

December 21, 2009

8:30 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:

Denied: 101007, 2009-186

Bills

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

	Bills
Current Expense	\$ 12,309.24
District Court	8,539.99
Justice Fund	20,415.26
E911	470.97
Indigent	26,632.78
Revaluation	501.20

Executive Session

The Board unanimously approved a MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345 (1f). The general tenor of the session was the discussion of three matters of pending litigation.

Minutes

Returning to Regular Session the Board approved Minutes of their November 2, 2009 meeting.

Misdemeanor Probation Office

Chairman Stapelman reported on the Misdemeanor Probation Office. Mike Duncan, MPO Administrator, vacated the office and, following the interviews of six of the ten applicants, Amber Prewitt was hired.

Minidoka Memorial Hospital

Carl Hanson, Minidoka Memorial Hospital Administrator, met with the Board to update them on hospital issues. He reviewed what will be discussed at tomorrow's Hospital Board Meeting. Hanson also reviewed the proposed investment policy for the hospital's funds. He also mentioned that Dr. Swensen will be joining the Rural Health Clinic.

EECBG

Building Supervisor Aston reviewed the grant application that he has been working on for the EECBG funds.

Having no further business to come before the Board, the meeting was adjourned at 10:30 AM.