

May 04, 2009

8:39 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: 100894, 2009-32; 100889, 2009-27

#### Executive Session

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 a discussion of a personnel matter.

Returning to Regular Session:

#### AS400 Server

The Board met with IT Administrator Rutschke. She presented the Board with information about the County's AS400 server that the County purchased in 2001. She said that the County needs to either: 1) Upgrade the current operating system (\$5,900) and purchase a new server the following year (\$41,300); 2) purchase a new server this year (\$41,200); or 3) convert to a Windows Server (\$45,600). Option 1 or 2 would mean that the County would continue running a program that is not supported by the State Tax Commission. No decision was made at this time.

#### Ramps

Building Administrator Aston informed the Board that the ramps for the County's trailer were no longer needed since Tye built a better end gate that will also serve as a ramp. The Board approved the sale of the surplus ramps for \$100.00.

### Board of Equalization

The Board convened as the Board of Equalization for the purpose of considering Applications for Agricultural Exemption. The Board acted on the following:

Dan Landers	RPH2525003001A	Approved
Jason Lynch	RP9S24E256740	Approved
Dan Stapelman		Approved
Tim Perrigot	RP086000000030A	Approved

Returning to Regular Session, the Board discussed a meeting schedule for the Board of Equalization. A MOTION was unanimously passed to set the 4<sup>th</sup> Monday of the designated months (January through June plus November) as the date for their Regular Meetings.

### South Central Public Health District

Representatives of the South Central Public Health District (Rene LeBlanc, Lisa Klamm, Scott Arnell, and Buck Ward). They reviewed their activities for the year and reviewed their FY2010 Budget proposal.

### Executive Session

The Board unanimously approved a MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345 (1f). The general tenor of the session was a discussion of a matter of pending litigation.

### Approval of Minutes

Returning to Regular Session, the Board approved the Minutes of January 26, 2009 with no changes.

Bills

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

	Bills
Current Expense	\$ 5,637.53
Ambulance	
District Court	2,565.06
Justice Fund	7,428.58
E911	5,765.17
Health	
Indigent	100.53
Junior College	
Parks & Recreation	50.24
Pest	1,500.00
Revaluation	1,147.20
Sanitary Landfill	
Waterways Fund	
Weed	
Juvenile Probation Trust	

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