

November 10, 2008

8:30 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.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100146, 2008-201; 94338, 2008-41; 100821, 2008-150 Denied: 100844, 2008-182; 94548, 2008-188; 100644, 2008-183

Bills and Payroll

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

	Bills	Payroll
Current Expense	\$9,072.31	\$35,849.07
Ambulance	2,200.00	
Health	7,338.75	
Indigent	829.99	1,291.28
Parks & Recreation	302.47	644.29
Revaluation	6,940.41	8,292.66
Weed	89.47	1,731.67
District Court	12,023.07	5,551.24
Justice Fund	35,641.41	104,615.05
E911	2,970.57	2,628.87

General Election Reviewed

Clerk Smith reviewed the General Election activities and results. A record turnout of absentee voters was a major part of a high turnout. This was the first election that the tabulation of votes was handled completely by Minidoka County employees. Minor hurdles with the counting equipment resulted in the count being delayed. The

Board reviewed the report of the votes and unanimously approved a **MOTION** approving the results as reported.

Tax Cancellation

The Board approved the tax cancellation based on the \$37,050 valuation adjustment that the Board of Equalization approved for Dustin and Leann McCurdy.

Minutes Approved

Minutes for the meetings on August 18 and August 25, 2008 were approved with no changes.

Disposition of Unidentified Human Remains

Sheriff Halverson and Deputy Snarr met with the Board to discuss the disposition of the human remains of an unidentified person that were discovered in the Sheriff's evidence room. The Board unanimously approved to use General Reserve Funds to cover the cost of burying the remains.

Executive Session

A **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(1f) was unanimously approved. The general tenor of the session was a discussion of pending litigation.

General Reserve Funds

Returning to Regular Session the Board unanimously approved a **MOTION** to appropriate General Reserve Funds to pay the medical bills of Justin Lopez that were associated with his arrest.

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

