



February 26 & 27, 2001, Emmett, Idaho

Pursuant to a recess taken on February 20, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 5th and 6th day of January, 2001, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Kathy Skippen	Commissioner
	Sharon Pratt	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

February 26, 2001

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of February 20, 2001, were reviewed. A motion was made to approve the minutes of February 20, 2001, as read. It was seconded and carried.

JUVENILE CORRECTIONS GRANT: Janelle Schnieder, Juvenile Probation Supervisor, will get more information before the decision will be made as to how to handle the Juvenile Corrections grant available for \$10,500. She will report more information tomorrow.

COMPUTER HUB NEEDED: There is no more room for added computers in the current system in the courthouse. Greg Himes, Assessor, will need some additional hook-ups with his remodel and additional employees. Greg presented a proposal from Computer Arts to add a hub to the computer system for \$757.88. It would allow 25 more hook-ups to the system. A motion was made to accept the proposal from Computer Arts, with the cost coming from the Capital/Computer line item in the General Fund. It was seconded and carried.

SHERIFF DEPARTMENT TRAINING: Two training seminars offered, one for court security and one for euthanasia training, will be considered for next year's Sheriff Department budget.

BOARD OF EQUALIZATION: A motion was made to go into a Board of Equalization. It was seconded and carried. The hearing was tape-recorded.

Doris Thomas requested a hardship exemption of special fees in the amount of \$65.18 on parcel #MH731400 because of low income.

A motion was made to approve the hardship request for Doris Thomas because of the lack of funds to pay the fees. It was seconded and carried unanimously.

Edith Mitchell requested a hardship exemption of special fees in the amount of \$65.18 on parcel #MH00740500, because of low income. After discussion, a motion was made to deny the request for hardship exemption because of the ability to pay the fees. It was seconded and carried unanimously.

A motion was made, seconded, and carried to come out of Board of Equalization.

INDIGENT APPLICATIONS: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(1)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

01-021 Application for medical expenses.

01-022 Application presented for information only.

01-J17 Application for medical expenses for an inmate.

A motion was made, seconded, and carried to come out of executive session.

A motion was made to deny #01-021 because of other resources available and lack of submitting application on time and to approve #01-J17. It was seconded and carried unanimously.

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

OUTSIDE AUDIT REPORT: Jared Zwygart, from Bailey & Co., met to go over the County's outside audit for FY 2000. He went over some of the changes that will be required in the new GASB34 accounting method that will take effect by the year 2004.

Jared brought up the amount of money that was spent out of the 911 Trust and should have been spent through the budget process. The County was already aware of this error and it has been remedied.

Jared went over the numbers in the audit and stated that Gem County had a clean audit.

A motion was made to accept the FY2000 audit as prepared and presented by Jared J. Zwygart from Bailey & Company. It was seconded and carried unanimously.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(B) concerning personnel. The governing bodies present in the meeting were Commissioners Mansfield, Skippen and Pratt. An interview for the

Fair Board was conducted. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

TWO FAIR BOARD POSITIONS FILLED: A motion was made to appoint Sharon Hollingsworth and Hap Boyer to fill two of the three positions open on the Fair board. It was seconded and carried unanimously.

The Board recessed at 5:00pm to go to Sweet at 7:00pm.

SWEET MATTERS: The Commissioners met with the citizens of Sweet. Various topics were discussed.

It was asked at what point the flood maps were. It was stated that funding for the maps has to be put into the Bureau of Reclamations budget. Mike Williams, Planning and Zoning Administrator, has been keeping in touch with them.

The closure of the streets and alleys are being finalized with the Prosecuting Attorney at this time.

The roads in the Sweet area have been well taken care of this winter.

Noxious weeds were discussed. There was a new weed added to the list. It is an aquatic weed that takes over bodies of water. Thistle is a problem in the area. Some of the varieties are on the list and some are not. They will be targeted this spring.

Commissioner Mansfield gave an update on the proposed jail modular.

The possibility of doing something more for Gatfield Road—with pavement or at least something done for the dust was discussed. Commissioner Skippen suggested that the residents ask for a traffic count on the road. There is also a possibility of getting grant money for some dust control on some County roads.

The Board recessed to February 27, 2001, at 8:00am.

February 27, 2001

Pledge of Allegiance was said.

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

COUNTY SHORT/LONG TERM BUILDING PLAN: The Building Plan Committee met to present their plan. They presented the short-term plan to meet the needs of Juvenile Probation with a temporary facility. Then a plan with several options was presented for a long-term plan to give more room for departments that need it and to bring

the satellite offices together. The preferred option was to consider a law enforcement building with the Sheriff's Department, the courts, etc., in it. Then the original courthouse would be used as an administration office to house all of the other offices. This would be a long-term plan. More planning will be done.

AIRPORT PROPERTY LEASE CONTRACT SIGNED: The contract for the lease of the airport property between the County and Jerry Pulley was signed, with a payment for the remainder of the lease amount of \$5,610 received from the Pulleys.

2000 UNIFORM BUILDING CODE ADOPTED: A motion was made for Gem County to accept the 2000 Uniform Building Code. It was seconded and carried unanimously.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(B) concerning personnel. The governing bodies present in the meeting were Commissioners Mansfield, Skippen and Pratt. An interview for the Fair Board was conducted. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

The Board recessed for lunch with the Big Brothers/Big Sisters participants at Butteview School at 12:00pm and reconvened at 1:00pm.

JAIL INSPECTION: The Commissioners toured the jail with the jail personnel.

JUVENILE JUSTICE GRANT ACCEPTED: A motion was made to accept a \$10,500 grant from Juvenile Corrections, with a matching amount of 10%, which will come from the increase in the Juvenile Probation FY2001 budget. It was seconded and carried. The grant will be put into the budget after the public hearing on March 5, 2001.

DAN MEDFORD APPOINTED TO FAIR BOARD: A motion was made to appoint Dan Medford to the Fair Board. It was seconded and carried, with a nay vote by Chairman Mansfield.

On motion the Board recessed to March 5, 2001, at 8:00am.

Approved: _____
Chairman

Commissioner Minutes 02/26,27/01

Attest: _____

Clerk