

**February 1, 2010**

**8:30M**

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

**Minidoka Memorial Hospital**

Carl Hanson, Minidoka Memorial Hospital Administrator, presented the hospitals FY2009 Audit Report.

**Applications for County Aid**

The Board considered the following Applications for County Aid:  
Denied: 100007, 2010-5; 101035, 2010-20; 101010, 2009-193; 101012, 2009-195;  
101013, 2009-196; 100936, 2009-86 reviewed for continual COBRA payments.

**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, pursuant to I.C. 67-2345(b). Good faith reason item not included in posted agenda is as follows: Personnel update at the request of Prosecutor Stevenson. Motion and Approval to Amend Agenda: All in favor.

**Executive Session**

Daniel Stapelman, Chairman, moves that the Board, pursuant to Idaho Code 67-2345 (b), convene in executive session to consider a personnel matter, all three commissioners agreed. The general tenor of the session was regarding a pending matter. Motion was made with all in favor to adjourn out of Executive Session and return to Regular Session.

## Bills

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

### Bills

Current Expense	\$ 18,525.70
District Court	2,331.99
Justice Fund	262,725.57
E911	1,501.31
Indigent	14,740.61
Parks & Recreation	360.54
Revaluation	3,205.82
Sanitary Landfill	349,728.00
Waterways Fund	255.57
Weed	3,195.00
Juvenile Probation Trust	183.19

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