

October 20, 2008

8:32 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:

Approval: 100793, 2008-113 Partial Approval: 100837, 2008-174 Denied: 93075, 2008-185; 94611, 2008-181; 100835, 2008-171; 100831, 2008-165; 100783, 2008-162; 100832, 2008-168; 100833, 2008-169; 100834, 2008-170; 100838, 2008-175; 100129, 2008-173

Bills

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

| | Bills |
|-----------------|-------------|
| Current Expense | \$43,585.37 |
| Ambulance | 2,200.00 |
| Health | 7,338.75 |
| Indigent | 789.22 |
| District Court | 1,130.59 |
| Justice Fund | 7,528.10 |
| E911 | 24,182.00 |

County Surplus Property

Ed Olivas, representing Hunt Brothers Auction of Twin Falls, met with the Board to discuss what services they could provide to the County to help sell our surplus property.

National Fire Plan

Julie Thomas, representing Mid-Snake Resource Conservation and Development (RC&D), and Minidoka County Fire District Chief Mike Brown met with the Board to

discuss the National Fire Plan. In 2000 the RC&D was chosen to implement the Plan locally. Thomas reviewed the Red Zone mapping that they have been doing, with the help of the Fire Districts, since 2005. That project was completed earlier this year and she discussed the benefits to the residents of Minidoka County.

Minutes Approved

Minutes of July 28, August 4, and August 11, 2008 were approved with no changes.

Cloud-Seeding Project

Clerk Smith presented a letter from High Country RC&D requesting the County's financial participation in their cloud-seeding project. The Board regretted being unable to help since no funding was budgeted.

Sprinkler System & Remodeling Plans

Building Administrator Aston and Assistant Thomson discussed the problem of repairing the Courthouse lawn sprinkler system. The old line has deteriorated too much to accept the new line.

They discussed building remodeling plans for this fiscal year as well as farther in the future. The Board agreed that the first priority would be moving the Treasurer's Office to the northwest corner of the Courthouse. The second priority would then be to move the Commissioners' Meeting Room into the office vacated by the Treasurer. This move, as well as the remodeling of the northeast corner of the Courthouse, would be contingent on enough budget remaining.

Ordinance 08-01

The Board unanimously approved a **MOTION** to adopt Ordinance 08-01 restricting the use of firearms on Bureau of Reclamation property located on North Meridian.

Minidoka County Retirement Board

The trustees of the Minidoka County Retirement Board met with the Board to discuss what to do with the old plan now that the County has chosen to join PERSI. Several employees were also in attendance. Larry Gabbitas and Mike Darrow, representing the Administrator of the old plan, were on hand to review the options and the effects of each option. They fielded numerous questions from the employees as well as the commissioners. The Board unanimously approved a **MOTION** to terminate the plan effective October 1, 2008.

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