



January 24, 2005

8:30 AM

The Board of Minidoka County Commissioners opened the meeting with Dan Stapelman, Marvin Bingham, and Lynn Hunsaker present. Deputy Clerk Janie Rutschke took minutes.

Executive Session

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

Minutes Approved

Returning to regular session the Board reviewed and approved the minutes of January 10, 2005.

Bills and Payroll

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

| | Bills | Payroll |
|--------------------|-------------|-------------|
| Current Expense | \$22,546.60 | \$44,532.73 |
| Health | 7,661.16 | |
| Indigent | 3,960.87 | 1,537.15 |
| Junior College | 183,450.00 | |
| Parks & Recreation | 2,681.08 | 977.84 |
| Revaluation | 156.29 | 8,003.35 |
| Weed | 1,408.19 | 2,232.76 |
| District Court | 1,185.79 | 9,171.37 |
| Waterways Trust | 680.04 | |
| Justice Fund | 37,275.73 | 118,223.11 |
| E911 | | 1,838.06 |

Department Head Meeting

ASSESSOR VAUGHN reported that his office has sent out Amalgamated Sugar Company's Industrial report.

JUVENILE PROBATION DIRECTOR KAMACHI said she had nothing to report at this time.

CHERYL BROWN represented the Juvenile Detention Department and reported that there were only 2 individuals in custody right now.

EXTENSION AGENT GILLESPIE handed out the December report for the Extension Office. She reported that the 4-Hers just completed an activity at the Fairgrounds called the horsing around camp in which they learned about care of horses and this was very successful. Also the Cassia County Extension Agent position previously held by Joan Parr will be filled soon. The Cereal School will be held on January 25th. Six youth will be attending Know Your Government. The Commissioners are invited to attend a lunch meeting at the Extension Office on February 7th.

TREASURER TWISS handed out a chart explaining the unpaid taxes, 3 year delinquencies, and delinquent year taxes as of December 20, 2004.

COMMUNITY DEVELOPMENT DIRECTOR ASTON handed out construction reports of the past 2 months. In January his office started issuing mechanical inspection permits which are required by the state. Mary will attend a 4 day training in Boise and then at the 1st of March Paul will attend the meeting in which building and residential codes are voted on and changes can be made. The Planning and Zoning Commission approved a conditional spot re-zone for Stacey Dayley to build cabinets. The Public Hearing before the Board of Commissioners will be held on February 28th at 1:30 pm. Paul's department will put the notice in the paper. There have been problems with roof leaks in two of the buildings. The Commissioners need to consider putting new roofs on 3 buildings. The imaging server was down but the data has been saved. There is a new

rack in the server room which really helped to improve that room. A steam-pipe broke in the Treasurer's office and needed to be repaired.

SHERIFF HALVERSON reported that the Sheriff's department has increased patrols, especially in high traffic areas and schools, and made shift changes and will be hiring 3 new people right away.

Executive Session

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

Cit Group Personal Property

Karlene Kelly, Max Vaughn, and Aimee Poindexter met with the Board to discuss personal property relating to the CIT Group. CIT has not responded regarding some equipment that should have been taken off the assessment. She asked if the attorney should send a letter. The Board advised her to do this. She will ask the Prosecuting Attorney's Office to send this letter out. The other situation with the CIT Group was regarding an \$18.84 charge on taxes that CIT is asking to be cancelled. This amount should not have been charged, but the CIT Group did not respond to our Assessor's office regarding this. Instead, a letter was sent to Cassia County and was not forwarded on. Max Vaughn stated that it is the property owner's responsibility to make sure the Assessor's office has the right information and is timely in doing it. Alan Goodman will check with the Assessor's office regarding this issue and will advise the Board.

Food Service Contract

The Board signed the Food Services Contract for the Juvenile Detention Center.

Requests Tax Cancellation

The Board discussed Cancellation of Taxes for Family Health Services in the amount of \$162.54. The Board unanimously approved a **MOTION** to cancel the 2004 taxes that they are responsible for.

The Board unanimously approved a **MOTION** to cancel taxes for Waylon Hobbs RP09S22E258710A and for George K's PPB00145.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100274, 100242 Denied: 100255, 100234, 100271

Waterways Grants

Randy White, James Fletcher, and Clarence Platt discussed 3 Waterways Grants and asked the Board to sign the Grants for applications. The grants, if rewarded, will be used for purchasing no wake buoys, hazardous buoys, destination docks and a patrol boat. The Waterways Committee will also pursue cleaning up the moss as a project with a harvester mower. Other projects include moving a ramp and improving a boat launch.

The meeting adjourned at noon.

DAN STAPELMAN, Chairman

Attest:

DUANE SMITH, Clerk