

September 14, 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: 100914, 2009-60; 100976, 2009-139; 93433, 2009-133; 100973, 2009-136

Denied: 100954, 2009-109; 100953, 2009-107; 100956, 2009-125; 100881, 2009-124; 100962, 2009-120; 100981, 2009-144; 100982, 2009-147

Agreement for Appraisal Services

Assessor Vaughn presented an Agreement for Appraisal Services with Scott Erwin. Vaughn has submitted a Remediation Plan to the State Tax Commission to show how he will regain compliance with the Five Year Reappraisal Plan. Hiring Erwin should allow him to catch up this year so the cost the year after should be less. The Board unanimously approved a MOTION to accept the Agreement.

Agenda Amendment

Executive Session

The Board unanimously approved a MOTION to amend the Agenda to provide for an Executive Session. The Board unanimously approved a MOTION to go into Executive Session pursuant to Idaho Code Sections 67-2345 (1b) and 67-2345 (1f). The general tenor of the session was an update from Prosecuting Attorney Stevenson regarding pending litigation and a personnel matter.

Minutes

Returning to Regular Session, the Board approved Minutes of the meetings held on June 1, June 8, July 6, July 7, and July 13, 2009.

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	\$ 14,220.90	\$ 33,760.17
Ambulance	2,200.00	
District Court	19,177.86	4,415.20
Justice Fund	22,443.97	97,930.93
E911	7,530.24	2,647.03
Health	7,338.75	
Indigent	61,707.22	1,377.14
Parks & Recreation	482.01	644.29
Revaluation	578.75	8,246.80
Waterways Fund	35.60	1,649.48
Weed	1,098.16	1,648.35
Juvenile Probation Trust		212.47
Court Interlock Device	208.50	

Schenk's CAFO Permit

The Board continued their deliberations on the appeal of the Planning & Zoning Commission's approval of Wayne Schenk's CAFO Permit. In attendance were Zoning Administrator Aston, Prosecuting Attorney Stevenson, Wayne Schenk, Richard Schenk, and Lind & Carla Garner.

Stevenson reviewed some pertinent court case decisions. Aston outlined the four options that are available to the Board for their decision. He also supplied some additional information that the Board had requested during their previous deliberation. The Board unanimously approved a MOTION to rescind their earlier motion to remand the appeal back to the Planning & zoning Commission. They will revisit this issue at

their next meeting at 10:00 AM to make a decision if the two parties have not agreed on a settlement.

Courthouse Remodel

Building Supervisor Aston reported that he had located some blinds for the Treasurer's Office. The blinds for the seven windows will cost \$800.00 and the Board approved the purchase.

State's Plans for Recreation Gas Tax & BLM's Monument Travel Plan

Fred Spence and Lanny Carlisle, representing the Snake River Trail Machine Riders, met with the Board to discuss the State's plans for the Recreation Gas Tax. They are unhappy that last year's legislature eliminated that revenue source to them. Spence also said that they are opposed to BLM's Monument Travel Plan. His group feels that the BLM should not be creating regulations closing roads without receiving input about the usage of the Monument area. The Board unanimously approved a MOTION to issue a letter to BLM opposing the closure of certain roads.

FY2010 Property Tax Levies

Clerk Smith presented the schedule of property tax levies that are based on the various taxing districts' requests for funding the FY2010 Budgets. The Board unanimously approved a MOTION approving the levies as presented.

Notice of Tort Claim

Clerk Smith presented a Notice of Tort Claim submitted on behalf of Dawn Sapien. The Board made no decision and submitted the matter to ICRMP.

Resolution 2009-05 Destruction of Records

The Board unanimously approved Resolution 09-05 providing for the destruction of records held by the Treasurer's Office.

Having no further business to come before the Board, the meeting was adjourned at 2:15 PM.