

April 6, 2009

8:30 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: 93541, 2009-43; 100900, 2009-40; 100251, 2009-37; 100890, 2009-28; 100881, 2009-17

#### Mini-Cassia Commerce Authority

Winston Inouye, Chairman of the Mini-Cassia Commerce Authority (MCCA), advised the Board that the MCCA has reduced their meeting schedule to every three months and updated the Board on their activities. He presented a proposal for him to serve as a part-time Executive Director of the MCCA to provide a mechanism for the MCCA's plans to be carried out. The Board unanimously approved a MOTION to fund that position at a rate of \$500/month for five months beginning March 1, 2009.

#### Tax Exemption

Assessor Vaughn and Deputy Assessor Kelley met with the Board to discuss the exempt status of three parcels that the City of Paul acquired in a trade. The Board approved a MOTION to grant a tax exemption of the following parcels: RP P00000333320 A; RP P4150000065 A; and RP P4150000078 C.

#### Executive 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 matter.

### Carpet

Returning to Regular Session the Board met with Building Administrator Aston about the purchase of the carpet for the remodeling of the Courthouse. The Board unanimously approved a MOTION to accept the quote from Magic Valley Carpet of Rupert. Enough carpet will be purchased at this time for just the first floor.

### Coroner

Coroner Bourn appeared before the Board to discuss some financial matters. He informed the Board that in January and February, prior to him taking office, a deputy coroner handled seven of the nine calls and drained a lot of his 'Extra Help' line item. Bourn will also be facing an expense for transporting a body to Boise (\$300 to \$350) that the previous coroner did not have.

### Bills

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

	Bills
Current Expense	\$ 16,240.86
Ambulance	
District Court	17,800.98
Justice Fund	42,537.76
E911	9,024.07
Health	7,338.75
Indigent	13,361.38
Junior College	
Parks & Recreation	68.42
Pest	
Revaluation	634.63
Sanitary Landfill	
Waterways Fund	
Weed	
Juvenile Probation Trust	

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

