

September 15, 2008

8:35 AM

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

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	\$15,471.31	\$30,881.93
Indigent		988.29
Parks & Recreation	350.55	512.66
Revaluation	2,441.13	7,760.08
Weed	358.98	1,491.51
District Court	4,813.56	4,674.34
Waterways Trust		1,143.84
Justice Fund	5,068.82	78,637.77
E911	2,448.00	1,912.83

Minutes Approved

Minutes were approved for the meeting of July 3 and July 7, 2008.

Chamber of Commerce Visitors' Center

Representing the Mini-Cassia Chamber of Commerce, Davie Hruza and Ward Maxfield met with the Board to discuss the Visitors' Center that the Chamber operates. The County has helped support that operation financially and they were pointing out the need and value of that support continuing. The Board advised them that the same amount of contribution was included in the county's FY09 Budget.

Re-Roofing Bids for Law Enforcement Building

Tye Thomson presented the bids that were submitted to the Building/Grounds Department for the re-roofing of the Law Enforcement Building. Roberts Roofing and

Modern Roofing were the only two bids. The Board unanimously approved a **MOTION** awarding the bid to Roberts Roofing.

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