

April 20, 2009

8:31 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Clerk Smith.

Indigent

Welfare Director Page presented a request from Farm Bureau to subordinate the lien that the County has against Margarita and Jose Valencia. The Board unanimously approved a MOTION to not subordinate the lien without a payment first.

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 the discussion of a personnel issue.

Bills

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

	Bills
Current Expense	\$ 59,401.06
District Court	1,957.30
Justice Fund	5,735.10
Indigent	300.00
Weed	1,000.00

County Extension Office

Returning to Regular Session the Board met with County Agent Gillespie regarding the use of the County Extension Trust Account. The Board asked her to review the account to see which uses should be in the County Budget and which ones should be

in the Trust Account. She indicated that she would like to use some of that money to purchase a fridge, some office equipment, and to install a new sign out in the front of the building.

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 the discussion of a personnel matter.

Returning to Regular Session, the Board had no further business on their agenda so the meeting was adjourned.