

**October 5, 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: 100616, 2009-146

Denied: 100970, 2009-129; 100968, 2009-127; 100971, 2009-131; 100938, 2009-130

### **Executive Session**

A MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345 (1b) was unanimously approved by roll call vote. The general tenor of the session was a discussion with Prosecuting Attorney Stevenson regarding personnel issues.

### **Approval of Minutes**

Returning to Regular Session, the Board approved the Minutes of July 17, July 20, and August 3, 2009.

### **Request for Financial Contribution**

Clerk Smith reviewed a letter from High Country RC&D seeking financial contributions for their weather modification program for the Upper Snake River Watershed. Considering the County's financial condition, the Board agreed they would not be able to participate.

### **Comprehensive Plan**

Community Development Administrator Aston introduced Felicia Poteet to the Board. As a Masters Degree project she has volunteered her services to help update the

County's Comprehensive Plan. An update is something that should be done every ten years.

### **Dispatch Agreement**

Rupert City Officials (Mayor Fries, Chief White, City Administrator Andrew) met with the Board to discuss the Dispatch Agreement. Also in attendance were Prosecuting Atty. Stevenson, Sheriff Halverson, Emma and Luke Hansen. They were still not willing to accept the proposed agreement that was presented several months earlier. They presented the idea of a different approach for calculating what their costs would be. They suggested using a "cost of service" approach based on the actual services provided for the City's benefit. This concept would not consider time and costs of the dispatch center's overhead and time awaiting calls. The two parties came to no resolution at this time.

### **Applications for Tax Cancellations**

The Board cancelled: Solid Waste Fees for Wallace Morgan on parcel #RP00000283485A; and property taxes on parcels #MH000202 and #PPB001347.

### **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	\$ 10,373.83	32,794.09
District Court	17,715.60	4,415.20
Justice Fund	23,202.86	100,810.67
E911	6,373.47	2,647.03
Indigent	148.27	1,377.14
Parks & Recreation	50.33	644.29
Revaluation	6,607.93	8,246.80
Waterways Fund	268.00	2,347.43
Juvenile Probation Trust		177.06

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