

January 25, 2010

8:30 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: 101017, 2009-203; 100247, 2010-12; 101026, 2010-6; 100605, 2010-14;
101031, 2010-13

Denied: 94873, 2010-4; 101022, 2009-208; 101011, 2009-194; 100986, 2009-190

Tax Delinquency

Treasurer Twiss met with the Board to discuss the tax delinquency of Wallace Morgan. Last summer the Board agreed to allow him to make monthly payments to prevent the County from taking a Tax Deed on his house. He paid \$ 200/month from July to November, but has not paid since then. The Board unanimously approved a MOTION to terminate the suspension and proceed with the Tax Deed process. The Board agreed with the Treasurer to set April 12, 2010 as a sale date for the Morgan parcel along with the Gerhardt one.

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	\$ 18,505.89	53,214.86
District Court	1,901.02	7,838.36
Justice Fund	494,406.90	156,896.86
E911	300.00	4,516.08
Health	7,420.66	
Indigent	4,347.37	1,963.44

Parks & Recreation		1,228.28
Revaluation	120.64	12,130.26
Sanitary Landfill	65.00	
Waterways Fund	15,470.00	
Weed	55.09	2,854.16
Juvenile Probation Trust		106.24

Monthly Dept. Head Meeting

The monthly meeting of the department heads was held:

County Agt. Gillespie presented her monthly report of activities for December. She reported the nine local teens, the most ever, were going to attend the Know Your Government event in Boise. She will be hosting the Cereal School next week. Gillespie discussed the state budget cuts and feels they won't affect the district very much.

Pros. Atty. Stevenson said that Mike Tribe has started working to fill Brody's vacancy. He and Alan Goodman will be attending next weeks IPAA Conference in Boise. He mentioned the three recent deaths in the County.

Weed Supervisor Smith stated the Idaho Weed Control Assn. meeting will be held in Burley next week. He is working on the application for \$ 20,000 of the stimulus grant money.

JPO Adm. Tate advised the Board that two of her staff will be going to Coeur d'Alene for training.

Treasurer Twiss sent out twenty-four delinquent tax letters to third year delinquents. She also has 165 personal property tax bills yet to be paid. The Circuit Breaker applicants are filing in already.

Sheriff Halverson had nothing to report.

Assessor Vaughn said his office is busy working on appraisals trying to get caught up.

IT Adm. Rutschke said that she is enjoying her new room with a window.

JDC ADM. Bodily reported nine residents in his facility. He is presently taking applications for the vacant position in his staff.

Clerk Smith reviewed the County's financial picture. He reported that the department heads were doing a good job on the expense side and the revenues, although they are lower than the already-reduced projections, are not at the level that would required any mandatory unpaid days off for the employees. A major concern will be the impact of the two detention centers reduced revenues.

Cancellation of Taxes

The Board approved the following Cancellation of Taxes:

Guadalupe Silvaz RPP45100000180 \$1,066.08 Missed Home Owners Exemption

Mass Fatality Trailer

Joel Rogers met with the Board to discuss a grant application that was being submitted to fund a Mass Fatality Trailer. He explained that the trailer will be available for other entities in the area when needed. The Board unanimously approved a MOTION to sign a Memorandum of Understanding for the shared use of the trailer.

Bureau of Land Management, Sell of Property

The Board reviewed a notice from the Bureau of Land Management regarding their plan to sell four parcels of public land totaling 262 acres in Minidoka County. The sale will be made to Western Mortgage and Realty Co. who are the owners of the surrounding private land.

County's 2009 Fiscal Year Audit

Gary Price and Todd Merrigan appeared before the Board to present their audit of the County's 2009 fiscal year.

DANIEL STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk