

January 26, 2009

8:35 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: 100873, 2009-74; 100645, 2009-3

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	\$40,294.04	\$54,389.18
Indigent	11,515.81	1,910.44
Junior College	166,200.00	
Parks & Recreation		1,175.28
Revaluation	4,163.12	13,605.62
Weed	32.74	2,813.98
District Court	4,120.59	6,846.95
Justice Fund	446,747.19	147,619.93
E911	192.48	4,344.64

Minutes Approved

The Board approved the Minutes for the meetings of November 24, December 1, 5, and 8, 2009.

Coroner

Coroner Joel Heward appeared before the Board to discuss the status of his position as Coroner now that another funeral home exists in the County. According to Idaho Code, Heward can continue serving as Coroner but any bodies that he handles as Coroner can not be handled by his employer, Hansen Mortuary. He said that in 2008 he

had about 50 calls, however, in prior years the average was closer to 25. Heward informed the Board that his plans are to resign effective the end of February.

Monthly Meeting of Department

The monthly meeting of department heads was held:

JUVENILE DETENTION report was given by Charlotte Reedy. She said they had 10 kids in their facility, including 4 state holds. Reedy also mentioned that the mental health clinician is still handling cases even while recuperating from a broken hip.

IT ADMINISTRATOR RUTSCHKE reported that she is still installing the new computers. She also advised the Board that she has assumed the responsibility for the AS400 now that Peggy has retired.

TREASURER TWISS stated that they were starting to accept the Circuit Breaker Applications. She currently has 191 delinquent personal property taxpayers as well as 71 of the 2005 delinquent parcels. Twiss also mentioned that her office is still operating at less than full staff since she has not hired anyone to replace Kay Moore.

COMMUNITY DEVELOPMENT ADMINISTRATOR ASTON said that Planning and Zoning approved a 27,000 A.U. CAFO for Whitesides Dairy. He is working with the Prosecuting Attorney to take legal action against some of our code violation cases. Aston reported that the Treasurer's Office remodeling is going well and vinyl windows have been ordered.

SHERIFF HALVERSON reported that all is well and his personnel adjustments are working well to cover for his office people that are on leave.

COUNTY EXTENTION AGENT GILLESPIE reported that she is hosting about 70 kids in a 4H Camp this weekend. There will also be a 4H Teen Retreat in March at the

Albion campus. She will be taking 29 youth from this District to Boise for the “Know Your Government” program. The cereal school, which will be held here, is scheduled for February 3, 2009.

JUVENILE PROBATION ADMINISTRATOR TATE informed the Board that 2008 was a big year with over 700 petitions being filed. A new program, Work In Lieu of Detention (WILD), is now underway. She also reported that approximately \$35,000 in restitution money has been collected.

ASSESSOR VAUGHN said that he is getting ready for the 2009 assessments and so far the valuations seem to be holding steady, although he may be looking at a slight increase in the value of farm ground.

PROSECUTING ATTORNEY STEVENSON reported that business is picking up this week. He has three of his staff going to Boise for training the week of February 16, 2009.

CLERK SMITH mentioned the upcoming department Head Meeting and asked for any suggestions for topics be sent in today.

Executive Session

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

Sheriff’s Office Purposed Fee Increase

Returning to Regular Session, the Board held a Public Hearing as duly advertised for the purpose of considering a fee increase for the Sheriff’s Office. The proposal is to increase VIN Inspection Fee from \$3.00 to \$5.00. No input was received and no one

appeared for the Hearing, therefore, the Board unanimously approved a **MOTION** to increase that fee.

Food Barn Property Taxes

Gus Blasé met with the Board regarding the property taxes on the “Food Barn” property on 100 South that he purchased. He was concerned about the assessment increase, from \$24,000 to \$58,000 on a building that is uninsurable. Assessor Vaughn said that the 2009 valuation would be lower because the building, which had fire damage last November, would not be assessed. The Board explained the process and time frames for contesting valuations, therefore no adjustment was allowed.

Treasurer/Auditor Joint Quarterly Financial Statement

The Board approved the Treasurer/Auditor Joint Quarterly Financial Statement for the period ending December 31, 2008.

Resignation of Deputy Coroner

The Board received a Letter of Resignation, effective January 15, 2009, from Mark Andreasen as Deputy Coroner.

Resolution 09-01

Clerk Smith presented a resolution regarding the destruction of County records. The Board unanimously approved Resolution 09-01 allowing the destruction of the records listed pertaining to Applications for County Aid.

Having no further business to come before the Board, the meeting was adjourned at 12:15 PM.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk