

October 6, 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: 100824, 2008-156; 100820, 2008-149; 100821, 2008-150; 100843, 2008-180; 100762, 2008-59

Approved upon Reconsideration: 94678, 2008-163

Denied: 100599, 2008-187; 100827, 2008-159; 100819, 2008-148; 100489, 2008-153

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	\$40,126.53	\$34,645.32
Health	2,200.00	
Indigent	789.22	1,291.28
Parks & Recreation		644.29
Revaluation		9,249.24
Weed		1,754.49
District Court	87.54	5,551.24
Justice Fund	42.31	100,295.84
E911		2,348.40

Public Hearing on County's Retirement Program

The Board had another discussion regarding the future of the County's current retirement program now that the County has joined PERSI. Meeting with the Board was Prosecuting Attorney Cannon, Sheriff Halverson, and Deputy Sheriff Watson. The Board was not comfortable with the information that had been provided to them and they still

had some unanswered questions. They decided to defer their decision for two weeks in order to obtain more definite information.

#### Country RV Village

The Board met with Arlen & Mary Buerkle, owners of the local recreational vehicle park. They voiced their concern about a nearby home that presented a hazard as well as being an eyesore. Community Development Administrator Aston informed them that the property owner had already been notified in writing.

#### Minutes

The Board approved the Minutes of the July 25, 2008 meeting with no changes.

#### Assessor's Copier

Dee McCombs and Carl Benion, representing Boise Office Equipment, met with the Board to discuss the situation with the copiers in the Assessor's Office. Also present were Assessor Vaughn and Deputy Assessor Kelley. Vaughn stated that a satisfactory arrangement had been reached to settle the financial dispute.

#### Idaho Community Development Block Grant

Jeff McCurdy, (Region IV Development Assn.) and Mike Brown, (Minidoka County Fire District Chief) met with the Board. The Fire District would like to apply for an Idaho Community Development Block Grant (ICDBG) to construct a new fire station to replace the one in the City of Heyburn that is too small. McCurdy explained the process and how it is necessary for the application to be submitted through the County. Brown stated that the Fire District has already purchased the ground and plans to apply for a \$500,000 grant. The Board unanimously approved a **MOTION** to support the application as outlined. The Board also unanimously approved a **MOTION** to issue a

letter to Rural Development Agency in support of the project. The Board agreed to schedule a Public Hearing on November 3, 2008, at 11:00 AM to receive the public's input.

#### General Election Polling Places

Clerk Smith presented a list of polling places for the upcoming General Election and pointed out that they were all the same as the locations used in the Primary Election. The Board, pursuant to Idaho Code 34-302, unanimously approved a **MOTION** designating the polling places for the eleven precincts as presented.

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