

September 28, 2009

8:32 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: 100965, 2009-123

Denied: 100960, 2009-116; 100961, 2009-117; 100975, 2009-138; 100980, 2009-143; 93628, 2009-118; 100963, 2009-121; 100969, 2009-128

Indigent Lien

Roberto and Celia Tellez met with the Board to discuss their indigent reimbursement. They still owe \$ 10,546.56 of their original \$ 15,000+ debt. They are buying a house and need to clear our indigent lien to obtain financing. They asked the Board to accept \$ 6,500 as payment in full and the Board agreed to accept \$ 8,000.

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 of pending litigation with Prosecuting Attorney Stevenson.

Schenk/Garner CAFO Appeal

Returning to Regular Session the Board addressed the Garners' appeal of Wayne Schenk's CAFO Permit. Meeting with the Board was Prosecuting Attorney Stevenson, Zoning Administrator Aston, Wayne Schenk, and D. Lind & Karla Garner. The Garners and Schenks were able to negotiate an agreement to resolve the appeal. The Garners

officially withdrew their appeal based on the Agreement and Waiver, therefore no decision by the Board was necessary.

Applications for Cancellation of Taxes

The Board approved two Applications for Cancellation of Taxes for the Minidoka County Fire Protection District on parcels #RPR0450000000AA and #RP09S24E282530A.

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	\$ 1,090.33	\$ 53,602.74
District Court	3,019.13	7,075.10
Justice Fund	10,784.49	155,528.80
E911		4,516.08
Indigent	11,458.42	1,963.44
Parks & Recreation		1,540.47
Revaluation	27.30	12,130.26
Juvenile Probation Trust		177.06
Weed		2,934.03

Department Head Meeting

The monthly meeting of department heads was held:

ASSESSOR VAUGHN mentioned that the State Tax Commission had accepted his remediation plan to address his office's deficiency in meeting the statutory requirements for appraising the minimum number of parcels.

PROS. ATTY. STEVENSON advised the Board that Rob Hemsley had been hired to replace Melissa Aston and will begin working on November 8, 2009.

WEED SUPERVISOR SMITH presented his Monthly Progress Report which included three customers that have not paid and their debt may have to go on the Tax Roll. He has been receiving a lot of calls on puncture vine.

JDC ADM. BODILY said that there are only four juveniles in the facility today. This low number of residents is allowing the staff to do some cleaning and maintenance.

SHERIFF HALVERSON reported that school and beet harvest traffic has increased the workload for his patrol officers. He advised the Board that Dustin Bourn has been hired and Rob Stump has become a School Resource Officer.

CO. AGENT GILLESPIE presented her Monthly Activity Report. National 4H Week is October 4 – 10. She has been receiving a lot of calls about gardening and canning. The Focus publication has been eliminated and they will be doing more on their website.

COMM. DEV. ADM. ASTON presented his Monthly Building Permit Report which reflected a decrease from last year primarily due to a drop in commercial building. Aston reported that the Planning & Zoning Commission approved three applications: a residential variance; Hansen's CAFO Permit which he expects to be appealed; and a partial approval for Bill Vandever. He also said that Felicia Poteet will be assisting in the Comprehensive Plan update to meet her Master's Degree requirement. He also plans on adding a section to the Comprehensive Plan to address wind generators.

JPO ADM. TATE is still instituting new procedures to accommodate Judge Duff's new system for dealing with juveniles that receive misdemeanor citations. Two of her staff attended the IJJA Conference.

TREASURER TWISS felt the conference sessions in Coeur d'Alene were very good, especially the Treasurer meetings. They used the computer lab at North Idaho College for their specialized computer training.

CLERK SMITH mentioned the supervisor training that is scheduled by PRIMA during the last week of October. He also arranged for the next Department Head Lunch Meeting to be held on October 14, 2009.

COMMISSIONER HUNSAKER discussed the plans of Minidoka Memorial Hospital to establish themselves as a 501-C3 entity.

Extension Trust Fund

County Agent Gillespie met with the Board to discuss the changes she would like to make regarding the Extension Trust Fund. The changes would result in reducing the number of sub-accounts in that Fund from 27 down to 5.

Minidoka Memorial Hospital 501-C3 Plan

Carl Hanson, Administrator of Minidoka Memorial Hospital, met with the Board to update the Board on the Hospital's plans for a 501-C3, which will be submitted to the Hospital Board tomorrow night.

There was no further business to come before the Board, so the meeting was adjourned following their quarterly inspection of the Mini-Cassia Criminal Justice Center in Burley.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk