



January 28, 2002, Emmett, Idaho

Pursuant to a recess taken on January 22, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of January, 2002, 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:

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Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of January 22, 2002, were reviewed. A motion was made to approve the minutes of January 22, 2002, as read and corrected. It was seconded and carried.

MUSEUM ROOF REPAIRS: A decision was made to have the County Maintenance Supervisor repair the roof on the Museum. The Commissioners would like to have the Museum Board meet with them to discuss past and present repairs to the building.

RETAIL ALCOHOLIC BEVERAGE LICENSE: A motion was made to approve a retail alcoholic beverage license for Charlie and Deana Newell doing business as Triangle T Ranch for bottled or canned beer to be consumed on premises and wine by the drink.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(f) concerning pending litigation. 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.

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:

- 02-016 Application for medical expenses.
- 02-020 Application for medical expenses.

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02-026 Application requesting transportation costs to get daughter from Indiana.

02-027 Application needed a statutory lien signed.

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

A motion was made to deny 02-016 because other sources for payment were available and assets were divested, to approve medications of not more than \$158/mo for two months and medical expenses for 02-020, to take 02-026 under consideration, and to sign a statutory lien for 02-027.

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

INDIGENT HEARING: An indigent hearing was tape-recorded and was held in executive session. The hearing was concerning Indigent Case No. 02-002. Those present were Commissioners Mansfield, Skippen, and Pratt, Clerk Howard, Prosecuting Attorney Dick Linville and his intern Ron Shepherd, Deputy Clerk Sue Spencer, representatives from St. Alphonsus Hospital, and the applicant. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

LOADER LEASE CONTRACTS SIGNED WITH CAT FINANCIAL: A motion was made to sign the contracts with Cat Financial for the lease of two road graders for the Road & Bridge Department. It was seconded and carried.

INDIGENT CASE No. 02-026: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(d) concerning indigent case No. 02-026. 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.

A motion was made to approve 02-026. It was seconded and carried.

GARY RESIKIN - SPRINT BOAT RACES & JET SKI AREA: Gary Resinkin met with a copy of an application for insurance and an application permit signed by the Sheriff. No decision was made whether permission will be granted to use the Gem Sports Island Complex as an area for viewing the sprint boat races and charging the spectators a fee.

The Board recessed at 5:00pm to 7:00pm at Shadow Butte School.

OPEN FORUM: Three citizens attended the open forum for the Letha area held at the Shadow Butte School—one was a youth who was

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filling a Boy Scout requirement to attend a public meeting. Discussion was had on the duties of County Commissioners, the County Fair, the budget and where the money comes from for the budget, private roads and driveways.

The Board recessed to February 4, 2002, at 8:00am.

Approved: _____
Chairman

Attest: _____
Clerk