

August 24, 2009

8:34 AM

The meeting was called to order by Vice-Chairman Hunsaker with Commissioner Moore in attendance. Chairman Stapelman was out-of-town and excused from the meeting. Minutes were taken by Clerk Smith.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100945, 2009-97; 100950, 2009-102; 100952, 2009-105 Partial

Denied: 100965, 2009-132; 100545, 2009-119; 94900, 2009-106; 100946, 2009-98; 100947, 2009-99; 100949, 2009-101

Request for Cancellation of Debt

Carl and DeeAnn Friy met with the Board to ask them to cancel the debt they owe the County for the County Aid they received. The Board informed them that no decision would be made until they could confer with the CAT Fund Administrator.

Mini-Cassia Commerce Authority

Winston Inouye appeared before the Board to discuss his role as consultant to the Mini-Cassia Commerce Authority (MCCA). Minidoka County earlier agreed to pay \$ 2,500 for the period from April 1 to August 31, 2009. He said the Memorandum of Understanding between he and the MCCA is for a six-month period beginning September 1, 2009 and is based on our contribution of \$ 3,000. The Board will check with MCCA to discuss the matter.

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	\$ 6,516.01	\$ 50,202.96
District Court	702.04	6,846.95
Justice Fund	28,964.79	146,932.73
E911		4,344.64
Indigent	535.27	1,910.44
Parks & Recreation		1,175.28
Revaluation	1,848.00	12,883.61
Waterways Fund	23.00	1,375.70
Weed	35.09	3,689.54

Department Head Meeting

The monthly meeting of department heads was held:

PROSECUTING ATTORNEY STEVENSON: had nothing to report.

JUVENILE DETENTION ADM. BODILY: said that they had seven residents today.

He also reported that the new teacher, Carlos Roundy, is now in the facility.

TREASURER TWISS: has been receiving a lot of favorable comments from the public about their new office.

WEED SUPERVISOR SMITH: reported that his spraying work is slowing down since other agencies are running out of funds. He also said that puncture vine is a big problem this year.

COUNTY AGENT GILLESPIE: presented her Monthly Activity Report for July. The County Fair was well-attended and all went well. The University of Idaho changed their district alignment and the publication "FOCUS: has been eliminated.

COMMUNITY DEV. ADM. ASTON: said he is still looking for blinds for the Treasurer's Office and the finish work on her storage space still needs to be done. He reported that the Planning & Zoning Commission has two hearings scheduled. Aston also advised that the Zoning Ordinance needs to be amended to provide a better process for permitting small wind turbines.

SHERIFF HALVERSON: reported that the dispatch agreement with the City of Heyburn has been signed, but he is still waiting on the City of Rupert.

JPO ADM. TATE: said that Judge Duff's new system of having all juvenile misdemeanors run through the court is a big change and will speed up the process.

CHIEF DEP. ASSESSOR WEST: said that Max was at the Assessor's Conf. and she had nothing to report.

IT ADMINISTRATOR RUTSCHKE: is working on the anti-virus programs on the servers. This is speeding up our computers and will eliminate our need to renew spy ware programs next year.

CLERK SMITH: reminded everyone of the Budget Hearing that is scheduled later today.

Agenda Amendment

The Board unanimously approved a **MOTION** to amend the Agenda to allow an Executive Session. A **MOTION** to go into Executive Session pursuant to Idaho Code 67-2345 (1e) was unanimously approved. The general tenor of the session was a discussion of pending litigation.

FY 2010 Budget Hearing

Returning to Regular Session, the Board convened in the courtroom for the purpose of holding the Public Hearing on the FY2010 Budget. The department heads

were present but no members of the public were in attendance. Clerk Smith reviewed the Proposed Budget which reflected a decrease in most departmental budgets. He also pointed out that the decrease in revenue during the current year, and in 2010, did not allow for any salary increases nor the purchase of any new computers. The need for any mandatory days off without pay won't be known until after the close of fiscal year 2009.

Having no public input, the Board closed the Public Hearing and unanimously approved the adoption of the FY2010 Budget as published.

Having no further business to come before the Board, the meeting was adjourned at 1:35 p.m.