

**September 27, 2010**

**8:30 AM**

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

**Agenda Amendment & Executive Session**

The Board unanimously approved a MOTION to amend the Agenda to allow an Executive Session as requested on Friday by Prosecuting Atty. Stevenson.

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

**Minutes**

Returning to Regular Session, the Board approved the Minutes of August 2, August 9, and August 16, 2010 with no changes.

**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	\$ 4,446.31	51,751.63
District Court	1,706.15	9,136.49
Justice Fund	14,708.23	163,676.10
E911	946.32	4,665.03
Indigent Fund	19,800.30	2,013.44
Parks & Recreation	350.00	1,668.52
Revaluation	75.99	12,447.45
Waterways Fund		1,521.59
Weed	32.42	3,212.33
Juvenile Probation Trust		1,270.11

### **Office of Community Development**

The Board met with Mary Reeves and Cassie Fowler to discuss the operation of the Office of Community Development following Paul Aston's departure. They reviewed a report regarding the impact on their revenues if the cities discontinued using the County for their building permits and inspections. Chairman Moore pointed out that the cities' decisions would affect what the County decides regarding Aston's position. He will contact the cities to find out what they intend to do.

### **Monthly Meeting of Department Heads**

The monthly meeting of department heads was held:

**Undersheriff Watson** mentioned a vehicle wreck involving a harvest truck. The frequency of these increase this time of year and the calls they get require their deputies to be out north more than normal.

**Co. Agent Gillespie** presented her Monthly Activity Report and said that they are still doing testing for the Dept. of Agriculture. A "Secure Your Future" program, in partnership with AARP, will be held here on Oct. 9, 2010. She will be hiring Mitzi Ramsey as a result of Shelly Telleria's resignation.

**IT Adm. Rutschke** advised everyone that whenever an office replaces a copier, it is necessary that we retain the hard drive so that we are not allowing copies of everything we've copied to fall into the hands of others.

**Weed Supervisor Smith** presented his Monthly Progress Report and mentioned that the spraying has slowed down. His hay inspections are done for the year and he is now following up on collecting the unpaid spraying fees.

**Treasurer Twiss** is working on their preparations for the upcoming tax drive.

**JDC Asst. Adm. Reedy** reported that they had eleven juveniles in their facility this morning.

**Assessor Vaughn** said his office is working on the Occupancy Roll.

**Pros. Atty. Stevenson** had nothing to report.

**JPO Adm. Tate** said that her staff is keeping very busy now that they have one less probation officer.

**Clerk Smith** mentioned the need for everyone to be aware that Thursday is the end of our fiscal year and encouraged only necessary expenditures.

### **Agenda Amendment & Executive Session**

The Board unanimously approved a MOTION to amend the Agenda to allow an Executive Session that Assessor Vaughn just now requested.

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 the discussion of a personnel matter.

### **Board of Community Guardians**

Returning to Regular Session, the Board reviewed the Annual Report of the Board of Community Guardians that was submitted by their secretary, Virginia Worthington.

### **Applications for County Aid**

The Board considered the following applications for County Aid:

Approved: 101111, 2010-139; 100648, 2010-140

### **Mountain States Transmission Intertie**

Ron Olson, representing Northwestern Energy, met with the Board as a contractor for the Mountain States Transmission Intertie. He gave an update on the proposed

transmission line and said they are still having problems in Montana that is delaying their plan, which includes a 13.5 mile access across Minidoka Co. (all on public land). Olson estimated 6 more months before they have a draft EIS ready for public hearings. Then it would take another 6 months to get the necessary approvals followed by a one to three year construction period.

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

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ROBERT MOORE, Chairman

Attest:

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DUANE SMITH, Clerk