

June 22, 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.

Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 94021, 2009-74; 100915, 2009-61; 100917, 2009-63; 100920, 2009-66

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	\$ 2,814.84	53,192.25
District Court	2,725.48	6,846.95
Justice Fund	8,374.85	151,866.67
E911	134.00	4,344.64
Indigent	1,445.02	1,910.44
Parks & Recreation		1,175.28
Revaluation	47.70	13,452.32
Waterways Fund	121.93	946.36
Weed		3,841.82
Juvenile Probation Trust		958.41

Executive Session

The Board, by roll call vote, 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 pending litigation.

Dispatch Agreements

Returning to Regular Session, the Board met with Sheriff Halverson. They discussed the status of the agreement with the City of Rupert for providing dispatch

services. Halverson stated that he will be presenting a proposal to the City of Heyburn that is based on usage whereas the one with Rupert is based on the number of residents.

Approved Minutes

The Board approved the Minutes of February 9th and March 2, 2009 with no changes.

Property Valuation Appeals

Clerk Smith reviewed the Appeals of Property Valuation that had been filed and mentioned that the deadline for filing is 5:00 PM today. The Board asked Smith to schedule the appeal hearings for June 26, 2009.

NACo Health Care Reform

The Board reviewed NACo's proposed resolution regarding health care reform and agreed that they did not like it.

Department Head Meeting

The monthly meeting of department heads was held:

ASSESSOR VAUGHN mentioned that his office did not have to handle as many residential appeals this year.

PROS. ATTY. STEVENSON updated the Board on a couple major cases he has. He advised the Board that the revised that the revised Personnel Policy manual was nearly ready for the department heads to review. He is also getting the misdemeanor prosecution contracts ready for the cities.

SHERIFF HALVERSON had nothing to report.

WEED SUPERVISOR SMITH presented his Monthly Progress Report. He has been busy spraying Scotch Thistle and Perennial Pepperwood and is several weeks behind because of all the rain.

IT ADM. RUTSCHKE said that Computer Arts will be here on Wednesday working on the server and ILETS.

COMM. DEV. ADM. ASTON informed the Board that an appeal hearing is scheduled for July 20, 2009 since D. Lind Garner appealed the Zoning Board's approval of Wayne Schenk's CAFO Permit. Aston also reported on the status of the Treasurer's Office remodeling. He mentioned that stimulus money will be coming available for energy conservation such as lighting.

CO. AGENT GILLESPIE reported that 105 calves were tagged during the Dairy Tag-in last month and they had a big turnout for Lamb Camp. She said 27 kids and 4 adults attended 4H Camp last week. The exchange 4H'ers from Illinois will be arriving tomorrow.

JUV. PROB. ADM. TATE said they are fully staffed now and they have been pushing community services programs this summer. The girls have been painting curbs and the boys are working on the city gazebo.

JDC ADM. BODILY reported eight residents today. He also is fully staffed and one of his staff is going to POST to become an instructor. He still has two staff that need to be certified.

TREAS. TWISS stated that her office is really busy in the final days of tax collection. She also reported that the Sheriff had collected a lot of personal property and mobile home delinquents. There was one mobile home that could not be sold after two tries.

Alcoholic Beverage License

The Board approved the following Applications for Alcoholic Beverage License

renewals:

Sport Shop	Paul
Ace of Clubs	Rupert
Garibaldi's Restaurant	Burley
Maverik	Burley
Henry's Heritage & Hospitality	Rupert
Morey's Steakhouse	Burley
Wal-Mart Stores	Burley
Snake River Bowl	Burley
Rupert Elks Lodge	Rupert
Valley Wide Coop.	Rupert
Melody Bar	Rupert

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