

February 23, 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: 100871, 2008-227

The Board unanimously approved a 100871, 2008-227

Executive Session

The Board unanimously approved 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.

Mini-Cassia Commerce Authority

Returning to Regular Session, the Board discussed a request to provide funding to the Mini-Cassia Commerce Authority to pay part of the cost of a part-time Executive Director. The Board unanimously approved a MOTION to appropriate \$ 2,500 of General Reserve money to provide \$ 500 per month for five months.

Tax Cancellations

The Board approved the following Requests for Tax Cancellation:

SM002224 A	\$ 270.66	Assessor Error
RPR1890021007 A	\$ 45.00	Solid Waste Fee

Resignation

The Board accepted the Letter of Resignation from the County Coroner, Joel Heward. He stated that his resignation would be effective March 1, 2009.

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	\$ 22,565.77	\$ 52,102.71
Ambulance		
District Court	1,776.97	6,846.95
Justice Fund	231,865.09	152,333.82
E911		4,344.64
Health		
Indigent	278.78	1,910.44
Junior College		
Parks & Recreation		1,175.28
Pest		
Revaluation	60.29	13,452.32
Sanitary Landfill	2,277.72	
Waterways Fund		
Weed	3.13	2,791.15
Juvenile Probation Trust		

Department Head Meeting

The monthly meeting of department heads was held:

Treasurer Twiss stated that they are having a large number of Circuit Breaker applicants. She is also working on collecting the 2005 delinquent property taxes and has reduced that number from 191 to 84.

JPO Adm. Tate said that she has two staff going to POST in March. She also reported that the TND (Toward No Drugs) prevention program is starting.

Dep. Assessor West had nothing to report.

Weed Supervisor Smith mentioned the recent Weed Board Meeting. He also informed the Board that he will no longer be receiving the CWMA grants.

Comm. Dev. Adm. Aston reported that there was no P&Z Meeting this month. He commented that the remodeling of the Treasurer's Office is going well.

Pros. Atty. Stevenson said that his criminal case numbers are up. So far this month 12 felonies have been filed, whereas last year there were only 8 for the entire month.

Sheriff Halverson advised the Board that Deputy Pinther (Bailiff) is off work due to his knee surgery. He also reported that he is working on a seatbelt and aggressive driving program.

Co. Agent Gillespie presented her Monthly Activity Report and informed the Board that the dates for this year's Fair have been changed to July 27 – August 1. She also said that 10 new 4H Leaders will be in training tomorrow night.

Juv. Det. Adm. Bodily said that they presently have ten kids in detention with four of those from Cassia County and three from Minidoka County.

Clerk Smith advised the group about the option of providing direct deposit for the employees' payroll checks.

Building Remodel

Building Administrator Aston met with the Board to update them on the estimated costs for the Treasurer's Office remodeling. The fire alarm panel, which will be for the whole building will cost \$ 8,900. He is hoping to be ready to order the carpet by the end of March.

Executive Session

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

Board of Community Guardian Appointment

Returning to Regular Session, the Board reviewed three Applications for Appointment to the Mini-Cassia Board of Community Guardians. The Board unanimously approved MOTION to appoint Jerry Lankford (Cassia County) to the Board.

Minidoka Memorial Hospital

Carl Hanson, Minidoka Memorial Hospital Administrator, presented the hospital's audit report to the Board. He reviewed most of the report and pointed out that the hospital had an outstanding year. They acquired a new ambulance, at a cost of \$ 177,000, that the County's \$ 20,000 contribution helped pay for.

Resolution 09-07A

The Board unanimously approved a MOTION approving Resolution 09-07A providing for the destruction of certain Treasurer's Office records.

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

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk