

May 11, 2009

8:35 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: 100904, 2009-45; 100914, 2009-60 Partial Approval

Denied: 100896, 2009-34; 100897, 2009-35; 100918-2009-64; 100901, 2009-41; 100905, 2009-46

Prosecuting Attorney City Contracts

Prosecuting Attorney Stevenson met with the Board to discuss the status of the contracts that the cities have with the Prosecuting Attorney for the prosecution of their misdemeanor cases. He plans to have that revenue, which is currently going into the Justice Fund, to be designated for use in his office.

Excessive Force Policy

The Board reviewed the Excessive Force Policy that they have been requested to adopt to comply with the requirements of the Idaho Community Development Block Grant that the County will be receiving for the County Fire District. The Board unanimously approved a MOTION adopting Resolution 09-03 prohibiting the use of excessive force against non-violent civil rights demonstrators.

Minidoka Memorial Hospital

Carl Hanson, Administrator of Minidoka Memorial Hospital, met with the Board to give an update on the hospital's activities. He discussed what options are available for

governance of the hospital since the legislature failed to act on HJR1. One of those options would be to convert the hospital to a 501(c)(3) operation.

Ordinance 09-04

Community Development Administrator Aston presented the ordinance for adopting the Zoning Amendments that were previously reviewed in a Public Hearing. The Board unanimously approved a MOTION adopting Ordinance 09-04.

Circuit Breaker

Deputy Treasurer Mallory appeared before the Board to present this year's Circuit Breaker Applications. She reported that 686 Applications were approved, compared to 726 last year and 64 Applications were disapproved. The Board unanimously approved a MOTION to approve the list of approved applications that will be submitted to the State Tax Commission.

Idaho Community Development Block Grant (Fire Station)

Kathy Uker, representing Region IV Development Association, met with the Board regarding the Idaho Community Development Block Grant for the new fire station. She discussed the Environmental Review Record and the time line for the release of funds. She indicated that the expenditure of funds will likely occur in this fiscal year and the next one as well.

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	\$ 7,664.99	33,763.61
Ambulance	2,200.00	
District Court	12,780.99	4,446.85

Justice Fund	13,864.46	100,717.82
E911	1,767.02	2,673.29
Health	7,338.75	
Indigent	299.64	1377.14
Junior College		
Parks & Recreation	235.88	644.29
Pest		
Revaluation	868.38	9,392.02
Sanitary Landfill		
Waterways Fund		
Weed	860.66	2,130.14
Juvenile Probation Trust		256.54

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