

March 02, 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:

Approved: 100886, 2009-23; 100887, 2009-25

Denied: 100193, 2009-2; 93692, 2009-6; 100879, 2009-15; 100372, 2009-1;
93345, 2009-12

Idaho Crimes Against Children Program

Prosecuting Attorney Stevenson informed the Board the Minidoka County is now a part of the Idaho Crimes Against Children Program. He said that he is having his deputies provide informational presentations to the schools and community groups. Stevenson invited each of the Commissioners to visit his office to see first-hand how his office operates.

Annex (Young & Young Building)

Building Administrator Aston met with the Board to discuss the new Annex that the Juvenile Probation Office has been using for some of their larger meetings. Aston said there needs to be some interior modifications (emergency lighting, exit signage, etc.) to address life safety issues. The Board unanimously approved up to \$1000 to make the necessary improvements.

Minutes of the December 22, 2008 meeting were approved with no changes.

Treasurer's New Office

Treasurer Twiss met with the Board to discuss her equipment needs for when the Treasurer's Office moves into their new location. Since the new office will not be wired for their 'dumb' terminals, she will need to buy a new PC (\$1200) and three wands (\$180 each). Twiss also noted that her office's efficiency would be improved with a networkable printer/fax/copier like the one in the Prosecutor's Office.

2008 Fiscal Year Audit

Gary Price and Todd Merrigan presented their Audit Report for the County's 2008 fiscal year. The highlighted various financial statements within the Audit and reviewed the points listed in their Management Letter. The Board unanimously approved a MOTION to accept their Audit Report and pay their bill.

Bills

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

	Bills
Current Expense	\$ 11,781.96
District Court	2,738.93
Indigent	638.50
Revaluation	266.47
Weed	17.48
Juvenile Probation Trust	

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