

IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

03/17/2016

Location: Idaho County Courthouse, Commissioners' Chambers

In attendance:

Board members: Ann Hoene, Klarey Ewing, Tammy Stone, Tara Nida, Larry Clark, and Darlene Clark, Tammy Everson. Approved new board member: Chris Hagenbuch. Non-board members: Kathy Ackerman-Idaho County Clerk, Richard Kremer

Minutes: -

Old Business: Minutes from 2/25/16 were dispersed. They were then approved unanimously by the board.

New Business:

We were introduced to our new board member, Chris Hagenbuch. We got his information and welcomed him to the group.

Kathy Ackerman, Idaho County Clerk, came to our meeting and discussed questions we had. She stated that she thought the questions regarding background checks and fingerprinting for the board need to have an answer from our legal counsel, Kirk MacGregor. She also addressed our questions regarding a budget. She stated we would need to have a budget request to be presented to the commissioners during a regular commission meeting. In the meantime, the county can still help with expense. We just need to keep track of expenses and present to Kathy. It was also suggested that reimbursement payments can be done by line items with the county. It was decided that we will discuss a budget proposal to the commission at a later date. In regards to updating the BOG website, she stated that we can give her the changes and the web design contract can upload this. She discussed that an email cannot be with the county and we can make our own. We decided to make our own email address and not use someone's personal email. She also stated that the board's representative will be the county attorney, Kirk MacGregor.

Ann Hoene presented the revised Volunteer Guardian Application. We made small changes. Overall, it looked great. Form was unanimously approved. Ann will send to Kirk MacGregor for review.

We decided to table the referral form at this time. A draft will be emailed for review. We will then discuss this at next meeting. We will also review discussion of website and email.

Our next meeting was set for 04/28/2016 at 3:30pm at the courthouse again.

Meeting was adjourned at this time.

Deanne

Paula

Jimmy

Sam

Darlene

28am

Approved Minutes 4/27/2016

Cliff

Karen