



January 14, & 15, 2002, Emmett, Idaho

Pursuant to a recess taken on January 10, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th & 15th day of January, 2002, at 8:00 a.m.

Present:	Kathy Skippen	Acting Chairman
	Sharon Pratt	Commissioner
	Susan Howard	Clerk
Not Present:	Ed Mansfield	Chairman

Whereupon the following proceedings were had, to-wit:

January 14, 2002

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of January 7, 8, & 10, 2002, were reviewed. A motion was made to approve the minutes of January 7, 8, & 10, 2002, as read and corrected. It was seconded and carried.

Commissioners Skippen and Pratt and Clerk Howard left at 9:00am to go to the Supreme Court in Boise to listen to the appeal by Gem County against Saunders' Orchard and returned at 1:30pm.

IDAHO LIQUOR CATERING PERMIT: A motion was made to approve the Idaho Liquor Catering Permit, which was approved by Sheriff Clint Short, for the Roundup to cater for the Chamber of Commerce at the Gem County Armory on January 26, 2002. It was seconded and carried.

RETAIL ALCOHOLIC BEVERAGE LICENSE: A motion was made to approve the Retail Alcoholic Beverage License for Gem County Golf Association doing business as Gem County Golf Association for draught and bottled or canned beer, retail wine, and wine by the drink. It was seconded and carried.

CERTIFICATES OF RESIDENCY: A motion was made to approve the Certificates of Residency for Crystal Wilfong, Carmen Posten, Maggie Sisler, Shayla Hammer, Holly VanLeuven, Cory Butler, and Bahalbra Story for tuition aid to attend the College of Southern Idaho. It was seconded and carried.

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:

01-059 Application needed a release of lien signed.

02-018 Application for medical expenses.

02-025 Application for help with power, rent, rental space, and propane.

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

A motion was made to sign the release of lien for 01-059, to deny 02-018 because of lack of cooperation, to sign a statutory lien for and approve 02-025 for the \$150 for propane only.

GARY RESINKIN - SPRINT BOAT & JET SKI AREA: Gary Resikin met to ask permission to have accommodations on the south side of the Gem Island Sports Complex for spectators to watch buoy sprint boat races in the south channel of the Payette River. He would give the County 10% of the proceeds from the races. Gary will get documentation from the Bureau of Reclamation and from Water Resources giving him permission to have the races in the Payette River, and a copy of his liability insurance.

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 Skippen and Pratt. No final decisions were made. A motion was made, seconded, and carried to come out of executive session.

SHERRI DARNELL - 2ND STREET IN SWEET: Sherri Darnell met with concerns about vacating 2nd Street in Sweet. After visiting with the Commissioners, she agreed that it would be a good idea if it was vacated.

The Board recessed to January 15, 2002, at 8:00am.

January 15, 2002

Pledge of Allegiance was said.

JUVENILE PROBATION DEPARTMENT UPDATE: Janelle Schnieder, Juvenile Probation Department Supervisor, met to go over her report to the Commissioners concerning her juvenile probation case load.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Dick Linville

met with the Commissioners on several legal matters. He introduced Ron Shepherd who is an intern working in the Prosecutor's office for about three months.

PA Linville advised that the Commissioners needed to go ahead with the requests they have made of Gary Resinkin concerning sprint boat races in the Payette River on the south side of the Gem Island Sports Complex. If the Commissioners agree with his plan, there will not have to be a special use permit, but there needs to be a contract signed.

Prosecutor Linville advised that the closure of Taylor Street in Sweet will not affect the contract with Carol Duncan for the post office site.

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 Skippen and Pratt. No final decisions were made. A motion was made, seconded, and carried to come out of executive session.

**The Board recessed at 12:00pm to January 22, 2002, at 8:00am.
Commissioner Skippen attended a meeting out of town and
Commissioner Pratt was in the Commissioners' office all afternoon.**

Approved: _____
Chairman

Attest: _____
Clerk