



April 2 & 3, 2001, Emmett, Idaho

Pursuant to a recess taken on March 27, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 2<sup>nd</sup> & 3<sup>rd</sup> day of April, 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:

April 2, 2001

**Pledge of Allegiance was said.**

**MINUTES READ AND APPROVED:** The minutes of March 26 & 27, 2001, were reviewed. A motion was made to approve the minutes of March 26 & 27, 2001, as read and corrected. It was seconded and carried.

**DEPARTMENT REPORTS:** Quinn Nuffer, Noxious Weed Supervisor, presented a letter stating that pre-registration for chemical disposal is no longer required. There are various areas available for safe, legal, and free disposal. There is a meeting concerning hay certification scheduled on April 10. Quinn attended meetings in Idaho Falls concerning standards for cooperatives. There is a 6:00pm meeting in Sweet tomorrow and Ola on Thursday concerning scotch thistle. Quinn is going on vacation the last two weeks of the month. Quinn needs to go through the Commissioners for weed control on the island.

Martin Joyce, Landfill Supervisor, reported there were 1,079 more people who came to the landfill than there were last month, with 563 more ton for the month. He attended a two-day landfill training meeting. A patron ran into the gate, but a loader was used to straighten it out. The Commissioners asked him to keep track and estimate the amount of burnable waste turned into the landfill.

Mike Williams, Planning & Zoning Administrator, said they will turn in their numbers on Monday after they have their quarterly figures. He would like to go through the new proposed ordinance amendments with the Commissioners before the public

hearing scheduled for April 25, 2001. The new fees for manufactured homes are now in effect.

Newton Hawley, Building Official, was missing because he was called out on an inspection.

Janelle Schnieder, Juvenile Probation Officer, was missing and Mike Williams turned in her numbers.

Mark Rekow, Ambulance Director, reported there was \$7,594.33 in collections for the Ambulance Department. They transported 59 patients in March, with 171 patients for the year. Malad City is interested in the old extrication vehicle.

Will Cook, County Extension Agent, will be gone to Sun Valley next week for a convention. There have been a lot of phone calls and questions to his office concerning gardening, etc.

**ELECTED OFFICIALS REPORTS:** Marilyn Frasier, Treasurer, reported that \$86,800.00 in property taxes were collected for the month. Tax deed hearings are scheduled for tomorrow on four properties, with the likelihood that several of them will be paid before the hearing. The money for the jail modular has been deposited in the Bonner County account. The County will have a new bank account number soon because of the Wells Fargo Bank taking over First Security Bank. Marilyn asked about the proposed sick leave bank for the County. She wondered about the Committee that would be set up to make decisions and would possibly be hearing about personal medical conditions. She had concerns about who would serve on the Committee.

Greg Himes, Assessor, reported that the deadline is near for circuit breakers and homeowner's exemptions. He stated that it looks like the agricultural personal property tax exemption legislation is going to go through.

Clint Short, Sheriff, reported that 87 people were booked in March. There were currently 13 in custody in the County Jail and 7 out-of-County. There was \$12,735 spent for out-of-County costs. The Commissioners stated that the modular should be here by the end of the week.

**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:

01-016 A hearing is scheduled for April 23, 2001.

01-028 Application is being withdrawn because other financing was found.

01-029 Application for medical assistance.

01-030 Application for medical assistance.

01-031 Application for medical assistance needed a lien signed for Gem County and Boise County.

01-J20, 01-J21, 01-J22, 01-J23, 01-J24, 01-J25 Applications for medical, dental, and medication expenses for inmates.

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

A motion was made to sign the withdrawal for 01-028, to approve 01-029, 01-J20, 01-J21, 01-J22, 01-J23, 01-J24, 01-J25, to approve 01-030 with the stipulation that a promissory note be signed agreeing on a monthly payment when the applicant is able to return to work, and to sign a lien for Gem County and Boise County for 01-031. The motion was seconded and carried unanimously.

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

**BID OPENING - ROAD PATCH MATERIAL:** Chairman Ed Mansfield read the bid notice for asphalt patch material for the 2001 season. One bid was received. It was from Central Paving, Inc., for \$24/ton FOB from the Joplin Road Plant and \$23/ton FOB from the Apple Street Plant (which may not be available for the entire year). A 5% bid bond was in place. A motion was made to accept the bid from Central Paving, Inc., for the asphalt patch material for the 2001 season. It was seconded and carried.

**JIM LITTLE - FIRE CONTROL ON PUBLIC LAND:** Jim Little met to discuss a BLM grassing plan, the Big Willow E.A., EA #ID-010-00125. He and his family are appealing some of the decisions of the plan. One is the method of fire suppression in limiting their ability to use bulldozers in making fire lines. There are also some forage percentages they disagree with. Mr. Little would like the County to write a letter to BLM in opposition to parts of their plan. The appeal time is past, but he feels they will still listen to complaints. The Commissioners will contact the BLM and get a copy of the plan.

**EXECUTIVE SESSION:** A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(b) concerning personnel. Those governing bodies present in the meeting were Commissioners Mansfield, Skippen, and Pratt. No final decisions were made. A motion was made, seconded, and carried to come out of executive session.

**The Board recessed to April 3, 2001, AT 8:00AM.**

**April 3, 2001**

**Pledge of Allegiance was said.**

**Commissioner Skippen left to attend a mental health meeting.**

**TAX DEED HEARING:** Treasurer Marilyn Frasier met in compliance with Idaho Code 63-1005. No public were in attendance. Only one property, owned by Rueben and Patricia Hawkins, was up for hearing. Almost \$1,200 for 1997, 1998, 1999, and 2000 taxes are due. The Hawkins were notified by certified mail on January 5 and February 20, 2001, which were both unclaimed. The property was advertised in the Messenger Index for four weeks. Marilyn did other research and could not find anything as to the whereabouts of the Hawkins. An affidavit of Compliance was filed for Parcel #00495400. A motion was made to direct Treasurer Marilyn Frasier to issue a tax deed on parcel #00495400. It was seconded and carried.

**NEWTON HAWLEY - P & Z BUILDING:** Building Inspector, Newton Hawley met with some concerns about the building their office is in. It needs some insulation in the ceiling and weather stripping and/or doors and other energy saving measures. He presented the Board with several proposals. The cost would be around \$2,000, plus the cost of any doors replaced.

Newton reported on some pricing on a modular office building for use as a Juvenile Probation Office. He is still working on some proposals.

**DOUGLAS & TRACY JONES:** Douglas & Tracy Jones met with the Commissioners concerning the treatment of their son by the Public Defender's Office. They visited with the Public Defender and now feel okay about the things that happened after finding out more of the facts and reasons things were done.

**On motion the Board recessed at 12:00pm to April 9, 2001, at 8:00am.**

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN MARCH 1 - MARCH 31, 2001:**

CURRENT EXPENSE FUND .....	\$ 208,792.13
ROAD & BRIDGE FUND .....	156,360.37
CIGARETTE TAX/BLOCK GRANT .....	3,373.15
DISTRICT COURT FUND .....	12,464.31
COUNTY FAIR FUND .....	3,298.32
COUNTY JUSTICE FUND .....	217,642.49
FAIR, GROUNDS & BUILDINGS FUND .....	1,774.97
III HEALTH DISTRICT FUND .....	6,047.67
CHARITIES & PENSIONS FUND .....	15,329.93
JUNIOR COLLEGE TUITION FUND .....	5,000.00

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REVALUATION FUND .....	7,380.21
SOLID WASTE FUND .....	18,197.15
TORT FUND .....	14,322.00
NOXIOUS WEED FUND .....	7,499.89
WATERWAYS FUND .....	238.00
INSURANCE POOL .....	5,442.61
AMBULANCE FUND .....	<u>14,460.24</u>
TOTAL	\$ 697,623.44

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

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