



October 1, 2002, Emmett, Idaho

Pursuant to a recess taken on September 24, 2002, the Board of Commissioners of Gem County, Idaho, met in regular session this 1<sup>st</sup> day of October, 2002, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Kathy Skippen	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

October 1, 2002

Commissioner Pratt was on vacation and did not attend the meeting.

Pledge of Allegiance was said.

**JAIL UPDATE:** Carlos Bilbao reported that the block masons were starting the setting of the exterior wall today. The plumbers and electricians are finishing their ground work. The floor slab should be poured by the middle of the month. A power pole will be placed in the right-of-way on County property.

**MINUTES READ AND APPROVED:** The minutes of September 23 & 24, 2002, were reviewed. A motion was made to approve the minutes of September 23 & 24, 2002, as read and corrected. It was seconded and carried.

**SOFTWARE 'N SYSTEMS PROPOSAL ACCEPTED:** A motion was made, seconded and carried to accept the proposal from Software 'N Systems to upgrade the computer in the Weed Department.

**CERTIFICATE OF RESIDENCY APPROVED:** A motion was made to approve the Certificate of Residency for Cory Butler for assistance with tuition fees to attend College of Southern Idaho. It was seconded and carried.

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

**WILL COOK—EXTENSION OFFICE BUDGET:** Will Cook presented the budget he is sending to the University of Idaho. The Commissioners moved to approve the County Extension Agreement with the University of Idaho College of Agriculture Cooperative Extension System certifying the budget for the Gem County Extension System. It was seconded and carried.

**LEASE/PURCHASE SIGNED FOR CIRCLE K BUILDING:** A motion was made to sign the lease/purchase agreement for the amount of \$140,266.50 with Murray B., Inc., to purchase the property at 330 E. Main Street, Emmett, Idaho, known as the old Circle K Building. It was seconded and carried.

**PUBLIC WALK-IN AND INPUT:** Roberta Ushman asked about the weeds at the Fairgrounds that haven't been mowed yet. She stated that Commissioner Pratt had asked the Fair Board last month to mow them and it hasn't been done yet.

Cheryl Conrad met to ask Commissioner Skippen to MC and Commissioner Mansfield to speak this Saturday, October 5, at 2:30pm for a CORE/GEDA/Chamber of Commerce centennial party for the railroad. They both agreed to do so. On October 17 there will be a hearing for the grant for the BMC West building and she would like the Commissioners to be there, and anyone else who would be interested in coming.

**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:

02-072 Application needed a release of statutory lien signed because the application was denied.

02-077 Application was appealed by St. Alphonsus Hospital.

02-079 Application needed Findings of Facts signed for the appeal hearing that was held.

02-082 Application for medical expenses.

02-073 Application for medical expenses.

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

A motion was made to sign the release of statutory lien for 02-072, to sign the Findings of Facts for the appeal hearing which upheld the denial for 02-079, to approve 02-082, and to deny 02-073 based on potential earnings in the next three years. It was seconded and carried.

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

in the meeting were Commissioners Mansfield and Skippen. No final decisions were made. A motion was made, seconded, and carried to come out of executive session.

**The Board recessed for a City/County luncheon at 12:00pm at LaCosta Mexican Restaurant and reconvened at 1:30pm.**

**JOINT CITY/COUNTY LUNCHEON:** Those present at the joint City/County luncheon from the County were Commissioners Mansfield and Skippen, Clerk Howard, Prosecuting Attorney Dick Linville, Treasurer Marilyn Knighton, and Coroner John Buck and from the City were Councilmen Dennis White and John LaForge and Clerk Marge Lawrence, and two reporters from the Messenger Index. After making organizational decisions, the Joint Comprehensive Plan was discussed. The luncheons will be held every other month on the 1<sup>st</sup> Tuesday, starting in November, rotating at different locations, and rotating who will take care of the agenda and who will conduct. All meetings are open to the public, with County and City elected officials and the City Clerk invited, along with any invited guests.

**CITY LIBRARY SUMMER READING PROGRAM REPORT:** Two City Library employees, Carmen Nichols and Loretta Lewis, met to report on the summer reading program, for which the County donated \$2,000 from the Juvenile Probation Department, in FY2002. There were 397 children who participated, with at least half of them living outside the City limits. They issued 51 free 6-week County cards. They are asking for another donation this year.

**Employee meetings were held for any interested employee and/or spouse, by Blue Cross, to go over the County's health insurance plan.**

**DALLAN JOHNSON-FAIR BOARD PAYROLL:** Dallan Johnson, Fair Board member, met to request a one-time bonus to their maintenance person because of the good job he is doing. The Commissioners brought up the point that most supervisors could say the same thing about one of their employees. The excess amount in all of the budgets are required for the cash carry-over to help fund next year's budget. No decision was made.

**DELINQUENT CITY UTILITY BILL PLACED ON TAX ROLL:** A motion was made to approve the list of delinquent City of Emmett utility bills to be placed on the 2002 tax rolls. It was seconded and carried.

**The Board recessed at 5:00pm to October 7, 2002, at 8:00am.**

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN September 1 – September 30, 2002**

CURRENT EXPENSE FUND .....	\$ 108,079.92
ROAD & BRIDGE FUND .....	63,684.39
CIGARETTE TAX/BLOCK GRANT .....	5,505.05
DISTRICT COURT FUND .....	11,167.82
COUNTY FAIR FUND .....	1,913.44
COUNTY JUSTICE FUND .....	140,743.47
FAIR, GROUNDS & BUILDINGS FUND .....	4,689.78
III HEALTH DISTRICT FUND .....	6,057.09
CHARITIES & PENSIONS FUND .....	12,757.84
REVALUATION FUND .....	11,523.53
SOLID WASTE FUND .....	18,747.19
NOXIOUS WEED FUND .....	6,715.82
WATERWAYS FUND .....	2,484.76
JAIL FACILITIES BUILDING .....	47,298.74
INSURANCE POOL .....	4,665.33
AMBULANCE FUND .....	<u>12,627.78</u>
TOTAL	\$ 458,661.95

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

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