

October 19, 2009

8:33 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

Denied: 100991, 2009-160; 94477, 2009-148

Executive Session

The Board unanimously approved a MOTION, by roll call vote, to go into Executive Session pursuant to Idaho Code Section 67-2345 (1f). The general tenor of the session was a discussion of pending litigation with Prosecuting Attorney Stevenson.

Weekly News Journal

Returning to Regular Session the Board discussed the recent publication of salaries, by name, of all employees of several local governmental agencies. In addition to using the wrong year's salaries for Minidoka County, the Board felt the listing with no commentary represented irresponsible journalism. A MOTION was unanimously approved to cancel the County's subscription to the Weekly News Journal.

Misdemeanor Probation Dept.

The Board unanimously approved a MOTION to amend the Agenda to allow for the discussion of an agreement regarding the Misdemeanor Probation Department. The Board reviewed the Second Amended Joint Powers Agreement for the Mini-Cassia Misdemeanor Probation Department that was submitted by Cassia County. The Board unanimously approved a MOTION to approve the Amended JPA.

Clerk Smith presented a Report of Benefits based on the County's participation in NACo programs. The Report showed that our residents have saved \$ 15,964 by using the Prescription Drug Card. In addition the County has saved over \$ 8,000 the past three years by purchasing equipment and supplies through the U. S. Communities Program.

Ken Robinette, Executive Director of the South Central Community Action Partnership, met with the Board to review the weatherization services that the SCCAP provides. He presented a Proclamation that the Board approved and signed designating October 30, 2009 as Weatherization Day.

Bills

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

	Bills
Current Expense	\$ 54,914.63
Ambulance	1,667.67
District Court	6,347.01
Justice Fund	51,255.23
E911	28,447.23
Health	6,670.66
Indigent	34,075.96
Junior College	27,000.00
Parks & Recreation	1,738.69
Revaluation	1,772.91
Waterways Fund	368.77
Weed	1,319.28

Multi-Use Recreation Center

Jeff Hawker presented his plans for a multi-use recreation center that he would like to build west of North Burley. He has established the American Youth Activities Facilities Foundation to facilitate the funding. At this point he was just providing information to the Board.

Approval of Minutes

The Board approved the Minutes of the meetings held on Feb. 23, June 15, June 22, July 17, July 20, July 27, Aug. 3, Aug. 17, and Sept. 23, 2009.

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