

November 23, 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: 100993, 2009-165; 93034, 2009-157; 100996, 2009-171

Denied: 93074, 2009-169; 100987, 2009-154; 100986, 2009-153; 100989, 2009-158; 100105, 2009-172

Cancellation of Tax

Assessor Vaughn and Deputy Assessor Kelley met with the Board to discuss Randy Jones request for a cancellation of his \$ 110.00 Solid Waste Fee. They explained that his parcel only has a partially-enclosed vehicle storage building on it. The Board was not inclined to grant the request so they offered to meet with him before they denied the request.

Energy Grant

Community Development Administrator Aston reviewed the energy grant that he was going to apply for through the state. The basic purpose would be to make the County's lighting more energy-efficient.

Executive Session

A MOTION to go into Executive Session pursuant to Idaho Code 67-2345 (1f) was unanimously approved. The Board met with Prosecuting Attorney Stevenson to discuss several matters of pending litigation.

Return to Regular Session the Board unanimously approved a MOTION to approve a General Reserve appropriation, up to \$ 1,000.00, for Prosecuting Attorney Stevenson to hire a special investigator for a murder case. Stevenson also reviewed sending a letter to the Renova creditors regarding the use of a surety bond to address Renova's property tax situation.

District IV Interoperability Communication

Sheriff Halverson discussed District IV Interoperability Communication governance. The SIEC is establishing guidelines for the district boards and he will continue to represent the County in these matters.

Department Head Meeting

The monthly meeting of department heads was held:

Comm. Dev. Adm. Aston said that he is working on updating the County Comprehensive Plan. The residential building permits volume is steady but not much commercial building occurring.

Treasurer Twiss stated that property tax collections are beginning to come in.

Co. Agent Gillespie presented a reimbursement check for copies from EICAP and also a nutritionist report. She reported that approximately 400 people turned out for the 4H Awards Banquet.

JPO Adm. Tate advised that Linda Moreton had been hired as the Community Service Supervisor.

IT Adm. Rutschke said she is getting the computer set up for the new commissioners' meeting room. She also mentioned the problem she has been having with the wireless access (iPhone) to the server.

JDC Adm. Bodily reported holding 10 residents today of which 7 were from our county.

He and some of his staff will be touring other detention centers to compare operations.

Chief Dep. Sheriff Watson said all is well in their office.

Pros. Atty. Stevenson advised the Board that the Braun Catmull case was mediated and the sentencing is scheduled for Dec. 21. He also mentioned that Dep. Brody is expected to receive a judgeship so he is looking for a new deputy.

Assessor Vaughn reported no problems in his office.

Clerk Smith had nothing to report.

Commissioner Moore reported on a meeting he attended that dealt with the poultry farm that is planned for the two counties. The processing plant, which is to be constructed west of the Fairfield Inn, should start construction in March or April.

Cancellation of Tax

The Board approved the cancellation of taxes on the property of Ronnie & Kyong Walton (\$ 379.34) because the Homeowner's Exemption did not get applied.

5-year Reappraisal Requirements

The Board discussed a letter from the State Tax Commission regarding the county's progress in meeting the 5-year reappraisal requirements.

Veterans' Representatives

The Board met with George Maas and other veterans' representatives to tour the county's Fremont Ave. Annex. They were interested in using some of the space for their activities.

Minutes

The Board approved Minutes of the meetings on June 26, June 30, and August 21, 2009.

Quarterly Inspection of Mini-Cassia Criminal Justice Center

The Board traveled to Cassia County to join with the Cassia County Commissioners to conduct their quarterly inspection of the adult jail.

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	\$ 6,959.35	53,503.08
District Court	6,363.21	7,075.10
Justice Fund	8,600.47	159,493.38
E911		4,516.08
Indigent	3,405.49	1,963.44
Parks & Recreation		1,228.28
Revaluation	22.75	12,130.26
Weed	75.00	2,854.16
Juvenile Probation Trust		1,940.57

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

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk