

August 31, 2009

9:15 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Tonya Page. The Special Meeting was called at the request of Prosecuting Attorney Stevenson pursuant to I.C. 67-2345 (1a & 1b).

Agenda Amendment

Chairman Stapelman moves that this governing body, pursuant to I.C. 67-2343, amend the agenda for this meeting as follows:

Sheriff's Office regarding Payroll Issue

Executive Session, I.C. 67-2345(1 a & b)

CAFO Deliberation

Good faith reason item not included in posted agenda: Commissioners were not scheduled to meet until September 14, 2009. Prosecuting Attorney has requested a Special Meeting for Executive Session, I.C. 67-2345 (1b). Sheriff Halverson requested to inform Commissioners of a payroll change. Commissioners requested to deliberate on the Schenk CAFO considering they were called to session.

Motion and Approval to Amend Agenda:

Daniel Stapelman, Chair Yes

Lynn Hunsaker, Commissioner Yes

Robert Moore, Commissioner Yes

Drug Task Force Payroll

Sheriff Halverson informed the Commissioners of an employee on the Drug Task Force who is on military leave, during the employee's leave, the Task Force would like

Todd Smith to be placed on the County Payroll in which the Task Force will reimburse the County for the expense. A **MOTION** was made by Commissioner Stapelman with approval by all to allow for payroll of an employee with reimbursement from the Drug Task Force.

Executive Session

Daniel Stapelman, Chairman, moves that the Board, pursuant to Idaho Code 67-2345, convene in executive session to consider personnel matters I.C. 67-2345(1b). All in favor: Daniel Stapelman, Chair, Yes; Lynn Hunsaker, Commissioner, Yes; Robert Moore, Commissioner, Yes. The general tenor of the session was to inform the Commissioners of possible upcoming lawsuits and request permission to fill an open position. Motion was made with all in favor to adjourn out of Executive Session and return to Regular Session.

CAFO Deliberations

The Board deliberated regarding the Schenk CAFO Appeal. The Commissioners will discuss this again in September.

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

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk