

September 21, 2009

8:30 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Tonya Page.

Applications for County Aid

The Board considered the following Applications for County Aid:

Denied: 100995, 2009-11; 100957, 2009-113; 100958, 2009-114; 100959, 2009-115; 100978, 2009-141

General

Prosecutor Stevenson is present to discuss the Schenk CAFO. There is a possible settlement that will be presented later in the day.

Sheriff Halverson is present requesting input regarding call phone contracts and usage along with reporting that the City of Rupert Dispatch Contract is still under review by the City of Rupert.

AGENDA AMENDMENT

Chairman Stapelman moves that this governing body, pursuant to I.C. 67-2343, amend the agenda for this meeting as follows:

Executive Session, I.C. 67-2345(1b) along with (1f)

Good faith reason item not included in posted agenda is as follows: Prosecutor request.

Motion and Approval to Amend Agenda: Daniel Stapelman, Chair, Yes; Lynn Hunsaker, Commissioner, Yes.

Executive Session

Daniel Stapelman, Chairman, moves that the Board, pursuant to Idaho Code 67-2345, convene in executive session to consider a personnel matter under

I.C. 67-2345(1b & 1f). All in favor: Daniel Stapelman, Chair, Yes; Lynn Hunsaker, Commissioner, Yes; Bob Moore, Commissioner, Yes. The general tenor of the session was regarding a possible new hire and pending litigation.

Motion was made with all in favor to adjourn out of Executive Session and return to Regular Session.

General Reserve

The Board approved for the Ada County Coroners bill to be drawn from General Reserve with a unanimous MOTION.

Minutes

The Board approved the Minutes of August 17, 2009 with no changes.

Alcoholic Beverage License

The Board approved the Alcoholic Beverage License for Mustang Sally's Bar & Grill owned by the Estate of Loren Van Stringer.

Minidoka County Fire Plan Amendment

Julie Thomas was present with Randy Suttton, Larry Pool, John Sabala & Larry Messick regarding the Minidoka County Fire Plan Amendment. The Board accepted the fire plan amendment with a unanimous MOTION. The Plan can be viewed at the National Fire Plan website after all signers have signed it.

Bills

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

	Bills
Current Expense	\$ 8,005.04
District Court	2,754.66
Justice Fund	6,457.58

E911	67.34
Indigent	67.45
Revaluation	481.12
Waterways Fund	18.00
Weed	6.40

Decision regarding appeal of Wayne Schenk's CAFO

Both parties of the CAFO appeal, Wayne Schenk, Lind Garner and Mrs. Lind Garner were present along with Richard Schenk, Paul Aston – Planning and Zoning Administrator, and Prosecutor Stevenson. Both parties presented each a written document/agreement on what both would like to be incorporated into the CAFO. Prosecutor Stevenson and Paul Aston proposed the two parties agree upon doing a waiver (on the Civil side) and the County via Commissioner Moore proposed a MOTION to approve a variance on condition the parties agree upon a waiver/civil contract between the two of them. A MOTION was then approve unanimously to table the Decision and the previous motion is withdrawn. Commissioner Hunsaker recused himself from any decision due to an ex parte communication. This decision is tabled until next Monday, September 28, 2009 at 9:30 a.m.

General

Administrator Aston reported on last weeks Planning and Zoning meeting.

Patty Temple of the Auditor's Office, the Prosecuting Attorney, and the Board, reviewed the prevailing rate of wage vs. the departure pay of a retired employee who, on occasion, substitutes for absent employees. It was decide to pay at the prevailing rate.

Having no further business to come before the Board, the meeting was adjourned at 10:45 a.m.