

July 13, 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.

#### Renovation of the Wilson Theater

Judge Larry Duff discussed the renovation of the Wilson Theater with the Board. He said that 289 seats will be removed from the theater. Duff was requesting that the landfill fee be waived for the two semi-trailer loads. The Board unanimously approved a MOTION to waive the fee.

#### Contracts

Prosecuting Attorney Stevenson presented the new contract that he will be presenting to the City of Heyburn for the prosecution of city misdemeanors. The Board unanimously approved a MOTION to approve the contract.

Prosecuting Attorney Stevenson also presented a Contract of Employment with the law firm of Hepworth, Janis & Brody. The contract is for pursuing a claim against Sun Surety Ins. and Anytime Bail Bonds, Inc. dba Best Bail Bonds pertaining to a bond forfeiture involving Alfonso Lopez. The Board unanimously approved a MOTION to enter into the contract.

#### Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 100928, 2009-75

#### Approved Minutes

Minutes of the meetings on April 6<sup>th</sup>, April 13<sup>th</sup>, and April 20, 2009 were approved with no changes.

Alcoholic Beverage Licenses

The Board approved the following renewals of Alcoholic Beverage Licenses:

Joaquin Villagomez on behalf of J's Bar

Steve Delis on behalf of Stevo's LLC

Denny Stimpson on behalf of Stimpy's Gas & Grub

Joint Public Hearing with Cassia County Commissioners

The Board recessed in order to travel to Connor's Café where they reconvened at 11:30 for the duly advertised Joint Public Hearing with Cassia County Commissioners.

The purpose of the Joint Public Hearing is to review and accept public input on the FY2010 Budgets for the following joint-county programs:

Criminal Justice Center (Adult Jail)

Juvenile Detention Center

Misdemeanor Probation Office

Public Defender

Veterans' Service Office

Ron Beedle, Vice-Chairman of the Veterans' Advisory Board, presented their report. He reviewed the services that the Veteran's Service Officer, Dick Dalton, has provide this year and he also pointed out some of the challenges to come. Based on the Veterans' Advisory Board recommendation, the Board unanimously approved Larry Cottom as Minidoka County's Alternate. The Board also unanimously approved the re-appointment of Ron Beedle for another three-year term ending October 1, 2012.

The proposed budgets for the other four programs were presented and reviewed. There was no public input. At the conclusion of the Public Hearing, the meeting was adjourned.

### 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	\$ 14,940.53	33,028.98
Ambulance		
District Court	3,298.72	4,446.85
Justice Fund	23,390.18	105,569.58
E911	3,144.68	2,673.29
Health	7,338.75	
Indigent	1,537.95	1,377.14
Junior College		
Parks & Recreation	470.96	644.29
Pest		
Revaluation	239.80	9,392.02
Sanitary Landfill		
Waterways Fund	356.08	6,556.45
Weed	646.44	2,688.67
Juvenile Probation Trust		2,226.68

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