

November 2, 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.

CAFO Permit - Hansen

Zoning Administrator Aston reviewed the appeal of Hansen's CAFO Permit and the Board set the hearing date for December 7, 2009 at 1:30 PM.

Minidoka Memorial Hospital

Commissioner Hunsaker reported that a Founding Board is being organized for Minidoka Memorial Hospital so that it can be re-organized as a 501 c-3.

Resolution 2009-06 & 07

Clerk Smith presented the information, in resolution form, regarding all of the General Reserve appropriations that the Board had approved during fiscal year 2009. The Board unanimously approved a MOTION to approve Resolution 09-06 for the Current Expense Fund and Resolution 09-07 for the Justice Fund.

Hardship Exemption Application

The Board reviewed a Hardship Exemption for 2009 property taxes that was submitted for Cristy Batterton. She had applied for the Circuit Breaker but the state rejected her application because she has not yet been declared disabled by Social Security Adm. Since she is not yet delinquent in her taxes, the Board unanimously approved a MOTION to deny her application.

Requests for Tax Cancellation

The Board approved the following requests for tax cancellations as submitted by the Assessor's Office:

Keith Staker	RP10S24E302450A	\$ 315.14
Ryan R. Rucker	RP08S23E3500BGA	\$ 620.92

Video Arraignment System

Clerk Smith reviewed the situation regarding the video arraignment system purchased that is to be installed in the two detention facilities and the two courthouses. The jail budget paid for \$ 9,600 of the total cost and the Court Facility Fund of each county will split the remaining balance. The Board unanimously approved a MOTION to order the payment of \$ 10,275.86 from our Court Facility Trust Fund.

Bills

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

	Bills
Current Expense	\$ 6,706.78
District Court	1,564.28
Justice Fund	10,149.49
E911	955.70
Indigent	280.70
Revaluation	2,345.00

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