

STATE OF IDAHO
County of Idaho

JANUARY SESSION

January 10, 2005

FIRST TERM DAY

The Board met at 9:00 a.m. with Pat Holmberg, Alice Mattson, George Enneking, Commissioners, and Rose Gehring, Clerk, present.

January 3, 2005 minutes. George made motion to approve minutes with amendments. Pat seconded. Motion carried with all in favor.

9:15 a.m. Following newly elected officials were sworn in by clerk, Rose Gehring: Kirk MacGregor for Prosecuting Attorney. Larry Dasenbrock for Sheriff. Randy Doman, Commissioner for District 1. Jim Rehder, Commissioner for District 3.

Election of new chairman: Alice nominated Randy Doman. Jim Seconded. Motion carried with all in favor.

Discussion followed on recording of minutes. Jim made motion to suspend taping of minutes of regular meeting. Randy seconded. Motion carried with Jim and Randy in favor. Alice against.

John Nida re: hiring of part time employee for civil department – six month employee – discussion followed. Commissioners approved the hiring of part time help.

Nadine McDonald re: grant proposal for juvenile department – second year of funding - \$26,475.00 – 75% of last years amount. Grant is for mental health services – counseling services are the priority of this grant. Nadine explained program and grant administration.

Jim made motion to sign grant application. Alice seconded. Discussion. Motion carried with all in favor. Grant application signed.

Order for cancellation of taxes approved:

Drew Whitner – 5.85 – OC2004 – wrong address
Donald Hall – 6.79 – 2004RP – postmark ok
Ray Holly – 4.95 – 2004LP – from Ada County
Danny Breeze – 62.50 – 2004RP – double assessed

Jerry Lance expressed his concerns on subdivision ordinance – explained his road situation in the subdivision he resides in – would appreciate the commissioner looking into the enforcement of subdivision ordinance.

Randy stated that the public should be on the agenda in order to speak to the commissioners – doesn't want it to become a reactionary situation. Possibility of allowing the public to speak 15 minutes before and/or just before closing of the meeting if an individual is not on the agenda.

Leslie Wright re: Claims.

Current Expense	\$5,010.00	Road & Bridge	\$62,955.70
Airport	1,280.38	Emergency Comm	321.99
District Court	4,608.80	Prev Health	26,092.00
Indigent	21,200.73	Junior College	500.00
Appraisal	99.99	Solid Waste	64,678.84
Noxious Weed	709.71	Waterways	2,025.00
Snowmobile 25B	163.15		

Alice made motion to approve claims. Jim seconded. Motion Carried
Total Claims \$269,784.82

11:10 a.m. Alice made motion to enter into executive session for pending litigation. Randy seconded. Motion carried.

11:55 a.m. Executive session ended. Regular session resumed.
No action taken

1:07 p.m. Kirk MacGregor and Julie Kaschmitter re: copier for their office-presented option to commissioners – discussion followed – Commissioners approved the lease of a copier from IKON.

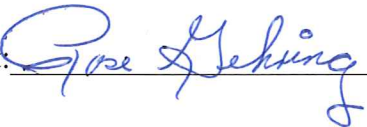
Transfer of telephone line from Payne's office to MacGregor's office discussed.

Obsolete equipment owned by county discussed – possibility of an auction later this Spring.

Kenneth Teats re: Old Baldwin Springs Road – stated there is definitely a road – house is not in middle of road – Jon Stroop was shown the wrong road – several proposals were suggested by Teats. No decision made by commissioners.

1:45 p.m. Meeting recessed.

Attest:



Chairman:

