

November 24, 2008

8:34 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:

Denied: 100852, 2008-198; 100787, 2008-197; 100851, 2008-196

#### 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	\$11,925.84	\$54,372.52
Indigent	562.80	1,996.30
Parks & Recreation		1,175.28
Revaluation	43.55	12,570.04
Weed		2,819.68
District Court	4,587.46	8,368.94
Justice Fund	9,347.51	153,491.84
E911	197.66	4,669.53

#### Resolution 08-06

Clerk Smith presented a resolution providing for the Destruction of County Records pertaining to the Auditor's Office. The Board unanimously approved a **MOTION** approving Resolution 08-06.

#### Cancellation of Solid Waste Fee

The Board approved a cancellation of a Solid Waste Fee (\$65.00) on parcel RP10S23E143305A since it was a duplicate assessment.

#### Monthly Meeting of Department Heads

The monthly meeting of department heads was held:

**JUVENILE DETENTION CENTER ADMINISTRATOR BODILY** reported they were holding 12 residents with five of them being paying customers. He also said that four of his staff were going to POST Academy for the certification training.

**ASSESSOR VAUGHN** said that his office is back doing appraisals now that the Board of Tax Appeal hearings were done.

**TREASURER TWISS** informed the Board that there has been no increase in the number of delinquent accounts.

**COUNTY AGENT GILLESPIE** presented her October Monthly Report and mentioned that Heyburn is participating in the Horizon project in order to receive a \$10,000 grant. She said that there were more than 350 people at the 4-H Awards Banquet and the 4-H Teens sold about 700 pies as a fundraiser.

**JUVENILE PROBATION OFFICE ADMINISTRATOR TATE** was pleased to report that the Community Service Coordinator is now working. She also mentioned the Court Training in Santa Fe.

**SHERIFF HALVERSON** had nothing to report.

**IT ADMINISTRATOR RUTSCHKE** said she is busy installing the new computers that arrived. She also discussed how the VOIP could be used to facilitate communications in the new building.

**WEED SUPERVISOR SMITH** reported on the CWMA Meeting that he attended and he also purchased a new four-wheeler that was budgeted.

**CLERK SMITH** provided an update on the termination of the County Retirement Plan. Following a review of the 'Floating Holiday', the Board unanimously approved a

**MOTION** making it a permanent policy for the employees to receive the additional holiday to be taken during the weeks of Thanksgiving, Christmas, or New Years Day.

Executive Session

Returning to Regular Session, the Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(1b). The general tenor of the session was a discussion of a personnel issue.

Exception for Insurance Coverage

Returning to Regular Session, the Board unanimously approved a **MOTION** to allow an exception for insurance coverage for an employee that would not be accruing vacation or sick leave.

Fair Board

Chairman Stapelman informed the Board that Linda Wheeler had resigned from the Fair Board. The Board unanimously approved a **MOTION** appointing Dianne Schaeffer to complete her term which will expire January 1, 2010.

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

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DANIEL STAPELMAN, Chairman

Attest:

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DUANE SMITH, Clerk