



November 24 & 25, 2003, Emmett, Idaho

Pursuant to a recess taken on November 24, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th & 25th day of November, 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:

November 24, 2003:

Pledge of Allegiance was said.

CERTIFICATES OF RESIDENCY: A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously to approve Certificates of Residency for financial aid for Barb Morris, Tina Hansford, and Ivy Snow to attend College of Southern Idaho.

EXECUTIVE SESSION: A motion was made by Commissioner Pratt, 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 Sherrer, seconded by Commissioner , and carried unanimously, to come out of executive session. No decisions were made.

DOUG MOORE - WESTERN STATES EQUIPMENT: Doug Moore met with the Commissioners concerning three balloon payments that will come due on Road and Bridge equipment in February and March. Doug went over the amounts due and what his company could do for new equipment. He proposed that Gem County piggyback off the prior bids for two motor graders and one wheel loader. A motion was made by Commissioner Pratt, seconded by Commissioner Mansfield, and carried unanimously to accept the proposal from Western States to piggyback a 5-year lease/purchase of a new 143H-00 road grader for \$20,211/year, a new 140H-00 road grader for \$18,925/year, and a new 950G Series II wheel loader for \$16,625/year.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman, Economic

Development Specialist, met with the Commissioners to update them on economic development. He reported on a conference he attended last week in Couer d'Alene.

The Idaho Rural Partnership is forming committees and they have asked if Morris would serve on the committee concerning Environment & Forestry. He will get approval from EDGE.

There are several companies interested in providing wireless internet service to the Horseshoe Bend area, including one from Gem County.

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:

04-006 Application had been denied and the time frame is up to appeal so it needs a Release of Statutory Lien signed.

04-011 Application for medical expenses was denied and an appeal request was withdrawn and needs an Order of Dismissal signed.

04-017 Application for help with rent.

04-019 Application for help with power bill.

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

A motion was made by Commissioner Pratt to sign a Release of Statutory Lien for 04-006, to sign an Order of Dismissal for 04-011, to deny 04-017 for failure to cooperate, and to approve 04-019 for \$166.70. It was seconded by Commissioner Sherrer and carried unanimously.

PROPERTY TAX CANCELLATIONS: Greg Himes, Assessor, met to get approval for a tax cancellation for parcel MH00701000 because of a clerical error, which was approved.

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

The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m. on November 25, 2003.

OPEN FORUM: An open forum was held in Ola at the Ola Community Center at 7:00 p.m. Commissioners Mansfield, Pratt, and Sherrer and Clerk Howard attended. There were four local citizens in attendance. Topics of discussion

were roads and the white lines that were painted on the roads and updates were given on Shadow Butte Industrial Park and the Liberty Canyon Boys Ranch.

November 25, 2003

Pledge of Allegiance was said.

INDIGENT HEARING: The hearing was tape-recorded and held in executive session for Case No. 03-059. Chairman Mansfield opened the hearing. Those present were Commissioners Mansfield, Sherrer and Pratt, Clerk Howard, Deputy Clerk Sue Spencer, Prosecutor Richard Linville, and the applicant. No decisions were made. The hearing was closed and through motion, the Board came out of executive session.

A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously to take the decision under advisement.

AMBULANCE PROPOSALS: Mark Rekow, EMS Director, met with proposals for the heating and air conditioning and the insulation work on the ambulance building remodel.

Insulation proposals: Franklin Building Supply proposed \$2,300 for R-25 and \$2,830 for R-30; MDM Corporation proposed \$1,829 for R-25 and \$2,030 for R-19, with an additional \$95 for restroom sound barrier; Superior Insulation proposed \$4,896 for R-25 and \$5,031 for R-30.

Heating and air conditioning proposals: Ross' Heating & Air Conditioning proposed \$4,925; Rocky Mountain Mechanical, Inc., proposed \$20,000; John's Plumbing and Heating proposed \$16,346.

Mark and the general contractor, Dave Erlebach, will go over the proposals and a decision will be made.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Richard Linville met to discuss legal matters.

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

Commissioners Pratt and Sherrer toured the jail.

The Board recessed at 12:30 p.m. for lunch to reconvene at 1:30 p.m.

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

03-059 Application appeal was withdrawn by the appellant, but a decision will still be made on the additional information entered into the record during the hearing that was held.

04-020 Application for rent assistance.

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

A motion was made by Commissioner Sherrer to deny 04-020 because of non-compliance. It was seconded by Commissioner Pratt and carried unanimously.

CLAIMS: The 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.

MINUTES READ AND APPROVED: The minutes of November 24 & 25, 2003, were reviewed. A motion was made to approve the minutes of November 24 & 25, 2003, as read and corrected. It was seconded and carried.

The Board recessed at 5:00 p.m. to 8:00 a.m. on December 1, 2003.

Approved: _____
Chairman

Attest: _____
Clerk