

September 8, 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: 100808, 2008-134; 100316, 2008-103; 100781, 2008-94/95; 100823, 2008-152
Denied: 100830, 2008-164; 100675, 2008-166; 100591, 2008-138
Negotiated Payoff: 100400, 2005-213

Bills

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

	Bills
Current Expense	\$10,345.66
Health	7,313.62
Indigent	24,025.34
Parks & Recreation	1,088.77
Revaluation	697.69
Weed	715.02
District Court	11,631.30
Waterways Trust	117.63
Justice Fund	17,975.64
E911	2,136.91

PERSI Advisory Vote

Clerk Smith reported the results of the "advisory" vote of the employees on the question of joining PERSI. The vote was 85 to 17 in favor of changing the County's retirement plan to PERSI. The Board unanimously approved a **MOTION** to join PERSI as of October 1, 2008.

Nuisance Complaint

The Board reviewed videos and emails from Joetta Abo regarding her complaints about the nuisance created by her neighbors recently-constructed grain bins with noisy fans.

2007 Fiscal Year Audit

Gary Price and Dave Jones presented their audit of the County's 2007 fiscal year. They reviewed many of the financial reports and explained how the Hospital's Idaho Community Development Block Grant, that the County handled, triggered the requirement for a Single Audit. The extra work of the Single Audit increased the County's cost by \$1500.00. The Board unanimously approved a **MOTION** to accept the audit.

Alcoholic Beverage License

The Board approved the renewal of the Alcoholic Beverage License of Earl Simpson dba Ponderosa Golf.

Cancellation of Taxes

The Board approved the following Requests for Cancellation of Taxes:

Dena Mowl	MH000292	\$1.22
Diane Matsen/Jeff Strunk	RP09524E170810	\$172.64

Building Inspection Concern

Cary Hamilton appeared before the Board to voice his concerns about the way a building inspection was handled on a manufactured home he was hired to place on a foundation. The County did a "final MH Inspection" and cited many things that had not been completed, therefore, the owner is not willing to pay Mr. Hamilton. Agreement was

reached to have Mary Reeves meet with Mr. Hamilton, the contractor, and the owner to resolve the issue.

2008 Tax Levies

Clerk Smith presented the 2008 tax levies as determined by the FY09 Budget Requests submitted by all the taxing districts. The Board unanimously approved a **MOTION** approving the levies as submitted.

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