



November 1, 2004, Emmett, Idaho

Pursuant to a recess taken on October 26, 2004, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of November, 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:

November 1, 2004

Pledge of Allegiance was said.

BUILDING INSPECTOR MONTHLY REPORT: Brian Sullivan, City/County Building Inspector, reported that things are going good as he contracts with the County to do building inspections. He is having no trouble keeping up with things, but October was a slow month. The Commissioners gave Brian an invitation to attend the Communities in Motion workshop and asked him to share it with the City officials and the City P & Z Commission. He issued 28 building permits and 4 special use/variance/rezone applications, with a total of \$17,718.98 in collected fees for the month of October.

LANDFILL MONTHLY REPORT: Tim Adams, Landfill employee, reported for Landfill Supervisor Martin Joyce. There were 855 tons of trash in 2,159 vehicles and they collected \$4,182.85 in gate fees at the Landfill in October. Things are starting to slow down because of the cold weather and the mud. The metal will be baled and sent out this week. Their new tire machine, air compressor, and spin machine are all hooked up. The Health District visited and gave them a good report.

PLANNING & ZONING MONTHLY REPORT: Debra Smith, Planning & Zoning Administrator, reported they will be having a workshop for the Black Canyon Partners Project. They haven't taken any application money from Black Canyon Partners yet. They have a new subdivision and some zoning applications turned in. They had a CAFO workshop last week. They sent their job opening application to job service to run for two weeks. The Commissioners gave Debra an invitation to the Communities in Motion workshop for her office and the P & Z Commission.

JUVENILE PROBATION MONTHLY REPORT: Janelle Schnieder, Juvenile Probation Officer, reported there are currently 81 juveniles on the department caseload, with 10 on diversion. One is in detention. Janelle is quite disenchanted with the Children's Mental Health Board for District III and feels they are not accomplishing anything. She has been asked to serve as a board

member of the Juvenile Justice Council.

ROAD & BRIDGE MONTHLY REPORT: Dennis Pulley, Road & Bridge Supervisor, reported they are still working on widening South Slope Road. There are two areas on South Slope Road where they have issues with property owners—one with a wall and one with a lawn and sprinkler system. They will be working on the corner of Clinton Road and Black Canyon Highway on a drain ditch. They have several culverts to put in. They have some work still on Butte Road with culverts and clearing brush. Dennis was asked to go to a technical review meeting for Black Canyon Partners development.

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(1)(b) concerning personnel. 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.

EMS MONTHLY REPORT: Mark Rekow, Ambulance Director, reported October collections at \$11,549.32. They had 78 transports and 29 non-transports, with a YTD total of 667 transports. They are currently putting in the new heating/air-conditioning unit in the EMS building. Mark presented a demographic study on Gem County Ambulance for the months of January through the end of August. He stated it is a good time to update the ambulance fees. Medicare is now paying the current ambulance fees. Mark reported on the plans for the County employee Christmas dinner.

EDGE MONTHLY REPORT: Morris Huffman, Economic Development Specialist, presented the agenda for the next Economic Development Grows Economies (EDGE) meeting. The old Albertson's building will have an open house this Friday to prepare for the auction of the building on November 12, 2004. Morris did not know what the criteria would be to bid on the building.

BUIDING MAINTENANCE MONTHLY REPORT: Chuck Shambaugh, Maintenance Supervisor, reported that he has winterized the buildings in the Courthouse complex. The plants from the front of the Courthouse are being stored by Ed's Greenhouse. The carpet traffic areas in the buildings were cleaned. A motor went out on the District Court air conditioning unit and was fixed. He is looking for a good price to replace the flags in front of the Courthouse.

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:

04-062 & 04-069 Applications needed releases of statutory lien signed.

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 on 04-062 and on 04-069. It was seconded by Commissioner Sherrer and carried unanimously.

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

Commissioner Sherrer was not present in the rest of the meeting.

TODD TAYLOR - COUNTY PROPERTY: Todd Taylor, Montour resident, met to request a quitclaim deed from the County for an assumed County road easement that goes through property. The Commissioners will check into it.

ALL VALLEY INSURANCE - DELTA DENTAL: Stan Clements from All Valley Insurance met to give the Commissioners a proposal from Delta Dental. They had previously raised the County premium by 7%. The new proposal will not raise the premium and they would take the County out of the pool and put us on an experience rated plan.

TAX CANCELLATIONS: Assessor Greg Himes presented parcels MH00773100, RP00518203, RP00557600, RP00557600, RP00557700, MH00815400, and RP00211400 for tax cancellations for various reasons. A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously to cancel the property taxes presented.

SHADOW BUTTE INDUSTRIAL PARK WORKSHOP: A workshop was held with Shadow Butte Development Corporation, Sage Community Resources, and Holladay Engineering to discuss the Shadow Butte Industrial Park project.

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

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN October 1 through October 31, 2004:

CURRENT EXPENSE FUND	\$ 136,487.94
ROAD & BRIDGE FUND	50,315.66
CIGARETTE TAX/BLOCK GRANT	5,466.45
DISTRICT COURT FUND	8,363.63
COUNTY FAIR FUND	2,264.84
COUNTY JUSTICE FUND	129,917.31
FAIR, GROUNDS & BUILDINGS FUND	2,991.98
III HEALTH DISTRICT FUND	6,061.33
INDIGENT	30,041.09
ENHANCED 911	1,077.76
REVALUATION FUND	12,679.62
SOLID WASTE FUND	14,914.97
TORT	25,682.00
NOXIOUS WEED FUND	8,315.52
WATERWAYS	3,687.37

Commissioner Minutes 11-01-04

INSURANCE POOL	6,369.06
AMBULANCE FUND	<u>9,943.36</u>
TOTAL	\$ 454,579.89

Approved: _____
Chairman

Attest: _____
Clerk