



January 13 & 14, 2003, Emmett, Idaho

Pursuant to a recess taken on January 7, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th & 14th day of January, 2003, at 8:00 a.m.

Present:	Sharon Pratt	Acting Chairman
	Michele Sherrer	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

Commissioner Ed Mansfield was gone both meeting days to an RC&D conference.

January 13, 2003:

Pledge of Allegiance was said.

JAIL UPDATE: Russ Morehead, from Lombard-Conrad, brought some samples of colors for the outside of the new jail. Carlos Bilboa reported that it will cost \$7500 to paint the Courthouse to match the jail. Sheriff's Deputy Craig Hoodman said that new computers need to be purchased. A list from the Sheriff's Department needs to be given to Carlos Bilbao to see if there is money to purchase all they need.

MINUTES READ AND APPROVED: The minutes of January 6 & 7, 2003, were reviewed. A motion was made to approve the minutes of January 6 & 7, 2003, as read and corrected. It was seconded and carried.

PROPOSALS FOR ENGINEERING OF INDUSTRIAL PARK: Proposals were opened on January 6, 2003, for the engineering work on the proposed industrial park. Proposals were received from Keller Associates and from Holladay Engineering. After discussion with a committee comprised of the Commissioners, Economic Development Specialist Morris Huffman, and representatives from Sage Community Resources and Shadow Butte Development Association, a motion was made, today, to accept the proposal from Holladay Engineering, contingent upon funding. It was seconded and carried.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman, Economic Development Specialist, met with the Board. The contract

for the grant for the BMC West building was signed and the check will be cut this week. Closing will be on January 21, 2003.

Discussion was had on the proposed Industrial Park and the land in the first phase. There is a approximate 20-acre parcel that has never been put out for public auction. Unless the property is traded for other County Property, that parcel may have to be put up for public auction before it could be sold to Shadow Butte Development Corporation. That property has previously been set aside for a new Road & Bridge shop.

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:

03-008 Application needed a re-recorded statutory lien with the correct address.

03-016 Application for medical assistance.

03-022 Application for rent assistance of \$300 for December and \$500 for January.

03-023 Application for rent assistance of \$900 and \$300 for power bill.

03-024 Application for medical assistance of \$370 and assistance for an evaluation.

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

A motion was made to sign a corrected statutory lien for 03-008, to deny 03-016 because of earning potential, to approve and sign a statutory lien for 03-022, to approve and sign a statutory lien for 03-023, to approve and sign a statutory lien for 03-024. It was seconded and carried.

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

INDUSTRIAL PARK MATTERS: Steve Salskov, President of Shadow Butte Development Corporation, met with the Commissioners. Discussion was had on the possibility of selling the first several parcels in the proposed industrial park at pre-development prices as an incentive. Steve could see no problem in leaving the approximate 20 acre parcel previously set aside for the Road & Bridge Department right where it is, if the Commissioners decide to do so.

RESOLUTION 2003-05: A motion was made to adopt Resolution No. 2003-05 determining that an emergency situation exists

demanding immediate expenditure of public money by Gem County, through Walter Knox Memorial Hospital, for the construction of a new permanent heliport. It was seconded and carried.

CERTIFICATES OF RESIDENCY: A motion was made to approve certificates of residency for Barbara Jean Morris, Cody Burlile, Jeremiah Owens, Cory Butler, Pat Medes, and Sydney Carr for tuition aid to attend the College of Southern Idaho. It was seconded and carried.

The Board recessed at 5:00pm to reconvene at 8:00am on January 7, 2003.

January 7, 2003

Pledge of Allegiance was said.

JAIL MATTERS: Sheriff Clint Short and Deputies Craig Hoodman and Donnie Wunder met to discuss a list of equipment and supplies they will need to run the new jail. There will soon be a list of kitchen, cell, office, etc., supplies and equipment completed and given to the Commissioners. One of the Sheriff's old vehicles will be given to the Assessor's Office.

VETERANS' FLAGS: Eltona Henderson and Paul Feickert presented a POW-MIA flag to the Commissioners to hang with the Federal and State flags.

PUBLIC WALK-IN AND INPUT: Donna Pulley came in to visit about the lease they are proposing to enter into for the County property on Hwy 52 and Union Lane. She stated that the fences are in very poor shape. She said that the previous leasee had put up electric fences instead of repairing the fences. Donna was reminded that before the last lease, they were the leasee and the fences were left in very poor shape at the end of their lease. Donna had pictures of the fences and culverts. Donna alledged that some of the damage had been done by the County grading Union Lane.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Dick Linville and Assistant Prosecuting Attorney Tim Fleming met to go over legal matters.

Subsequent to a Maurice Sander's family contact with Commissioner Sherrer, PA Linville will contact the Sanders'

attorney to possibly schedule a mediation discussion concerning pending litigation.

Tim will go over the proposed personnel policy amendment to the drug testing policy from Drug Free Idaho.

Dick advised that the County Property on Hwy 52 and Union Lane should be offered at public auction before selling it, even though it was offered at public auction some years ago.

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

CATERING PERMIT: A motion was made to approve a catering permit for Weston L. Cayford for the Chamber of Commerce at the Armory on January 18, 2003. It was seconded and carried.

P & Z JOB DESCRIPTION WORKSHOP: Debra Lish, Planning & Zoning Administrator, met with the Commissioners for a workshop on job descriptions for the Development Services Department.

The Board recessed at 5:00pm to January 21, 2003, at 8:00am.

Approved: _____
Chairman

Attest: _____
Clerk