

July 27, 2009

8:30 AM

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

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100214, 2009-110; 100616, 2009-53 & 103; 100937, 2009-88

Denied: 94838, 2009-77; 100943, 2009-95; 100930, 2009-79

Minutes

The Board approved of the Minutes dated April 27, 2009.

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	\$ 5,966.73	51,647.73
Ambulance		
District Court	657.45	6,846.96
Justice Fund	646,403.60	150,076.38
E911		4,344.64
Health		
Indigent	615.00	1,910.44
Junior College		
Parks & Recreation		1,175.28
Pest		
Revaluation	13.69	13,452.32
Sanitary Landfill		
Waterways Fund		1,617.05
Weed		4,165.93
Juvenile Probation Trust		

### Executive Session

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

### Department Head Meeting

Returning to Regular Session the monthly Department Head Meeting was held: Absent from today's meeting was IT Adm. Janie Rutschke, Co. Agent Donna Gillespie, Juvenile Probation Supervisor Dixie Tate and Clerk Duane Smith.

WEED SUPERVISOR SMITH reported that he has been busy as he was last month. He presented a report from June 20<sup>th</sup> – July 24, 2009. He has inspected some hay fields for certification. Extra help will be employed until the end of August.

COMM. DEV. ADM. ASTON presented building reports. Building permits are down from last fiscal year. The Treasurer is moved with a couple of items left to do including blinds. Need to decide on how to identify the office. An individual has requested a hard copy of the Planning & Zoning meeting.

PROS. ATTY. STEVENSON reported that Catmull was being arraigned this week.

SHERIFF HALVERSON stated that the Fair is going on this week.

TREAS. TWISS reported that their office is moved and functioning in the new office. The office had sent out personal property notices on about 13 mobile homes.

JDC ADM. BODILY reported that his facility is down to 6 in custody of which 5 are from Cassia County. He also stated that there is a two day training this week regarding appropriate use of force.

ASSESSOR VAUGHN stated that his office is gearing up for the 2010 assessments. Looking at Ag values of farm land depending on what happens with ratio studies and water call. Real Estate values are still holding. Have about 10 - 11 new occupancies to come on the rolls.

Rural Business Enterprise Grant

Randy Wheatley, USDA representative, along with Kim Vega of Minidoka Memorial Hospital, were present requesting signature approvals for the Grant for the Feasibility Study that was done for the Minidoka Memorial Hospital Emergency Room. Minidoka County will act as the financial agent for grant money in the amount of \$ 15,000 from the USDA. Minidoka Memorial will provide for the balance of the costs for the project.

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

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DANIEL STAPELMAN, Chairman

Attest:

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DUANE SMITH, Clerk