

December 1, 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:  
100846, 2008-186; 100853, 2008-09; 100847, 2008-189

Bills

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

	Bills
Current Expense	\$4,042.74
Indigent	13,245.36
Revaluation	53.03
Weed	75.00
District Court	3,605.99
Justice Fund	4,258.03
E911	875.47

Circuit Breaker Program

Treasurer Twiss met with the Board to discuss an issue involved with the Circuit Breaker program. She pointed out several instances where the Circuit Breaker amount was changed for homes that have businesses in them since the valuation attributed to the business is not eligible for the circuit Breaker payment from the State. Therefore, there are some property taxes levied that will not get paid. The Board agreed that they had previously authorized the Treasurer to cancel any tax errors less than \$2.00 and they unanimously approved a **MOTION** for a Tax Notice to be sent out on any of the Circuit Breaker changes that left an unpaid amount in excess of \$2.00

### Security Policy Update & Mobile Home Ordinance

Buildings and Grounds Supervisor Aston and Tye Thomson appeared before the Board to voice their concern about the need to update the security policy. Aston suggested that the Court Facility Security Committee should meet to address this issue.

Aston also advised the Board that a better definition than just the age of a mobile home is needed for the permanent ordinance that is being developed.

### Executive Session

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

### Animal Control Program

Returning to Regular Session, the Board met with John Noh, Chairman of the Animal Control District #3, and Mike Santini of the Idaho Wildlife Services. They informed the Board that the Animal Control program deals with crows, skunks, badgers, etc. Livestock owners in Minidoka County suffered \$13,650.00 in losses last year and they are doing some disease testing to help reduce losses. Minidoka County's financial support of \$1500.00 is greatly appreciated.

### Quarterly Treasurer/Auditor Joint Financial Statement

The Board unanimously approved a **MOTION** to approve the Quarterly Treasurer/Auditor Joint Financial Statement for the period ending September 30, 2008.

### Minutes Approved

Minutes of October 20, 2008 were approved with no changes.

### Pepcorn Trial Expenses

Prosecuting Attorney Cannon and Deputy Cassia County Prosecuting Attorney Blaine Cannon were in attendance as the Board held a teleconference call with the following witnesses in the Pepcorn trial that were contesting the amount of their expenses that the County paid: Paul Greenwood; Jean Thomas; Rebecca Hill; Amanda Greener; Amy Jorgensen; Jill Greenwood; and Spencer Greenwood. Blain Cannon pointed out that Minidoka County was not charged for his office's time, estimated at \$15,000, and he recommended that the witness claims be paid. After the Board listened to the witnesses' comments, they said they would review the submitted claims and advise them of their findings.

Following the lunch break the Board returned and spent a couple of hours reviewing all the claims in question. Their review resulted in most all of the claims being approved.

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