



June 21 & 22, 2004, Emmett, Idaho

Pursuant to a recess taken on June 15, 2004, the Board of Commissioners of Gem County, Idaho, met in regular session this 21 & 22 day of June, 2004, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Michele Sherrer	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

June 21, 2004

Pledge of Allegiance was said.

JAKE WYANT - WEED MATTERS: Jake Wyant, Noxious Weed Supervisor, met to report on the weed cooperatives and other projects. During the most recent project of Upper Payette CWMA, not as many people showed up as there have been in past. The Weed Department's new computer is GPS ready. The ISDA has installed some maps on it. Jake discussed other projects, on-going and planned. He ran an ad in the newspaper for cost-share programs for individuals and has received a few phone calls. He does not have a person to work the Montour contract. There are test plots at Sawyer's Pond for Eurasian Milfoil where the Fish and Game are trying to determine the best way to treat it. Jake will check into grant money to help with purchasing a four-wheeler and a boat. On July 9 & 10, 2004, he would like to attend a training meeting which would be a campout in the Lewiston area.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman met with the Commissioners to give an update on economic development projects. He reported a very busy week last week. There will be a site visit on June 30, 2004, by a business interested in coming to the Emmett Airport. He reported that the Brownfield Conference he attended was interesting, but it pertains more to City problems. Morris went over his weekly schedule.

INDIGENT APPLICATIONS: A motion was made by Commissioner Sherrer, seconded by Commissioner Mansfield, and carried unanimously to go into executive session under Idaho Code

67-2345(1)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

- 04-057 Application for medical expenses.
- 04-058 Application for medical expenses.
- 04-066 Application for medical expenses.
- 04-070 Application for medical expenses.
- 04-078 Application for help with rent.

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

A motion was made by Commissioner Sherrer to deny 04-057 because of pending Medicaid, to deny 04-058 because of lack of cooperation and not the last resort, to deny 04-066 because of available resources, to deny 04-070 because of available resources, and to deny 04-078 because of lack of cooperation. It was seconded by Commissioner Mansfield and carried unanimously.

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

PAUL FEICKERT - SPEED LIMIT: Paul Feickert met with the Commissioners concerning speeding on North Plaza Road. He hasn't said anything to Sheriff Short. His concern is that he was told by a sheriff's deputy that there is only one patrol deputy on duty each shift. Mr. Feickert was given an old sheriff's car to park on his property to deter the speeders, which helped for a while. He stated that Chief Deputy Donnie Wunder told him there are two patrol deputies on duty each shift. The Commissioners told Mr. Feickert that Commissioners have no jurisdiction over how the Sheriff runs his department, but they do share complaints and concerns from the public with him, and will tell him about the concerns.

The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m. on June 22, 2004.

June 22, 2004

Commissioner Mansfield attended a Southwest District Health meeting and did not come into the Commissioners' meeting until 2:00 p.m.

Pledge of Allegiance was said.

PUBLIC WALK-IN AND INPUT: Bob Kaufman met to see if the

Commissioners had checked into what can be done with his drain ditch problem from the week before. Commissioner Sherrer told him that she would let Commissioner Mansfield know he had come in. Commissioner Mansfield had told Mr. Kaufman that he would check it out.

Nathan Helm from Sportsman Fish & Wildlife met to get help with a list of people that may help to get a chapter of their organization started in Gem County. Commissioner Sherrer gave him some ideas.

Bruce Wall, chairman of the Planning & Zoning Board, met to ask that the sound system in the Courtroom be adjusted so that the speakers work better. Clerk Howard said she would make sure the system is working.

Celina Alvizo from the Emmett Soccer Club has an 8'x 10' donated shed. They would like to put it on Gem Island Sport Complex for storage of soccer equipment. No decision was made.

PROSECUTING ATTORNEY MATTERS: Assistant Prosecuting Attorney Tim Fleming met to discuss legal matters.

The Board recessed at 12:00 p.m. for lunch to reconvene at 1:00 p.m.

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

RECREATION DISTRICT/GEM ISLAND SPORTS COMPLEX: Roseanne Daily met with the Commissioners to discuss the finances for the upkeep of the Gem Island Sports Complex. The Recreation District budget and the County budget have almost been depleted and there is not enough to make it through the rest of the fiscal year. There was an unexpected expense for buying a new tractor for lawn mowing and there was additional PERSI money that had to be paid for one of the employees. The Recreation Board's only suggestion for a solution was to lay off one to two employees and do minimal maintenance at the Island, unless there are unencumbered funds in one or both of the budgets, which there doesn't seem to be.

The Recreation District Board asked for an amount of \$50,000 from the County FY2005 budget. The Commissioners stated that amount was not feasible. The Recreation District Board suggested an alternative would be for their Board to turn the management of the Island back to the County and then donate \$20,000 to that management. There will be more discussion on the matter.

ALCOHOLIC BEVERAGE LICENSE: While being tape-recorded, a motion was made by Commissioner Sherrer to approve an alcoholic beverage license for Charlie & Deana Newell dba Triangle T Ranch. It was seconded by Commissioner Mansfield and carried unanimously.

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

MINUTES READ AND APPROVED: The minutes of June 7 & 8 and June 14 & 15, 2004, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of June 7 & 8 and June 14 & 15, 2004, as read and corrected. It was seconded by Commissioner Mansfield and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on June 28, 2004.

Approved: _____
Chairman

Attest: _____
Clerk