

August 3, 2009

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:

Approved: 100948, 2009-100; 100956, 2009-112

Denied: 100935, 2009-85; 100223, 2009-87

Bills

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

	Bills
Current Expense	\$ 4,139.95
District Court	2,930.58
Justice Fund	6,538.18
E911	955.77
Indigent	18,223.79
Junior College	123,600.00
Waterways Fund	52.01

Wireless Enhanced 911 Service Agreement & School Resource Officer

Sheriff Halverson presented the Wireless Enhanced 911 Service Agreement with Qwest. The Board unanimously approved a MOTION to accept the Agreement.

The Board also unanimously approved a MOTION to approve the School Resource Officer Agreement with the Minidoka County School District. This Agreement provides for two School Resource Officers whereas in the past only one had been provided.

A MOTION was unanimously approved to change the pay category to hourly for Sheriff's Deputy Freeman while he is on active duty with the National Guard.

Minutes

Minutes of the Commissioner Meetings of May 4 and May 18, 2009 were approved with no changes.

Executive Session

The Board unanimously approved a MOTION, by roll call vote, 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.

Board of Community Guardians

Returning to Regular Session, the Board approved the appointment of Jerry Lankford to the Mini-Cassia Board of Community Guardians.

Annual Budget Hearing

Clerk Smith informed the board that a calendaring glitch has resulted in the date of the Annual Budget Hearing being scheduled during his vacation. The Board unanimously approved a MOTION to reschedule the Budget Hearing to August 24, 2009 at 1:00 PM.

Resolution 09-04

The Board unanimously approved a MOTION to approve Resolution 09-04 providing for the destruction of specified records of the Office of Community Development.

Agenda Amendment Re: Establishment of a Gun Range

Kenny Riedlinger appeared before the Board. The Board unanimously approved a MOTION, pursuant to Idaho Code Section 67-2343 (4c), to amend this day's Agenda in order to discuss this matter which was not on the original Agenda because Mr. Riedlinger had not previously made his request known. Mr. Riedlinger presented a letter to be sent to Senator Crapo asking for the transfer of lands from Federal ownership to the State of Idaho for the purpose of establishing a gun range. The property is located in Jerome County near 1650 West and 300 South. The Board unanimously approved a MOTION to sign the letter.

Tort Claim

The Board reviewed a Notice of Tort Claim filed on behalf of Adamarys A. Nunez, a minor, against the County and Minidoka Memorial Hospital. The Board forwarded the Notice to ICRMP with no action taken.

Treasurer/Auditor Joint Quarterly Financial Report

The Board approved the Treasurer/Auditor Joint Quarterly Financial Report for the period ending June 30, 2009. (See separate document)

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