

December 28, 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: 101018, 2009-204; 101020, 2009-26; 101000, 2009-178; 100746, 2009-189; 100656, 2009-177

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	\$ 3,825.74	54,317.47
District Court	474.99	4,570.65
Justice Fund	10,135.91	160,915.85
E911		4,516.08
Indigent	216.00	1,963.44
Parks & Recreation		1,228.28
Revaluation	112.76	12,130.26
Weed		2,962.56
Juvenile Probation Trust		457.98

Agenda Amendment

The Board approved a MOTION unanimously to amend the Agenda to provide for an Executive Session at the request of Prosecuting Attorney Stevenson.

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 the discussion of a personnel matter.

Minutes

Returning to Regular Session, the Board approved the Minutes of October 26, 2009 with no changes.

Desk

Clerk Smith reviewed the need to purchase a desk of Welfare Director Page since the one she had been using, which had originally been in the Magistrate Judge's office, was moved into the District Judge's office. Judge Hart and Judge Melanson had been using their own desks, however, Judge Brody does not have one of his own to use and such a purchase was not budgeted so he agreed to use the hand-me-down. The Board unanimously approved a MOTION to appropriate up to \$ 400.00 of General Reserve money for a new desk.

Monthly Department Head Meeting

The monthly meeting of department heads was held:

County Agent Gillespie presented her Monthly Report and mentioned that the U of I Extension Conference will be held in Burley. She said the Cereal School is scheduled for Feb. 2 and a three-week Food Preservation Class will start March 24.

Assessor Vaughn reported that the Personal Property Declaration Forms have been mailed out. He also said his office is gearing up for the appraisals and Scott Erwin is now working as a contract appraiser.

Weed Supervisor Smith reported a good turnout for the CWMA Meeting that was held at the McGregor Center. He also said that the Idaho Weed Control Assn. Meeting, that is usually held in Boise, will be held in Burley this year.

IT Adm. Rutschke said that she is still having problems with users downloading programs with viruses despite her warnings to all employees.

JPO Adm. Tate stated that their Community Service program is still active, most recently as providing bell ringers for Salvation Army. Bret Wright will be attending a POST background investigation training with her.

Treasurer Twiss informed the Board that the first-half tax collections amounted to 57% of the total levied, which is about 1% lower than last year. Next week her office will begin accepting the Circuit Breaker Applications.

Comm. Dev. Adm. Aston submitted the EECBG Application and he has been working on address updates for the Census Bureau. There was no activity in December to report on the Comprehensive Plan.

Sheriff Halverson had nothing to report.

JDC Adm. Bodily reported that they have five residents today. He mentioned that the revenue for holding state commits is way down and an intake fee is being considered to help cover expenses.

Clerk Smith voiced his concern regarding the County's financial condition, not only for the current year but also how the FY10 year-end balances will affect FY11. The picture may be a little clearer next month after we receive the second quarter's distribution of sales tax money from the state.

Having no further business to come before the Board, the meeting was adjourned at 11:05 AM.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk