 100698, 2007-165; 100725, 2008-144 Denied: 100793, 2008-113; 100794, 2008-114; 100538, 2008-117; 100811, 2008-139; 100796, 2008-118; 100813, 2008-141; 100580, 2008-119; 100798, 2008-122

Executive Session

The Board unanimously approved a **MOTION** 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.

Bills

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

	Bills
Current Expense	\$2,536.41
Indigent	7,694.70
Revaluation	525.21
District Court	10,510.64
Justice Fund	8,900.04

Minutes Approved

Minutes of the June 16, June 20, and June 23, 2008 meetings were approved with no changes.

I-84 Exit 208

The Board discussed the unsightly brown spots in the grass areas of I-84 Exit 208. Clerk Smith reviewed the Maintenance Agreement that provides for the County to make a financial contribution to the City of Burley and the City provides the upkeep of the area. Commissioner Moore said that he would contact Mayor Anderson about the matter.

Emerald Lake

Commissioner Stapelman mentioned a couple of matters regarding Emerald Lake. To deter the erosion on the west shore, he has found a source of rock to rip-rap the shore if we can find someone to haul the rock. He also suggested lighting for the flag pole so that the flag pole so that the flag could be flown daily without Charles having to raise and lower it every day.

PERSI Retirement Plan

Clerk Smith reported the advisory vote of the employees regarding the County's participation in the PERSI plan instead of the current retirement plan. The results were 43 in favor, 29 opposed, and 8 undecided. There were 24 employees that did not vote. Smith also indicated that the Budget formulation was not far enough along to assure adequate funding for the additional \$80,000 expense to the County.

Hyatt Erstad, Administrator of the current plan, compared the County's plan with the PERSI plan and discussed some of the options available to the Board. The Board mentioned that, although a majority of those voting were in favor of PERSI, the 43 votes was less than half of the 103 employees. No decision was made at this time pending the finalization of the FY2009 Budget.

Hospital Board

The Board reviewed a slate of nominations for the Hospital Board members whose terms were expiring October 1, 2008. The Board unanimously approved a **MOTION** re-appointing Cheryl Juntunen, Garth Baker, and Jeff Heins to three-year terms.

Bureau of Reclamation Property

Chris Ketchum, Bureau of Reclamation, met with the Board to discuss a request to prohibit shooting on their property at 450 north Meridian. Kim Bourn, a neighbor to the property, discussed the hazards caused by people using that area for target practice. Ketchum said the Bureau is considering fencing the ground. Bourn said she will pursue drafting a proposed ordinance for the Board to consider and Ketchum will see that signs are posted.

Alcoholic Beverage License Application

The Board approved the renewal of an Alcoholic Beverage License Application submitted by Alex Aguilar for Aguila con el Taco in Rupert.

Airport Sight

The Board reviewed a letter from Bionomics Environmental, Inc. that said the proposed site for a new Burley airport in Minidoka County (west of 600 West) “is no long considered a viable option”. The planning process will begin again to identify additional sites for the new location of Burley’s Airport.

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