

July 20, 2009

8:33 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: 100944, 2009-96; 100929, 2009-76; 100940, 2009-91

#### Bills

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

	Bills
Current Expense	\$ 4,250.27
District Court	7,740.43
Justice Fund	16,160.79
E911	290.16
Indigent	11,107.97
Revaluation	250.73
Sanitary Landfill	341,802.50
Waterways Fund	184.91
Weed	39.70

Prosecuting Attorney Stevenson presented the contract for his office to prosecute misdemeanor cases for the City of Rupert. The Board signed the contract which they had previously approved.

#### Executive Session

By roll call vote the Board unanimously approved a 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.

### Delinquent Property Tax

Returning to Regular Session, the Board met with Wallace Morgan regarding his delinquent property taxes. Following an explanation of his situation, the Board unanimously approved a MOTION to allow him to make monthly payments of at least \$ 200.00 with the understanding that if he misses any payment, a Tax Deed will be issued.

### Remodel Update

Paul Aston, Buildings & Grounds Supervisor, reviewed the status of the Treasurer's Office remodeling and presented an itemized list of the costs. Blinds still need to be ordered for the windows and the swinging doors will not be added at this time.

### Resolution 09-03

Aston also presented a resolution requesting that the Idaho Department of Agriculture send a Site Advisory Team, pursuant to Idaho Code 67-6529, to determine the suitability of a dairy proposed by John Hansen. The Board unanimously approved a MOTION to approve Resolution 09-03.

### Regence Blue Shield

Andy Luda, representing Regence Blue Shield, met with the Board to introduce himself and pitch his company's services.

### Tax Deed

Treasurer Twiss met with the Board for the scheduled Tax Deed hearing as duly noticed. Following the presentation of information, the Board unanimously approved a MOTION to issued a Tax Deed on parcel #RP075600020010A owned by Esperanza & Debby Gerhardt.

### Senator Crapo

A.J. Church, representing Senator Crapo's office, met with the Board to advise them that the Senator's Twin Falls office has now re-opened after being closed for about 6 months. He updated the Board about what is going on in D.C. and asked what concerns the commissioners had.

### Alcoholic Beverage License

The Board approved the renewal of the Alcoholic Beverage License for the Blue Room as submitted by Alan Klosterman.

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