

IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

07/28/2016

Location: Idaho County Courthouse, Commissioners' Chambers

In attendance:

Board members: Ann Hoene, Klarey Ewing, Tara Nida, Larry Clark, Darlene Clark,
and Chris Hagenbuch.

Minutes:

Old Business: Minutes from 04/28/16 were dispersed. A June meeting was not completed as a quorum was not met with 5 attending members.

New Business:

Handwritten notes: "for de KLN" and "7/28/16"

We discussed changing the rule of having a 5-person quorum to a simple majority for meetings. As it is now a difficult thing with only having 6 people on the board, it was stated that a simple majority is recommended so that business can be conducted more consistently. It was passed by vote unanimously. We will send this revision to the rules to our attorney, Kirk MacGregor.

We also discussed if we need to send our minutes to be posted on the webpage. It was decided that this would be prudent move. We will start sending our minutes to the county clerk to be posted on the website.

We discussed starting a public service announcement for the board. We will use a copy of the website to send to the Idaho County Free Press for publication. Klarey will be the point of contact.

Budget: Kathy Ackerman (county clerk) spoke to use about presenting the board to the county commissioners for a possible budget. She states that she will submit a request to commissioners for 300.00-500.00 for a budget. She stated she did not think that would be an issue. She also spoke that if reimbursement is needed for a volunteer, that there is already a claim form through the county that can help with mileage (51 cents per mile.)

No emails have been received at this time for review.

Closed Session: 2 referrals for guardianship were presented. 1 accepted by unanimous vote. 1 reviewed and held by unanimous vote.

Our next meeting was set for 09/22/2016 at 3:30pm at the courthouse. An August meeting was not schedule due to conflicting schedules of different board members.

Meeting was adjourned at this time.

Nammy Everson

Chris Hyslop

Larry Clark

Darlene Goff

Ron L. Hinds

Klarry Ewing

Andrea Haase

Approved Minutes 09/22/2016