

August 17, 2009

8:40 AM

The meeting was called to order by Chairman Stapelman with Commissioner Hunsaker in attendance. Minutes were taken by Tonya Page.

#### Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 10918, 2009-64; 100915, 2009-46

Denied: 100941, 2009-92; 100523, 2009-94; 100939, 2009-90; 100964, 2009-122

#### Executive Session

Daniel Stapelman, Chairman, moves that the Board, pursuant to Idaho Code 67-2345, convene in executive session to consider a personnel matter under I.C. 67-2345(1b). All in favor: Daniel Stapelman, Chair, Yes; Lynn Hunsaker, Commissioner, Yes. The general tenor of the session was to inform the Commissioners of possible resolution on pending matters. Motion was made with all in favor to adjourn out of Executive Session and return to Regular Session.

#### Revaluation Program

Assessor Vaughn was present to give an update on the Revaluation Program. There was a Motion and approval to allow for contract labor, i.e. Scott Irwin, to be hired by the Assessor's Office.

#### Bureau of Land Management

David Freiberg presents on behalf of Bureau of Land Management regarding a proposed 'Craters of the Moon National Monument and Preserve' Comprehensive Travel Management Plan. Mr. Freiberg reviewed plans for road use of motorized vehicles within the Monument.

Minidoka Memorial Hospital

Kim Vega, representing Minidoka Memorial Hospital, obtained signatures from the Commissioners to submit Requests of Reimbursement for the feasibility study performed by Nexus.

Commissioner Meeting Dates

County Commissioners stated that because August 31, 2009 is the 5<sup>th</sup> Monday of the month and September 7, 2009 is a holiday, if they need to meet that they will do so on September 8, 2009, after the jail meeting.

Bills

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

	Bills
Current Expense	\$ 7,776.13
Ambulance	
District Court	1,050.15
Justice Fund	7,267.18
E911	
Health	
Indigent	4,401.11
Parks & Recreation	
Revaluation	158.49
Waterways Fund	20.12
Weed	3.40

At 11:24 A.M. a Motion was made to RECESS until 1:30 P. M. at which time the Board would reconvene in Courtroom #3 for the CAFO Meeting.

Wayne Schenk - Confined Animal Feeding Operation Hearing

1:30 P.M. The Board of County Commissioners reconvened for a CAFO Hearing with Commissioners Daniel Stapelman and Lynn Hunsaker present. Also present were the following:

Wayne Schenk, Richard Schenk, Alice Schenk, John B. Lothspeich, Attorney for Wayne Schenk, D. Lind Garner, Karla Garner, Lance Stevenson, Attorney for Minidoka County, Chris Draper, Secretary to the Prosecuting Attorney, Paul Aston, Building and Zoning Administrator, Tonya Page, Deputy Clerk. A recording of these minutes can be heard at the Minidoka County Magistrate Office referencing Courtroom 3, Time 1:31 P.M. to 2:40 P. M. The Board recessed at 2:40 P.M. and reconvened in the Commissioners office shortly after.

AGENDA AMENDMENT

Chairman Stapelman moves that this governing body, pursuant to I.C. 67-2343, amend the agenda for this meeting as follows: Executive Session, I.C. 67-2345(1b), Good faith reason item not included in posted agenda is as follows: Prosecutor request. Motion and Approval to Amend Agenda: Daniel Stapelman, Chair, Yes; Lynn Hunsaker, Commissioner, Yes.

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Having no further business to come before the Board, the meeting was adjourned  
at 3 P. M.