

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Alfred Barrus, Prosecuting Attorney; Darrell M. Roskelley, Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for September 03, 2002 were discussed. A motion was then made and seconded to approve with corrections and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for September 2002. The Board decided not to hold a meeting on September 16, 2002 and October 28, 2002.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated 9-6-2002. This report was then approved.

CURRENT EXPENSES	104	\$14,683.85
INDIGENT FUND	105	\$645.40
DISTRICT COURT FUND	106	\$4,001.82
COUNTY ROADS (UNORG) FUND	107	\$7,287.45
WEED & PEST FUND	108	\$2,299.27
911 COMMUNICATIONS FUND	115	\$11,617.86
COUNTY BOAT LICENSE FUND	117	\$160.00
JUSTICE FUND	130	\$57,126.84
PHYSICAL FACILITIES FUND	144	\$269.18
D.E.T.O.U.R. TRUST FUND	150	\$79.83
	TOTAL	<u>\$98,171.50</u>

COUNTY BUILDING

The Board discussed removing trees around the Linda Vista apartments. Following Discussion, the Board agreed to remove some of the trees due to fire danger. The Board also set 8:00 a.m. as the time the Courthouse exterior doors are to be unlocked.

BIG RIVER NATIONAL HERITAGE AREA COMISSION

Dale Whipple met with the Board and discussed formation of a Big River National Heritage Area Commission Board. Following discussion the Board will send letters asking those discussed to serve.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner

Christensen voting yea, Commissioner Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to hold an Indigent Appeal Hearing on applications #201058 , #202080 and #202082,. Following the hearings, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Denied applications #202096, #202100, #202101, and #202104; approved application #202092, #202099, #202102 and #202105. The Board also reviewed a request of a partial release of a medical assistance lien on #200042. Following discussion it was moved and seconded to grant the partial release. Voting was unanimous by the Board.

INSURANCE MATTERS

Tim Preston and Kelly Bowen met with the Board and explained a change in vision coverage of the employee health insurance and to recommend a change in the third party administration of the Cafeteria plan. Following review it was moved and seconded to approve the changes, with Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane abstaining due to a conflict of interest.

BUILDING INSPECTOR MATTERS

Martell Holland, Dan Barker and Dan Rorris met with the Board and discussed some changes due to new rules governing the declaration and inspection of Mobile Homes to become real property. The Board decided that the Building inspector should handle these inspections. Following discussion it was moved and seconded to set \$35.00 as Fee for the Building Inspector to do a Mobile Home inspection to have it declared Real Property. Voting was unanimous by the Board.

BUDGET AMENDMENT

The Board reviewed the FY2002 budget for County Roads (Unorganized) This Amendment is due to unanticipated State and Federal funds. It was moved and seconded to amend the budget as listed below. Voting was unanimous by the Board.

	Budget	Amendment	Amended Total
Salaries	\$ 74,958	\$5,000	\$ 79,958
Other expense	<u>\$279,423</u>	<u>3,000</u>	<u>282,383</u>
Total	\$354,383	\$8,000	\$362,383

BUREAU OF DISASTER SERVICES

Jim Higen met with the Board and presented a grant application with the Bureau of Disaster Services. Following discussion it was moved and seconded to have Commissioner Christensen sign the grant application. Voting was unanimous by the Board.

TAX LEVY REQUESTS

The Board reviewed property tax levy requests from various taxing districts in the County. The meeting was recessed at 11:45 a.m. until Thursday September 12, 2002, when the

balances of the tax levy requests were reviewed. After review of the Levies a motion was made and seconded to set the Levies as presented by the auditor's office.

RECESS

The meeting was recessed until 9:00 a.m., Monday, September 23, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Ken Fronk, Linda Petersen, Laurie Welch, SIP; Nate Johnson, Times News;

ATTES T:

APPROVED:

_____/s/
Darrell M. Roskelley

_____/s/
Paul Christensen, Chairman