



**January 8 & 9, 2001, Emmett, Idaho**

**Pursuant to a recess taken on January 2, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 8<sup>th</sup> and 9<sup>th</sup> day of January, 2001, at 8:00 a.m.**

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

**Whereupon the following proceedings were had, to-wit:**

**January 8, 2001**

**Pledge of Allegiance was said.**

**MINUTES READ AND APPROVED:** The minutes of January 2, 2001, were reviewed. A motion was made to approve the minutes of January 2, 2001, as read. It was seconded and carried.

**EXECUTIVE SESSION:** A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(1)(B) concerning personnel. Those present in the meeting were Commissioners Elliott, Mansfield, and Skippen, Commissioner-elect Pratt, Clerk Howard, and Maintenance Supervisor Bruce Reuck. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

**SWEARING IN OF NEWLY ELECTED OFFICIALS:** Clerk Susan Howard took the official oath of office from newly elected officials: Kathy Skippen, Commissioner District #3; Sharon Pratt, Commissioner District #1; Clint Short, Sheriff; Richard Linville, Prosecuting Attorney.

**Outgoing Commissioner Norvil Elliott was replaced by newly elected Commissioner Sharon Pratt.**

**CHAIRMAN CHOSEN:** A secret ballot vote was taken by the Commissioners to choose the Chairman of the Board of Commissioners. Ed Mansfield was chosen with a majority vote.

**COMMISSIONER MATTERS:** The Board discussed the proposed fee increase for zoning permit fees for manufactured homes. They asked for further information from Building Official Newton Hawley.

The idea of selling the fairground property was discussed. It is still in the idea stage and will be discussed at the next Fair Board meeting. An amount was previously budgeted to have the property assessed.

**ZONING PERMIT FEES FOR MANUFACTURED HOMES:** A motion was made to approve the Option #2 proposed zoning permit fee increase for manufactured homes and that those fees go into effect on April 2, 2000. It was seconded and carried. A resolution will be prepared.

**EMPLOYEE APPRECIATION APPROVED:** A motion was made to establish a line item in the General Fund entitled Employee Appreciation to be used for employee award and retirement occasions. The line item will be funded with monies in the General Fund this year and will be budgeted next year. It was seconded and carried.

**ADDITIONAL GRANT FUNDS GIVEN TO ISLAND:** Russ Manwaring, from RC&D, met with the Board to present a letter telling of extra grant money awarded to RC&D for the Island ball fields from the Idaho State Parks and Recreation. A motion was made to sign the amendment to the project agreement with Parks and Recreation to add the following: bury the power line along the east end of the park; increase the total project cost from \$44,060 to \$105,060, and the Land and Water Conservation Fund Act amount from \$27,530 to \$52,530. It was seconded and approved.

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

00-061 Application for additional medication expenses was approved through motion, with the stipulation that it be for one month only until the Board receives a follow-up report from the doctor.

00-075 Hearing to be held on January 16, 2001, and a subpoena will be served to the applicant by certified letter for income and expense information for the hearing.

01-005 Application was previously denied because of lack of cooperation and the hospital is now appealing the decision. The applicant is now deceased and the family will be contacted for information.

01-007 Application was denied, through motion, because of lack of cooperation.

01-011 Application for rent and deposit was previously denied because no emergency existed. Applicant has written a letter to ask for reconsideration. A motion was made to approve the application for rent and deposit in the amount of no more than \$700. It was seconded and carried.

01-J10 Application for medications for an inmate was approved through motion.

**WADE DISHION - CSS DRUG TESTING REPORT:** Wade Dishion, from Comprehensive Solution Services, reported they did six drug tests in December, which brought up the annual percentage to the required 50%. All tests were negative. They will give reports on four areas of testing each quarter.

**The Board recessed at 12:00 for the Commissioners to attend an ITD meeting in Boise, and will reconvene on January 9, 2001, at 8:00AM.**

**January 9, 2001**

**The Board traveled to Horseshoe Bend to an Upper Payette Cooperative Weed Management meeting until 1:30pm.**

**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:** Jay Jensen met with a request that the contingency clause be taken out of an earnest money agreement of a piece of property being sold to Richard Halmburg. A motion was made to allow that to happen. It was seconded and carried. George Stover has also bought a parcel of the same piece of property. The County put in a new drain water ditch on the property, requiring culverts to be put in under the driveways. A motion was made to have the County cover the cost of the driveway culverts, since the ditch was not there before the sale agreements. It was seconded and carried.

**LEASE OF AIRPORT PROPERTY OUT TO BID:** A motion was made to put out to bid the lease of the approximately 118 acres of airport property. It was seconded and carried.

**IDAHO BUREAU OF DISASTER SERVICES GRANT:** A motion was made to sign the acceptance of the Idaho Bureau of Disaster Services County Emergency Management Performance Grant Agreement for a grant total of \$4,704 with a State share of \$2,446 and County share of \$2,258. It was seconded and carried.

**ALCOHOLIC BEVERAGE LICENSE:** A motion was made to approve an alcoholic beverage license for Ellen M. Hampton dba Ola Inn for bottled or canned beer to be consumed on premises. It was seconded and carried.

**On motion the Board recessed to January 16, 2001, at 8:00am.**

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

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