

January 11, 2010

8:31 AM

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

Prosecuting Attorney's Office Vacancy

Prosecuting Attorney Stevenson met with the Board to discuss his plans for hiring Mike Tribe to fill the vacancy resulting from Jonathan Brody being appointed a District Judge. He is proposing to hire Tribe at Brody's present salary and the Board approved that plan.

Applications for County Aid

The Board considered the following Applications for County Aid:
Denied: 101002, 2009-180; 101005, 2009-184; 101006, 2009-185; 101014, 2009-199;
94477, 2009-197

The Board also approved a MOTION to accept \$ 1,800 as payment in full for the balance due on the reimbursement in case # 1996-314.

Communication Services Agreement

Deputy Prosecuting Attorney Goodman presented a Communication Services Agreement for the Board's approval. The Agreement reflects what Commissioner Moore said that Rupert Councilman Bowers had agreed to. A MOTION was unanimously approved to submit it to the city of Rupert for their approval.

Carpet

IT Administrator Rutschke presented a proposal to the Board to replace the carpet in the room that Clerk Smith had graciously consented to vacate so that she could occupy

it as her office. She intends to paint it herself prior to having the carpet installed. The Board unanimously approved a MOTION appropriating General Reserve funds, up to \$ 800, to purchase carpet for two rooms and installed in one room.

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	\$ 9,927.57	33,479.05
Ambulance	1,667.67	
District Court	15,077.88	4,012.77
Justice Fund	18,184.17	103,169.72
E911	3,280.11	2,647.03
Indigent	629.55	1,377.14
Parks & Recreation	348.81	644.29
Revaluation	1,578.97	8,249.80
Weed	433.78	1,625.54
Juvenile Probation Trust		1,136.74

South Central Community Action Partnership

Leanne Trappen, Community Services Director for South Central Community Action Partnership (SCCAP) met with the Board. She explained that SCCAP is applying for the Emergency Shelter Grant through Idaho Housing & Finance Assn. and was asking the Board to sign a Letter of Support. She reviewed the benefits that the grant would allow them to provide to the homeless. The Board unanimously approved a MOTION to sign the Letter of Support.

Treasurer/Auditor Joint Quarterly Statement

The Board approved the Treasurer/Auditor Joint Quarterly Statement for the period ending Dec. 31, 2009.

Minutes

The Board approved the Minutes of November 16, 2009 with no changes.

Having no further business to come before the Board, the meeting was adjourned at 11:15 AM.