

REGULAR SESSION, DECEMBER 1, 2008

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

REGION IV MENTAL HEALTH

Brenda Grupe with Region IV Mental Health joined the meeting to discuss any issue that the Board has with services being provided.

TREASURER – TAX CANCELLATION

Treasurer Wines presented a tax cancellation. Commissioner Edwards moved to approve the tax cancellation on 0106S13E082999A \$210.00 to be reassessed on the missed roll. Commissioner Williams seconded the motion. Motion carried. Commissioner Edwards moved to approve the request to reduce his Landfill fee to one unit from six units on a CAFO that is not being used at this time. Commissioner Williams seconded motion. Motion carried.

EMPLOYEE COMMITTEE

Commissioner Edwards moved to contribute \$300.00 to the employee committee for the annual Christmas party. Commissioner Faulkner seconded the motion. Motion carried.

EMPLOYEES

Commissioner Williams moved to close the courthouse at noon on Christmas Eve, December 24, 2008 in observance of the holiday. Commissioner Edwards seconded motion. Motion carried.

LIQUOR LICENSE -RENEWALS

Commissioner Williams and Edwards moved and seconded to renew liquor license for the Wilson Club, Ziggy's, Silver Spur, Valley Co-op's, Valley Country Store, Angler's Lounge, and Cooks Foodland. Motion carried

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. Beverly Johannsen, County Services Director, and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 10:55 a.m.

PLANNING AND ZONING

The Board discussed with Judy Davis, P&Z Administrator, their concern on CAFO's that are permitted but not operating. The group discussed the possibility of expiration on non-operated CAFO's.

MINUTES

Commissioner Edwards moved to approve the minutes from November 24, 2008. Commissioner Williams seconded the motion. Motion carried.

JAIL

The Board conducted a jail inspection of both facilities.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams seconded motion. Motion carried.

/s/Helen P. Edwards, Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner, Chairman

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, DECEMBER 8, 2008

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

EXTENSION

The Board approved the extension office to be closed from December 23rd thru January 2nd. The employees are to use PTO and comp time.

LIQUOR LICENSE

Commissioner Edwards moved to approve the renewal liquor license for Outlaws and Angels, New China House, Stockman’s Club, Oasis Stop n Go, Sweet Inspiration, El Tapatio, West Point Store, and Skinny Pig. Commissioner Williams seconded the motion. Motion carried.

INDIGENT

Commissioner Williams moved to go into an executive session pursuant to IC§31 -874 to consider indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. Beverly Johanssen, County Services Director, and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:15 a.m. Commissioner Williams moved to deny 08-5-3308, 08-9-3368, and 08-11-3383. Commissioner Edwards seconded motion. Motion carried.

CLAIMS

Commissioner Williams moved to approve the claims. Commissioner Edwards seconded the motion. Motion carried.

General	73,643.89	Fair	17,107.16	Revaluation	21.88	Road & Br.	30.00
Public Health	5,750.75	Indigent	48,807.80	Weeds	1,364.22	Dist Court	5,818.84
Total	32,422.85	Amb.Dist	5,605.97				

TREASURER

Commissioner Edwards and Williams moved and seconded to approve the cancellation on the Landfill fee of \$55.00 on RP05S15E104800A and \$55.00 RP06S14E105700A. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, presented a request from the building inspector to attend a conference in Post Falls. The Board denied the request.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31 -874 to consider indigent matters. Commissioner Faulkner seconded the motion. Luverne Shull, Deputy Prosecuting Attorney joined the meeting. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams seconded motion. Motion carried.

/s/Helen P. Edwards, Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner, Chairman

Attest:/s/Denise M. Gill, Clerk