

November 16, 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.

Indigent

Welfare Director Page presented a list of indigent reimbursement accounts that are delinquent. There were 48 accounts for which there has not been a payment for over one year. The Board unanimously approved a MOTION to refer those 48 cases for collection.

Renova

Prosecuting Attorney Stevenson met with the Board to discuss the situation with the proposal for dealing with Renova's bankruptcy and the County's response. The Board unanimously approved a MOTION to accept the plan proposed by the Mechanics Lien Holder Committee if they can provide a surety bond as provided in Idaho Code 63-904(4).

Bills

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

	Bills
Current Expense	\$ 9,804.21
District Court	497.11
Justice Fund	14,001.60
E911	414.62
Indigent	18.50
Parks & Recreation	2,375.00
Revaluation	7.42
Weed	.93

Minutes

Minutes of the meetings on August 21st and September 14, 2009 were approved with no changes.

Veterans' Groups

Todd McGhie and George Maas, representing the Veteran's groups, met with the Board regarding use of the County's Fremont St. building which is now housing the Mini-Cassia Veterans' Service Officer. They explained that the P. O. W. Committee has been meeting at the Rupert Police Station and another Mini-Cassia Veterans group has been meeting in a residence. They would like to use the large meeting room for their meetings as well as to conduct their flag education classes for kids. It would also be helpful if they could use the vacant office spaces. The Board agreed to allow those uses as long as it did not conflict with the juvenile probation classes that are held there.

Having no further business to come before the Board, the meeting was adjourned at 10:15 AM.