

April 27, 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:

Approved: 100910, 2009-56

Denied: 100913, 2009-59; 100912, 2009-58; 100907, 2009-52

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.

Carpet

Returning to Regular Session the board discussed the proposal to replace the carpet upstairs. The Board unanimously approved a MOTION to purchase the carpet for the following rooms:

Prosecuting Attorney's Offices	\$ 2,959.48
Auditor's Office & Hall	1,329.21
Breakroom	525.86
Bldg. Dept. & Paul's Office	1,423.40
Meeting Room	<u>1,246.38</u>
	\$ 7,484.33

Approved Minutes

Minutes of the meetings on January 12, February 2, and March 9, 2009 were approved with no changes.

Department Head Meeting

The monthly meeting of department heads was held:

JPO ADM. TATE said that they conducted interviews last Friday and two names were selected to be submitted to the JPO Board. The probation officers' caseloads range between 65 & 85 cases per officer. Two grants (\$ 31,000 and \$ 33,000) have been applied for.

JDC ADM. BODILY reported eight juveniles in their facility today. One of his staff is currently at POST and he has recently hired one more person to add to his part-time roster.

WEED SUPERVISOR SMITH said that they have been busy spraying the Bureau of Reclamation ground. He received payment from BLM for last year's spraying and he has not been informed if they will have money this year.

IT ADM. RUTSCHKE mentioned that she is still updating the County's website and she asked the department heads to check their own pages to see what needs to be done.

TREAS. TWISS reported that they are finishing up the Circuit Breaker Applications now that the deadline has passed. They received 748 applications this year, including 55 new ones.

COMM. DEV. ADM. ASTON presented his Building Permit Report for March. He mentioned the Public Hearing scheduled today for proposed amendments to the Zoning & Subdivision Ordinances and said the cities were processing the same amendments. Aston stated that the cost of the JPO HVAC unit was \$ 1,000 more than budgeted.

CO. AGENT GILLESPIE presented her Monthly Report and reported that the "Stronger You" class that starts tonight is full. She said that 89 4-H pigs were weighed-in and that

is 20 more than last year. They are also busy planning for 4-H Summer Camp which is scheduled for June 15-18.

ASSESSOR VAUGHN stated that his office is wrapping up the re-appraisals by May 1.

SHERIFF HALVERSON thanked the Treasurer for all the Warrants of Distrain he has been handling. He asked the Board if there had been any further discussions about moving offices to the new building on Fremont St.

PROS. ATTY. STEVENSON and CLERK SMITH had nothing to report.

Telephone System at McGregor Center

County Agent Gillespie discussed the phone system at the McGregor Center. She said that PMT revised their estimate with the changes that were made. Gillespie also reviewed the other billing from PMT that she is questioning.

Property Values

Assessor Vaughn reviewed the industrial property values with the Board. They asked about the status of Intrepid. Vaughn also inquired about how the board wanted to handle parcels with minor values (under \$ 1,000). He felt the cost of issuing the assessment notices and tax notices did not justify the amount of taxes collected. The Board made no decision at this time.

Public Hearing

The Board held a Public Hearing as duly advertised. There were no members of the public in attendance. Zoning Administrator reviewed, in detail, the proposed amendments to the Zoning and Subdivision Ordinances. Following the closing of the

hearing the Board unanimously approved a MOTION to adopt the amendments as corrected.

Bills

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

	Bills	Payroll
Current Expense	\$ 1,434.11	\$ 52,540.06
Ambulance		
District Court	392.00	6,846.95
Justice Fund	8,340.76	150,993.13
E911		4,344.64
Health		
Indigent	10,208.84	1,910.44
Junior College		
Parks & Recreation		1,175.28
Pest		
Revaluation	41.74	13,452.32
Sanitary Landfill		
Waterways Fund		1,565.09
Weed	75.01	2,836.80
Juvenile Probation Trust		3,985.03

Having no further business to come before the Board, the meeting was adjourned at 2:20 PM.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk