

December 14, 2009

8:34 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: 100943, 2009-168; 100770, 2009-166

Denied: 100994, 2009-167

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	\$ 1,889.37	33,636.02
Ambulance	1,667.67	
District Court	2,267.08	2,497.05
Justice Fund	6,829.31	106,942.24
E911	125.00	2,647.03
Health	7,420.66	
Indigent	6,176.95	1,377.14
Parks & Recreation		644.29
Revaluation	157.90	8,156.80
Weed	.24	1,688.29
Juvenile Probation Trust		439.66

Property Tax Exemption – Casualty Loss

The Board approved the Application for Property Tax Exemption – Casualty Loss submitted by Delmar Beaver for the wind damage to his 1972 Biltmore mobile home.

Gun Range

Sheriff Deputies Watson and Kindig met with the Board to discuss the gun range that they use. They informed the Board they have been sharing a range with the City of Rupert and they would like to set up their own range on the landfill property. The Board

supported their plan. They also reported that they had met with the City's representatives to discuss the status of the dispatch agreement.

Agenda Amendment

The Board unanimously approved a MOTION to amend the Agenda to allow an Executive Session.

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 a discussion of a personnel matter.

Federal Prison

Returning to Regular Session, the Board discussed the consulting agreement that Minidoka and Cassia Counties have with DPV Solutions to court the location of a federal prison in the Raft River area. Since there appears little likelihood of the prison being funded, the two counties agreed to cancel the agreement. The Board unanimously approved a MOTION to cancel the consulting agreement with DPV Solutions.

Issues Facing the County

The Board, County Elected Officials, and department heads had a lunch meeting with Senator Cameron, Representative Bell, and Representative Stevenson. A good discussion was had regarding issues facing the county as well as the legislators thought of their upcoming session.

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