

February 9, 2009

8:30 AM

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

#### Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 100876, 2009-9; 100865, 2008-221; 100868, 2008-224

#### Executive Session

A MOTION to go into Executive Session pursuant to Idaho Code Sections 67-2345(1b) and 67-2345 (1f) was unanimously approved. The general tenor of the session was a discussion of a personnel matter and one of pending litigation.

#### Lawnmower

Returning to Regular Session, the Board met with Buildings Supervisor Aston about the Fair Board's need for a lawnmower. They do not have the funds to buy their own. Aston pointed out that using the Courthouse lawnmower out there will shorten its useful life.

#### Mobile Homes

Assessor Vaughn appeared before the Board to discuss older mobile homes. His appraisers have discovered seven that have moved into mobile home parks. The moratorium does not apply to one that move into parks and he was wondering if something could be added to the Ordinance to address this problem.

#### Remodel

Buildings Supervisor Aston met with the Board to discuss the Treasurer's Office remodeling. The Treasurer was requesting a sink be installed in the break room of their

new office. He said it would cost about \$800 and the Board did not approve the request. They also talked about the special transom windows which came with an expensive price tag.

### Lien

Oscar Noriega appeared before the Board to discuss his indigent lien. He sold a trailer and bought a flat-bed trailer several years ago even though the County had a lien on all his equipment. He was asking for a release on another title at this time. The Board asked him to provide details about the previous transactions.

### Idaho Fish & Game

Representation from Jerome Office of the Idaho Fish and Game met with the Board to discuss their proposed fee increases. They need to raise additional revenue and they were asking the Board for their support.

### 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	\$ 12,570.58	\$ 33,011.04
Ambulance	2,200.00	
Health	7,338.75	
Indigent	6,615.21	1,377.14
Parks & Recreation	298.06	644.29
Revaluation	692.24	9,392.02
Weed	764.72	1,765.90
District Court	11,424.45	4,446.85
Justice Fund	12,240.63	97,095.07
E911	6,628.51	2,673.29

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