

November 3, 2008

8:33 AM

The meeting was called to order by Vice-Chairman Hunsaker with Commissioner Moore in attendance. Chairman Stapelman was unable to attend. Minutes were taken by Clerk Smith and Deputy Page.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100849, 2008-192 Denied: 100836, 2008-172

Bills

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

	Bills
Current Expense	\$11,027.37
Parks & Recreation	59.40
Revaluation	663.27
Weed	32.41
District Court	3,354.31
Justice Fund	18,779.70
E911	28,653.10

Courthouse Remodel

Deputy Clerk Temple and IT Administrator Rutschke met with the Board to discuss ideas about the remodeling of the Courthouse. They were suggesting that a color scheme be instituted throughout the Courthouse since the remodeling will be done in phases over several years.

Discussed Combining Motor Vehicle & Drivers License Departments

Sheriff Halverson and Assessor Vaughn discussed the idea of combining the Motor Vehicle and the Drivers License departments in one location. The new Fremont Street

building was mentioned as possibly housing the combined departments or the Assessor's Property Appraisal department.

Pepcorn Trial Bills

Prosecuting Attorney Cannon and Karla Jesse reviewed the bills submitted by the witnesses in the Pepcorn trial. It appeared that some of them stayed in Twin Falls, and submitted expenses, for more days than they were required to be there. The Board approved the adjusted claim vouchers and dismissed the negative balances for the two key victims.

Minidoka Memorial Hospital's Annual Report

Carl Hanson, Minidoka Memorial Hospital Administrator, presented the Hospital's Annual Report. He also voiced his concern about a delay in the County paying the medical bills for a few of the involuntary police holds. The Board asked Hanson to provide a list of those incidents.

Application for an Idaho Community Development Block Grant

The Board held a Public Hearing as duly advertised regarding the Application for an Idaho Community Development Block Grant (ICDBG) to partially finance the construction of a fire station for the Minidoka County Fire District. In attendance were: Fire Chief Mike Brown; Harold Mohlman; Dan Gardner; and Kathy Uker represented Region IV Development.

Uker reviewed the process for applying for an ICDBG and presented their proposal to provide the grant administration services. No other proposals were submitted.

Brown reviewed the proposed budget and the various funding sources for the \$1,184,000 project. He also pointed out the City of Heyburn has given notice to the MCFD for the vacation of their present building.

There was no public input objecting to the project and having no further input at this time, the Board closed the Public Hearing.

The Board unanimously approved a **MOTION** to support the ICDBG Application. As a part of the process the Board unanimously approved a **MOTION** to approve the ICDBG Citizen Participation Plan and Resolution 08-03 authorizing the Chairman to sign the application materials. The Board also unanimously approved a **MOTION** selecting Region IV Development Association to serve as the grant administrator to oversee the ICDBG project.

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