

## ROOF QUOTES

Roof quotes were tabled for review on September 4, 2001.

**September 4, 2001**

### **BUDGET HEARING**

**Meeting continued from August 13, 2001**

The board met this day in special session for the purpose of considering and fixing a final budget for fiscal year 2001-2002. Those present were Commissioners Bill Frederiksen, Ted Edwards and Greg Shenton, and Clerk Conni Owen.

There were no taxpayers or interested parties present or questions concerning the budgets as advertised. Motion by Commissioner Edwards, seconded by Commissioner Frederiksen, to adopt the final budget for fiscal year 2001-2002 as follows:

General	929,794
Road & Bridge	1,309,591
Ambulance	115,850
District Court	120,002
Fair, County	13,175
Health Dist.	10,813
Indigent & Charity	158,790
Junior College Tuition	6,923
County/City Building	3,500
Revaluation	20,692
Solid Waste	26,650
Tort	32,720
Weeds	136,554
Juvenile Justice	21,151
Revenue Sharing-State	528,000
Highway, Spec. State	975,000
Cloud Seeding	5,000
Land Use	13,505
Soil Conservation	5,000
Disaster/Emergency	19,615
PILT	536,000
<b>TOTAL</b>	<b>\$4,988,325.00</b>

### **GROUP HEALTH INSURANCE**

A conference call was held with Melinda McDaniel of Goss-Boise to discuss the upcoming renewal of the group insurance policy for the County. Miss McDaniel discussed different plans with the Board and will be sending more options before the next regular meeting.

Discussion was held on the administration fee that Goss-Boise is charging the County for determining the County deductible portion. Commissioner Edwards made the motion to discontinue paying the administration fee to Goss-Boise and have the deputy-clerk in the Clerk's office perform the task at the fee of \$100 per month, seconded by Commissioner Frederiksen, unanimous.

#### **TECHNOLOGY PLANNING**

Shane Harris of Computer Arts met with the Board and elected officials to discuss the possible computer needs for the County. Mr. Harris answered questions and explained the requirements for hardware if software changes were done.


#### **TRAVERTINE MINING PROPOSAL**


Mac Murdock and Tanya Murphy, representing the U.S. Forest Service met with the Board to discuss the proposal they had received for travertine mining in the Medicine Lodge Area. Ms. Murphy outlined the proposal they had received from Chemical Line Company to remove 3000 tons of travertine from the mining claim located on forest properties near Bannock Pass. Ms. Murphy encouraged the Board to put comments and concerns in writing to the forest service by the comment deadline of September 10, 2001.

#### **ROOF QUOTES**

Roof quotes for the courthouse were reviewed. It appeared that the quotes were not all quoting on the same work, so the matter was tabled until September 10, 2001, when more information could be obtained.

There being no further business the meeting was adjourned.

  
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Conni S. Owen, Clerk

  
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Greg Shenton, Chairman