

February 8, 2010

8:33 AM

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

Grant Proposal

Weed Supervisor Smith met with the board to present his grant proposal. The grant would provide \$ 20,000 over a two year period, \$ 15,000 for wages & benefits and \$ 5,000 for supplies. The Board unanimously approved a MOTION to sign the grant application.

Amended Agenda

Since the Board does not meet next Monday, the Board unanimously approved a MOTION to amend the Agenda to have an Executive Session so that Prosecuting Attorney Stevenson could give an update on a personnel matter.

Executive Session

The Board unanimously approved a MOTION to go into Executive Session pursuant to Idaho Code Section 67-2345(1b). The general tenor of the session was a discussion of a personnel matter.

General Reserve Appropriation

Returning to Regular Session the Board unanimously approved a General Reserve appropriation, up to \$ 1,000, for the Prosecuting Attorney's special investigation.

All-Hazard Mitigation Plan

Sheriff Halverson presented the draft of the All-Hazard Mitigation Plan for the Board to review prior to approval.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 101034, 2010-18; 100373, 2010-25

Denied: 101015, 2009-201; 100222, 2010-7; 101016, 2009-202; 94994, 2009-200;
101023, 2010-1

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	\$ 13,138.53	33,447.56
Ambulance	1,667.67	
District Court	13,239.33	4,187.15
Justice Fund	22,240.06	100,196.51
E911	2,214.89	2,647.03
Health	7,420.66	
Indigent	179.08	1,377.14
Junior College	163,850.00	
Parks & Recreation	386.17	644.29
Pest		
Revaluation	532.97	8,246.80
Sanitary Landfill		
Waterways Fund		
Weed	317.66	1,688.29
Juvenile Probation Trust		70.82

Re-Appraisal Program

Assessor Vaughn met with the Board to provide an update on catching-up on the re-appraisal program. He pointed out that the growth in parcels and the loss of an appraiser has added to the challenge, but he is confident that he will get the job done.

Mini-Cassia Commerce Authority

John Remsberg III appeared before the Board to discuss the Mini-Cassia Commerce Authority (MCCA), of which he is a Board Member. The Board was interested in the value of Winston Inouye as their Executive director. Remsberg felt that he has been a benefit to them and would recommend the County continuing to fund him. He also pointed out that the MCCA needs to: 1.) compile an inventory of infrastructure; 2.) get some areas designated or set-aside for light industrial development; and 3.) promote what the MCCA can do because most people are not aware of their organization.

Custodian Supply Room

Building Supervisor Aston informed the Board of his plans to fix-up the unfinished room for the custodian to keep supplies. The wiring will cost \$200 to \$400 and finishing the walls shouldn't cost very much.

Minutes

The Board unanimously approved the Minutes of November 23, 2009 with no changes.

Mini-Cassia Commerce Authority

The Board unanimously approved a MOTION to provide \$ 3,000 to the Mini-Cassia Commerce Authority for our share of hiring Winston Inouye for another six months (January through June). The Board will review a report of his activities prior to each renewal of his funding.

Resource Conservation and Development

Clerk Smith informed the Board that the RC&D (Resource Conservation and Development) is setting up a Community Focus Group for the Bureau of Land

Management to discuss public land issues. They have several people recommended by the cities and they would like 4 or 5 people from the County for a one-time meeting.

Commissioner Moore volunteered to join Paul Aston and myself. The Board will make some contacts to come up with two more citizen volunteers.

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