

July 6, 2009

8:32 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:

Approved: 100936, 2009-86

Denied: 100942, 2009-93; 94647, 2009-78; 100934, 2009-84

Executive Session

A MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345 (1b) was unanimously approved by roll call vote. The general tenor of the session was the discussion of a personnel matter.

Cooperative Extension Office

Returning to Regular Session the Board met with County Agent Gillespie to review her budget request for FY2010.

Southern Idaho Tourism

Debbie Dane, representing Southern Idaho Tourism, appeared before the Board to present a yearly update of her activities. She reported that our region has not experienced as big a downturn in tourism as other regions. They are increasing the amount of information provided on their website. She thanked the Board for their financial support and hoped it would continue in the future.

Approval of Minutes

The Board approved the Minutes of the meeting held on March 16th and March 23, 2009.

Alcoholic Beverage Licenses

The Board approved the following renewals of Alcoholic Beverage Licenses:

Edith Morgan on behalf of Devon’s Lounge

Bonaficia Diaz on behalf of Diaz Market

Walter Winningham on behalf of The Pub

Bills

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

	Bills
Current Expense	\$ 39,266.71
District Court	12,917.96
Justice Fund	8,578.58
E911	5,760.85
Indigent	32,680.03
Parks & Recreation	50.39
Revaluation	246.05
Waterways Fund	175.70
Weed	89.94

The Board adjourned so that they could convene as the Board of Equalization.

The only appeal scheduled was for Burley Inn and Budget Motel.

Board of Equalization

John Webster appeared before the Board on behalf of the Burley Inn and Budget Motel and Karlene Kelley represented the Assessor’s Office. Following the presentation of evidence by both parties, the Board took the matter under advisement. The Board of Equalization adjourned.