

**REGULAR SESSION, MAY 2, 2008**

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

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims.

The board vacated executive session and returned to regular session. Commissioner Williams moved to deny 08-4-3301. Commissioner Edwards seconded motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner 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 MAY 5, 2008.**

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

**CLAIMS**

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

General	93,833.16	Fair	2,913.57	Revaluation	1,211.78	Road & Br.	557.64
Ambulance	9,685.04	Public Health	5,689.42	Jr. College	500.00	Landfill	21,800.00
Dist.Court	6,441.76	Indigent	47,176.08	Weeds	1,917.25	Total	191,725.70

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:40 a.m. Commissioner Williams moved to deny 07-2-3126 and 07-1-3118. Commissioner Edwards seconded motion. Motion carried.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, joined the meeting.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pending legal matters pursuant to IC 67-2345 ( )

Commissioner Williams and Edward moved and seconded to recess for lunch. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner 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, MAY 12, 2008**

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

**WEEDS**

Terry Ruby, Weed Supervisor, expressed his concern with the Idaho State Department of Agriculture withholding funding from county weed programs. The ISDA feels if the county has not reached their maximum levy the State should not assist in funding. He explained that the US Forest Service has an agreement with ISDA to provide funding for the weed programs with the requirements that the US Forest Service funding provided is distributed as the ISDA funding. Commissioner Faulkner moved to allow the Chair sign the agreement with ISDA for a one-time Noxious Weed Program. Commissioner Edwards seconded the motion. Motion carried.

**CLAIMS**

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

General	83,775.81	Fair	2,062.10	Revaluation	72.22	Road & Br.	100.00
Ambulance	5,287.28	Public Health	5,646.17	Jr. College	500.00	Waterways	140.00
Dist.Court	5,356.04	Indigent	32,461.54	Weeds	867.94	Total	135,769.10

**ELECTED OFFICIAL**

The Board met with elected officials. The group discussed the recently implemented personnel policy, timecards, personnel files, and budget preparation.

**BOARD OF EQUALIZATION**

Assessor Bauscher and Deputy Assessor Shannon Todd joined the meeting. Commissioner Edwards and Commissioner Williams moved to recess regular session and open the Board of Equalization. Motion carried. Bauscher and Todd presented the Circuit Breaker roll with 420 applicants. Commissioner Faulkner and Commissioner Edwards moved to approve the circuit breaker roll as presented. Motion carried. Commissioner Williams and Commissioner Edwards moved and seconded to recess the Board of Equalization and return to regular session. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT**

Commissioner Faulkner moved to reappoint Everett "Buck" Ward to the Board for South Central Public Health District. Commissioner Williams seconded motion. Motion carried.

**BOARD OF COMMUNITY GUARDIANS**

Nancy Killinger from the Office on Aging and a member from the Twin Falls County Board of Community Guardians explained the responsibility of the Board of Community Guardians.

The Twin Falls group are all volunteers and meet once a month. The services offered are for adults only. The Twin Falls County Prosecutors prepares documents for court on behalf of the guardians. They have found that it is better to provide these services under the auspices of a community guardian board; rather than as an individual. Gooding County averages 2-3 guardian appointments per year. The guardianship is a last resort after all other avenues have been exhausted. Referrals come from the Office on Aging, hospitals, etc. The board will discuss the program with law enforcement and the prosecutor's office.

**INDIGENT**

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters.

Commissioner Edwards seconded the motion. Roll call vote: Edwards- Aye, Williams - Aye, Faulkner - Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 04:32 p.m. Commissioner Williams moved to deny 08-04-3298, 08-04-3300, 08-4-3299, and 08-3-3293. Commissioner Edwards seconded motion. Motion carried.

**MINUTES**

Commissioner Williams moved to approve the minutes from May 5, 2008. Commissioner Edwards seconded motion. Motion carried.

Commissioner Williams moved to adjourn meeting. Commissioner Edwards 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, MAY 16, 2008**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Deputy, Beverly Johannsen and Linda Leguineche present.

**INDIGENT**

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to for indigent appeal hearings and to review indigent cases. Commissioner Edwards seconded the motion. Roll call vote: Edwards - Aye, Williams - Aye, Faulkner - Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 1:10 p.m. Commissioner Edwards moved to deny 08-04-3295, 08-4-3297 08-4-3301, and 08-1-3260. Commissioner Williams seconded motion. Motion carried.

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

/s/Helen P. Edwards, Commissioner                      /s/Terrell Williams, Commissioner                      /s/Tom Faulkner, Chairman

Attest: /s/Denise M. Gill, Clerk