



December 11 & 12, 2000, Emmett, Idaho

Pursuant to a recess taken on December 5, 2000, the Board of Commissioners of Gem County, Idaho, met in regular session this 11th and 12th day of December, 2000, at 8:00 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:

December 11, 2000

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of December 4 & 5, 2000, were reviewed. A motion was made to approve the minutes of December 4 & 5, 2000, as read and corrected. It was seconded and carried.

COMMISSIONER MATTERS: Commissioner Mansfield will check with ICRMP to see if the Museum is covered under County insurance.

ERLING JOHANNESSEN REZONE APPROVED: A motion was made to approve the rezone of Erling Johannesen's 16.5 acres from A-1 to A-3, with the stipulation that irrigation water must be piped to each of the three parcels. It was seconded and carried.

CITY LIBRARY SUMMER READING PROGRAM PRESENTATION: The check for \$2000 was presented to Carmen Nichols of the Emmett City Library to help with their summer reading program to allow all children in the County to participate. The Messenger Index was there to take a picture.

GARY RESINKIN - SPRINT BOAT BUSINESS: Gary Resinkin met to see if a conclusion could be had on whether or not he will be allowed to lease/purchase 20 acres of the County property on Highway 52. The Commissioners told him that they would be willing to sell the property rather than lease it. His corporation, Extreme Motor Sports, is offering \$1,500 per acre and would like to work out an agreement to pay it off in four years at \$1,000/a year for the first two years and \$15,000/year the second two years. The

Commissioners tabled the decision for further discussion.

RON KUENZLI - SPEED LIMIT ON SHELL ROCK ROAD: Ron Kuenzli met with concerns about the speed limit on Shell Rock Road where it passes his ranch. There is a dip in the road with a lot of activity going on and across the road and he feels there will eventually be a bad accident if people don't slow down. The Road Department has put up caution signs, but he would like speed limit signs. The Commissioners will talk to Dennis Pulley, Road & Bridge Supervisor.

CLOSING SALE OF COUNTY PROPERTY: A motion was made to authorize Chairman Elliott to sign the closing papers for the sale of County land on Hwy 52 near Star Lane to George and Kara Stover. It was seconded and carried.

INDIGENT APPLICATIONS: Deputy Clerk Sue Spencer presented the following indigent applications:

99-007 Active case given to Prosecuting Attorney for review.

00-065 Findings of Facts on hearing were signed, through motion.

00-075 A motion was made to approve the hearing continuance request from the hospital. It was seconded and carried.

01-005 Application was denied for non-compliance, through motion.

01-007 Application was presented for information only and needed a lien signed, which was done so through motion.

01-008 Application request for two months' rent was denied for lack of cooperation.

01-J04, 01-J05, 01-J06, 01-J07, 01-J08, 01-J09 Applications were for medical expenses for inmates.

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

HAROLD HOLSTE - VETERANS: Harold Holste from the VFW met to ask how much their budget for FY2001 is. He was informed that the salary budget is \$2,580, with \$200 for miscellaneous.

GARY McCLANAHAN: Gary McClanahan from Valuations Northwest met to go over their amended billing and explained the differences. There were several buildings not listed on their original list ten years ago when they did their first evaluation. He stated that the buildings were over-valued approximately \$1,000,000 and equipment is under-valued approximately \$2,000,000 with the insurance company. This will be checked into. (After talking to

the insurance company, they stated that they haven't updated with the new information yet, but everything is covered, even though the totals are not yet updated.)

CLAIMS: The claims presented were reviewed. A motion was made to approve the claims presented. It was seconded and carried.

PUBLIC WALK-IN AND INPUT: There was no public agenda. The only public in attendance was Roberta Ushman.

DECISION ON COUNTY PROPERTY: The Commissioners let Gary Resinkin know that the County land on Hwy 52 would be sold at \$3500/acre. The Commissioners would be willing to take a down payment and carry up to a 10-year contract. Gary stated that his corporation couldn't afford that price.

ALCOHOLIC BEVERAGE LICENSES: A motion was made to approve alcoholic beverage licenses for Kevin Hanson dba Timber's Bar for draught and bottled or canned beer and wine by the drink, Brenda Amen dba T Bar J Saloon for draught and bottled or canned beer and wine by the drink, and Bay Steer dba Gem Lounge for bottled or canned beer to be consumed on the premises and wine by the drink. It was seconded and carried.

The Board recessed.

December 12, 2000

The Board traveled to Sandpoint to see a modular jail that is for sale. They will reconvene on Monday, December 18, 2000.

Approved: _____
Chairman

Attest: _____
Clerk