



January 31, 2000, Emmett, Idaho

Pursuant to a recess taken on January 24, 2000, the Board of Commissioners of Gem County, Idaho, met in short session this 31<sup>st</sup> day of January, 2000, at 9:00 a.m.

Present:	Norvil R. Elliott	Chairman
	Ed Mansfield	Commissioner
	Kathy Skippen	Commissioner
	Susan K. Howard	Clerk

Whereupon the following proceedings were had, to-wit:

**COMMISSIONER MATTERS:** The Compliance Certification letter was signed for the repair of the Letha right bank levee, and was faxed to Holladay Engineering.

**RESOLUTION 2000-04:** A motion was made to approve Resolution 2000-04 to hold a County auction on February 12, 2000, to sell surplus personal property. It was seconded and carried.

**JUVENILE PROBATION REPORT:** Stephanie Ritchie from the Juvenile Probation Department reported on the available money in the budget in the Tobacco Tax Fund. She stated that they have not applied for any grants at this time. There is a grant available for a mediation program, but it is probably too late to apply for it. Commissioner Skippen asked that they apply for grants whenever possible. Janelle Schnieder will report further next week.

**MEETING OBSERVER:** Candice Carley met to observe the Commissioner meeting for a class she is taking. She is required to observe a Commissioners' meeting for three consecutive meetings. Discussion was had on the Juvenile Probation programs. The Rebuild Idaho Program was also explained to her.

**SHERIFF CLINT SHORT:** Sheriff Clint Short and Prosecuting Attorney Doug Varie met concerning Kenny Ford. He is in St. Alphonsus Medical Center. The County has a warrant for his arrest, but has not yet served it on him. He is going to have to be held in a medical facility for some time. When he is well enough, he may be able to be moved to Walter Knox Memorial Hospital. There are three charges against him—attempted murder, aggravated battery and arson. The County will be paying his medical bills until he is

sent to the State penatenuray. There is also a security expense for the time he is in the hospital. If he is in a locked facility, security could possibly be done by someone other than a regular deputy, depending on what the hospital needs.

**HOSPITAL BOARD**: A motion was made to appoint Roger Beal to the Hospital Board to finish the term of Kim Vawter, which ends January, 2002. It was seconded and carried.

A motion was made to reappoint Steve Salskov for a second term on the Hospital Board, with his term ending January, 2003. It was seconded and carried.

**REBUILD IDAHO**: The meeting moved to the City Hall for a meeting with the Idaho Department of Water Resources concerning their Rebuild Idaho program. The software was explained and reports discussed. A planning meeting is scheduled for February 15, 2000.

At that meeting, community goals will be set with the School District, the City, and the County.

**The Board recessed at 11:00am to February 7, 2000, at 8:00am.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk