



June 7 2004, Emmett, Idaho

Pursuant to a recess taken on June 1, 2004, the Board of Commissioners of Gem County, Idaho, met in regular session this 7th day of June, 2004, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Sue Spencer	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

June 7, 2004

Pledge of Allegiance was said.

DEPARTMENT HEADS: Kim Reed, Assistant Road & Bridge Supervisor, reported they hired two temporary employees. They are preparing roads for seal coating and are hauling more gravel for their stock pile. The graders and water trucks go at the same time to work on roads.

Debra Lish, Planning & Zoning Administrator, reported that the response of people working on the Comprehensive Plan is positive. Developers are now signing an affidavit that roads being built by them meet the standard that is required.

Jeff Chapman, Building Inspector, reported 30 building permits have been issued and collected fees of \$26,016.89. There were seven applications for special use, variances, administrative splits and subdivision preliminary plats with collected fees of \$1,630.00. Miscellaneous fees collected were \$34.00 and one manufactured home placement permit with a collected fee of \$512.95, for a total amount collected \$28,193.84.

Janelle Schnieder, Juvenile Probation Officer, reported court cases have been postponed for the last couple of weeks but will resume this week. She attended a meeting concerning gang related problems in Ontario, Oregon.

Martin Joyce, Landfill Supervisor, reported May averaged 120 people per day. They hauled 30 more ton in May than in April. Public is getting better at separating the different items for the landfill. There will be a free tire day on June 12, 2004.

Mark Rekow, Ambulance Director, reported the ambulance building remodel should be completed within two weeks and

he plans to hold an open house June 28, 2004. The budget allows for one more workstation and furniture. The building has a capacity of 55 people. Collections for May was \$19,031.70. They had 62 transports and 25 non transports. Year to date transports are 258.

Morris Huffman, Economic Development Specialist, reported that the EDGE Board meeting was cancelled. Morris met with the owner of property around the airport and the owner is not willing to trade land or negotiate on the price.

Will Cook, County Extension Agent, reported the sheep weigh in was up by 5 or 6 participants. Master Gardener training is completed. There are some orchards that have been pulled out that were infested.

Chuck Shambaugh, Maintenance Supervisor, reported the boiler has been cleaned up. He replaced filters in air conditioners. The generator was maintained after 110 hours of service. He would like to get a new flag and will contact the American Legion.

ELECTED OFFICIALS: Clint Short, Sheriff, reported 43 inmates with 7 State inmates. Two jailers have left. One position has been filled and one position is still open for a female jailer. He has been updating older incarceration fees on the computer. Fees not collected will be turned over to Action Collection. Fees owing for state inmates, Boise County inmates, and incarceration fees owed for May is \$8,266.59. A conference call was had with Tom Hoppel relating to vandalism of buildings at the Gem Island Park.

Marilyn Knighton, Treasurer, reported collections for May were \$298,312.21 and still outstanding is approximately \$1.7 million. She reported for Greg Himes, Assessor, that assessment notices were sent with no estimates for 2004 assessments. Second half tax notice reminders were mailed. Currently, Marilyn has two public administrator cases that are near completion. A listing of insufficient funds on personal checks written to the County was given to the Commissioners.

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)(f) concerning pending litigation. Those governing bodies present in the meeting were Commissioners Mansfield, Pratt, and Sherrer. No final decisions were made. A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously to come out

of executive session.

INDIGENT APPLICATIONS: 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)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

- 04-021 & 04-038 combined files for medical assistance.
- 04-041 sign decision from hearing on May 18, 2004.
- 04-063 medical application.
- 04-072 sign statutory lien for medical application.
- 04-073 sign statutory lien for medical application.
- 04-074 sign statutory lien for medical application.
- 04-075 application for rental assistance.

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

A motion was made by Commissioner Pratt to approve 04-021 & 04-038 combined file as applicant provided document as requested at hearing held on June 1, 2004, deny 04-041 due to applicant's verbal statement that income had improved and would not attend hearing which upheld the previous decision of denial, denied 04-063 because no emergency existed and the application was filed untimely, Chairman to sign statutory liens and UCC liens for 04-072, 04-073, 04-074, and to deny 04-075 rent assistance as no emergency existed. The motion was seconded by Commissioner Sherrer and carried unanimously.

The Commissioners did an inspection of the jail.

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Pratt to pay the claims as presented and noted in the Claims Report Form. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 1:00 p.m. to travel to Salmon, Idaho, for a Commissioners/Clerks Conference, to reconvene at 8:00 a.m. on June 14, 2004.

Approved: _____
Chairman

Attest: _____
Clerk