

February 2, 2009

9:02 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Tonya Page.

Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 93957, 2009-11

Employee Handbook

Prosecutor Stevenson presented ideas of change regarding the County Personnel Manual.

Executive Session

The Board unanimously approved a **MOTION** to go into Executive Session pursuant to Idaho Code Section 67-2345(f). The general tenor of the session was to consider opinion litigation.

Bills

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

Bills	
Current Expense	\$10,457.54
Indigent	389.35
Parks & Recreation	295.34
Revaluation	1,449.22
Weed	2,331.43
District Court	4,485.67
Waterways Trust	156.29
Justice Fund	33,110.27
E911	1,326.88

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