

October 26, 2009

8:30 AM

The meeting was called to order by Vice-Chairman Hunsaker with Commissioner Moore in attendance. Minutes were taken by Clerk Smith.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100882, 2009-145

Denied: 100990, 2009-159; 100979, 2009-142

The Board unanimously approved a MOTION to settle the balance due on Augustine Mendoza's indigent reimbursement for 75% of the balance. The CAT Fund has already approved the settlement on their share.

South Central Health District

The Board continued their discussion of filling the vacancy on the South Central Health District Board following Don Billings resignation for health reasons. The Board discussed their options and unanimously approved a MOTION to appoint Cheryl Juntunen.

Proposed Poultry Plant

Commissioner Moore reported on the meeting he attended with representatives from Cassia County and the City of Burley where they discussed the proposed poultry processing plant. He indicated that favorable factors pointed toward its construction.

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	\$ 7,398.71	\$ 54,319.12
District Court	1,906.86	7,526.59
Justice Fund	7,000.75	157,284.00
E911		4,516.08
Health	750.00	
Indigent	1,320.91	1,963.44
Parks & Recreation		1,228.28
Revaluation	146.88	12,130.26
Weed		2,934.03
Juvenile Probation Trust		1,322.06

Department Head Monthly Meeting

The monthly meeting of department heads was held:

COMM. DEV. ADM. ASTON presented his Monthly Building Permit Report which reflected a decrease in this year's commercial construction. Aston said that Teton Trees was donating their unsold stock of trees and shrubs and Tye will also be planting grass on our vacant corner lot.

JUV. DET. CTR. Report was given by Charlotte Reedy and she reported that, although they were quite busy over the weekend, they have seven residents today. A new video arraignment system is to be installed as well as a replacement surveillance system.

IT ADM. RUTSHCKE said that she is ordering a new firewall which should enhance the County's protection against viruses and spyware.

SHERIFF HAL VERNON had nothing to report.

COUNTY AGENT report was given by Jeni Bywater since Donnas was in New York for a national meeting. She and Donna will be attending a state 4-H Meeting in Boise on Nov. 10-12. Shelly is busy getting their website updated.

DEP. ASSESSOR KELLEY had nothing new to report.

PROS. ATTY. STEVENSON reported that he won his last two trials, one of which was a felony DUI. He said that his new deputy, Rob Hemsley, was working out well. He also reminded the department heads to review his proposed Personnel Policy manual and forward any comments to him by December 1, 2009.

TREASURER TWISS said everyone likes the new blinds in her office. She is having a runner ordered to protect the new carpet in front of her counter where everyone will be standing when they bring in their tax payments. They are now making final preparations for the tax drive.

CLERK SMITH had nothing new to report.

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