



April 19, 2004, Emmett, Idaho

Pursuant to a recess taken on April 13, 2004, the Board of Commissioners of Gem County, Idaho, met in regular session this 19th day of April, 2004, 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:

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Pledge of Allegiance was said.

JEFF CHAPMAN - BUILDING INSPECTOR MATTERS: Jeff Chapman, Building Inspector, met with the Commissioners. He reported on his day spent with Tony Young, Boise City Building Inspector. He said he learned a lot. He would like to do more training with them. Jeff will be taking his residential certification exam this week. Discussion was had on the steps to follow through on "stop work orders."

WADE DISHION - MISDEMEANOR PROBATION REPORT: Wade Dishion from Dishion Enterprises, gave his first quarter 2004 report. Gem County had 20 cases assigned, with 27 closures. There were 12 in the treatment programs, with 10 completed. Total fines due were \$18,788.59, total paid was \$17,998.09, and total balance owed was \$790.50. There were 17 assigned to the SILD program, 9 probation violations, and 31 drug tests, with the greater percentage of the drug tests negative. There have been 60 absconded cases out of 703 assigned since Wade started with Gem County in 1998.

BUTTE ROAD BRIDGE: Pam Lowe from ITD called and let the Commissioners know that ITD is doing everything they can to make sure that the Butte Road Bridge project gets done. ITD is working closely with Holladay Engineering. The environmental study will be quite a lengthy process, but Pam said they would do everything possible to speed it up.

The Commissioners called Holladay Engineering and were told that Holladay is going to continue to submit everything that is needed. They will continue to meet with ITD and work out the dates. The bridge will probably not be

constructed this year because of the length of the environmental study and finishing the engineering and construction plans.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman, Economic Development Specialist, met with the Commissioners. He presented the Board with a draft proposal for an RFP for his position. Morris updated the Commissioners on conversations he had last week with various companies and the meetings he attended. A meeting will be set up with Windemere Realtors to discuss their relocation services.

SKIPPEN PROPERTY: Kathy Skippen met with the Commissioners to discuss the County-owned property that has been included in her parents' fenced property for quite a few years. The Commissioners have done research on it, but have not made a decision as what to do with the property.

NO COMMISSIONER MEETING ON ELECTION DAY: A motion was made by Commissioner Pratt to not hold a Commissioner meeting on May 25, 2004, which is election day, per request from Clerk Susan Howard. It was seconded by Commissioner Sherrer and carried unanimously. The canvassing of the election will be on Friday, May 28, 2004, at 10:00 a.m.

INDIGENT APPLICATIONS: A motion was made by Commissioner Pratt, 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:

04-047 Application for medical expenses.

04-051 Application for medical expenses.

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

A motion was made by Commissioner Sherrer to approve 04-047 for February, 2004, medical expenses and to deny 04-047 for medical expenses from March, 2004, forward, and to deny 04-051. It was seconded by Commissioner Pratt and carried unanimously.

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

The Commissioners attended an executive session at the IAC Office in Boise concerning pending litigation from an EPA lawsuit.

The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m.
on April 26, 2004.

Approved: _____
Chairman

Attest: _____
Clerk