



October 14, 2003, Emmett, Idaho

Pursuant to a recess taken on October 7, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 14<sup>th</sup> day of October, 2003, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

October 14, 2003:

**Pledge of Allegiance was said.**

**WILL COOK - BUDGET**: Will Cook, County Extension Agent, presented the University of Idaho agreement. A motion was made by Commissioner Sherrer to sign the County Extension Agreement between the University of Idaho and Gem County for \$80,435.40 for the FY2004 budget. It was seconded by Commissioner Pratt and carried unanimously.

**RICHARD BUXTON, HOLLADAY ENGINEERING - INDUSTRIAL PARK**: Rich Buxton from Holladay Engineering met to discuss if there is a conflict with Holladay Engineering doing the sewer for the Shadow Butte Industrial Park, if the City of Emmett agrees to the connection. Holladay Engineering is the City of Emmett's engineer. Holladay feels that the conflict would be with Gem County rather than the City, so it should be up to Gem County to decide if they want to use a different engineer. There could be a conflict of interest waiver filed by the County.

**PUBLIC WALK-IN AND INPUT**: Debra Lish and Debbie Smith from Planning & Zoning and Jim Pope from Computer Arts met with the Board concerning a Rural Addressing/Planning & Zoning program. The cost is currently \$1,081 per year, which would be based on population. The Commissioners gave approval for the program.

**PROSECUTING ATTORNEY MATTERS**: Prosecuting Attorney Richard Linville met with the Board to discuss legal matters.

A probable cause drug test needs to have enough facts

before ordering a drug test.

PA Linville stated that he would not be against doing a conflict of interest waiver for Holladay Engineering if the City of Emmett agrees to a sewer connection for the Shadow Butte Industrial Park.

The Prosecutor's Office prepared a contract to rent the County property at Highway 52 and Union Lane to John Charters for the remainder of calendar year 2003.

**EXECUTIVE SESSION:** A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously, to go into executive session under Idaho Code 67-2345(1)(b) concerning personnel. Those governing bodies present in the meeting were Commissioners Mansfield, Pratt, and Sherrer. A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously, to come out of executive session. No decisions were made.

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

**INDIGENT APPLICATIONS:** A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried to go into executive session under Idaho Code 67-2345(1)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

02-060 Application was paid and needed a release of lien signed.

03-059 Application needed a Notice of Hearing signed for an appeal of denial.

03-060 Application needed a release of lien signed for a denial with no appeal.

03-072 Application needed a Notice of Hearing signed for an appeal of denial.

03-073 Application for medical assistance.

03-077 Application for medical assistance.

04-001 Application for medical assistance.

04-004 Application for nursing home expense needed a statutory lien signed.

04-005 Application for medical assistance

04-006 Application for medical assistance.

A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried to come out of executive session.

A motion was made by Commissioner Sherrer to sign a release of lien for 02-060 and 03-060, to sign Notices of Hearing for 03-059 and 03-072, to approve 03-073, to deny

03-077 because of no cooperation and an incomplete application, to approve 04-001, to sign a statutory lien for 04-004, to sign a statutory lien and approve 04-005 for only a tilt table evaluation through Idaho Elks Rehab, and to sign a statutory lien for 04-006. It was seconded by Commissioner Pratt and carried unanimously.

**BUDGET ADJUSTMENT - PROMISE STARFISH COALITION TITLE V**

**GRANT:** Greg Himes and Roseanne Daily representing Promise Starfish Coalition from the Gem Recreation District met to discuss the Title V Grant. It can be run through the County Budget as an expense in the County budget. In order to do this, the FY2004 budget will have to be opened and the grant put in. A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously to approve the Title V grant for Promise Starfish Coalition to go through the Gem County FY2004 budget.

**MARK REKOW - AMBULANCE BUILDING REMODEL PROPOSALS:** Mark Rekow met to open proposals for the Ambulance building. Only one proposal was received for rough framing. It was from Cherokee Construction for \$18,356.08 per specs and \$16,242.76 for the alternate specs with 9 foot walls. Masonry proposals were submitted by Gary Hon Contractors for \$8,844, Sommer for \$11,999, and Carl Dice for \$9,062. Roofing proposals were submitted by Ontario Roofing for \$3,825 and Williamson Roofing for \$5,190. After comparing the bids, decisions will be made.

**EXECUTIVE SESSION:** A motion was made by Commissioner , seconded by Commissioner Sherrer, and carried unanimously, to go into executive session under Idaho Code 67-2345. Those governing bodies present in the meeting were Commissioners Mansfield, Pratt, and Sherrer. A motion was made by Commissioner , seconded by Commissioner Sherrer, and carried unanimously, to come out of executive session. No decisions were made.

**SONI THIES - KENNEL LICENSE:** Soni Thies met to let the Commissioners know that she is applying for a kennel license. She asked about the fee increase that was effective on October 1, 2003. She stated that she takes the dog pound dogs to hold them until they are placed in homes and asked that the fee increase not be applied in her case. A motion was made by Commissioner Pratt to assess Soni Thies the old fee of \$80 for a kennel license, due to

the fact that she is a foster home for PAL Animal League dogs. It was seconded by Commissioner Sherrer, and carried unanimously.

**EDGE MATTERS**: Morris Huffman, Economic Development Specialist, met to go over the write-up for a candidate for an economic development award.

**CLAIMS**: The FY2003 claims presented were reviewed. A motion was made by Commissioner Pratt to approve the claims presented. It was seconded by Commissioner Sherrer and carried unanimously.

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**MINUTES READ AND APPROVED**: The minutes of October 6 & 7, 2003, were reviewed. A motion was made by Commissioner Pratt to approve the minutes of October 6 & 7, 2003, as read and corrected. It was seconded by Commissioner Sherrer and carried unanimously.

**MINUTES READ AND APPROVED**: The minutes of October 14, 2003, were reviewed. A motion was made by Commissioner Pratt to approve the minutes of October 14, 2003, as read and corrected. It was seconded by Commissioner Sherrer and carried unanimously.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on October 20, 2003.**

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

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