

January 12, 2009

9:00 AM

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

Swearing-In Ceremony

The first order of business was the swearing-in of the newly-elected Prosecuting Attorney and the re-elected Sheriff and Commissioners. Chairman Stapelman performed the swearing-in of Sheriff Kevin Halverson and Prosecuting Attorney Lance Stevenson. Clerk Smith then conducted the Oath of Office for Commissioners Dan Stapelman and Bob Moore.

Commissioner Stapelman was re-elected as Chairman and Commissioner Hunsaker was re-elected as Vice-Chairman. The Board also agreed to continue with the Same Areas of Responsibility as they have had in the past.

Bills and Payroll

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

	Bills	Payroll
Current Expense	\$14,533.93	\$35,863.28
Ambulance	2,200.00	
Indigent	1,699.25	1,377.14
Parks & Recreation	266.87	644.29
Revaluation	580.77	9,226.99
Weed	446.07	1,714.55
District Court	12,586.08	4,446.85
Waterways Trust	181.00	
Justice Fund	25,441.23	101,184.83
E911	1,784.72	2,673.29

### Animal Control Program

The Board discussed the Animal Control program. Prosecutor Stevenson reviewed three options for the funding of the joint-entity program. The Board was interested finding a more equitable method of increasing the needed funds. No decision was made at this time.

### General Contractor for Courthouse Remodel

Building Administrator Aston proposed that he act as the general contractor for the Courthouse remodeling. He felt it would be more cost-efficient to hire the labor than to bid it out. He reviewed the time frame for the remodeling which will start with demolition this week.

### Authority to Cancel Solid Waste Fees

Assessor Vaughn met with the Board to discuss the handling of Solid Waste Fees that are assessed on uninhabitable mobile homes. He stated that he can make the decision to not assess such property for taxation, however he does not have the authority to cancel the Solid Waste Fees. The Board unanimously approved a **MOTION** giving the Assessor the authority to cancel Solid Waste Fees which he would then submit to the Board for their approval.

### Reviewed Terms of Various Appointees

The Board reviewed the terms of office for their various appointees of which several were expiring. The Board unanimously approved the following appointments:

Planning and Zoning Commission	-	Steve Whitesides Richard Poteet
Weed Advisory Board	-	Mike Patterson Kevin Harper Marty Rochford

John Remsberg III

The Board also discussed, but had not yet contacted, Steve Young's re-appointment to the Mini-Cassia Commerce Authority.

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