



August 1 & 2, 2005, Emmett, Idaho

Pursuant to a recess taken on July 26, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st & 2nd day of August, 2005, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Michele Sherrer	Commissioner
	Lan Smith	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

August 1, 2005

Pledge of Allegiance was said.

DEPARTMENT HEAD REPORTS: Dennis Pulley, Road & Bridge Supervisor, reported they are finished chip sealing. The road stripping is complete. They are now trimming brush and repairing signs. He can get the equipment moved out and start the grubbing of Shadow Butte Industrial Park. He removed a diseased tree at the RV Park. He will take a loader up to Montour to do some work at the landfill site.

Morris Huffman, Economic Development Specialist, is busy getting end-of-the-month reports done. He discussed various other things he is doing.

Jake Wyant, Noxious Weed Supervisor, reported they are working on the Forest Service contract. They have gone over the County roads once for puncture vine and will be doing it again. Their weed tour went well, with about 40 people in attendance. They will set up a booth at the Fair. There may have been some residuals from their spray that have damaged a couple of walnut trees on private property. It is being checked out. The Commissioners asked that a property damage claim be filled out.

Martin Joyce, Landfill Supervisor, reported 3,253 vehicles with 1,581.89 ton brought to the landfill in July. He reported that our landfill fees charged are a little low compared to other county landfills.

Debra Smith, Planning & Zoning Administrator, reported they have been busy. She reported on a training conference she attended. There is another one in September she would like to see the P & Z Commission attend with her. Their public hearing is next Monday. Commissioner Smith reported the numbers he has determined to compare the costs of Development Services with the amount collected in fees, which were close.

Janelle Schnieder, Juvenile Probation Officer, reported they have 88 cases with 7 new petitions. There were 0 probation violations and one in detention. She reported on several meetings she has gone to. She is advertising for a new Deputy Probation

Officer.

Mark Rekow, Ambulance Director, reported \$16,074.81 collections last month. They had 53 transports and 29 non-transports. They had a lot of fire stand-bys during the month. He stated that they pay their billing/collection agency 7% of collections.

Chuck Shambaugh, Maintenance Supervisor, reported they got gravel down in the flower bed in front of the Courthouse. There was a wasp problem at Motor Vehicles that was professionally taken care of. He is putting a new roof on the ramp at the back of the Courthouse that goes into the basement. Chuck reported on the boiler maintenance, which went well. He is still working on the proposed fire escape stairs for the west side of the building. The surface of the cement in the front of the Courthouse needs to be resurfaced so it is not so slick when it gets wet.

Brian Sullivan, Building Official, reported he issued 29 building permits, 2 manufactured home permits, and 4 other applications, with a total of \$28,206.79 fees collected.

Jason Kinley, Mosquito Abatement District Director, presented graphs that showed that the mosquitoes that transfer West Nile Virus is staying low. The nuisance mosquitoes have increased in large numbers in the past week. While trying to reduce the amount of nuisance mosquitoes to a tolerable amount, their main goal is to keep the West Nile Virus mosquito number low. He discussed the West Nile Virus mosquitoes found in Canyon County.

The Commissioners reminded the Department Heads to get them a list of all vehicles their department has and also a list of all excess property that needs to be included in a County auction. Everyone was encouraged to attend the Tax Interim Committee meeting that will be held in Emmett on August 24, 2005, at 7:00 p.m. at the Emmett City Hall. They went over the budget timeline. They went over the salary budgets.

ELECTED OFFICIALS: Greg Himes, Assessor, reported on the quarterly amount of Auto License, which is more in three quarters this year than all of last year. There have been no Board of Tax Appeals filed, but he is expecting at least one. Sales in the community are going up much faster than the assessments have gone up. They are working a program to make the Assessor's and Treasurer's assessment and taxation records available on line to subscribers.

Clint Short, Sheriff, reported \$6,040 collected for Boise County inmates and \$8,440 for State inmates, with a total of \$19,719.95 from all collections in the Sheriff's Office. There are currently 6 State inmates and 4 Boise County inmates. The Sheriff's radio system was discussed.

Susan Howard, Clerk, reported the remodel of the Magistrate Courtroom is finished and working very well. The Auditor's Office is still trying to keep up until a new employee is hired by the Commissioners to do the Human Resources duties and the payroll is

outsourced.

Timothy Fleming, Prosecuting Attorney, reported they are very busy with an approximate 30% increase in cases from last year.

Commissioners, let the Elected Officials know about the Legislative Property Tax Interim Committee meeting in Emmett on August 24. The Salary part of the FY2006 budget was explained.

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

05-053 Application for medical expenses.

05-064 Application for medical expenses.

05-065 Application for medical expenses.

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

A motion was made by Commissioner Smith to deny 05-053 because of the County is not the last resource, to sign a statutory lien and applicable UCC liens for 05-064, and to sign a statutory lien and applicable UCC liens for 05-064. It was seconded by Commissioner Sherrer and carried unanimously.

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

SHADOW BUTTE INDUSTRIAL PARK WATER SYSTEM AGREEMENT: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to sign the agreement between Gem County and Hills Construction, Inc., for the development of the water system at Shadow Butte Industrial Park.

ELECTRONIC TRANSACTION AGREEMENT THROUGH ACCESS IDAHO: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to sign the Service Level Agreement for Electronic Transaction and Access to Gem County through Access Idaho. This will allow subscribers to access Assessor and property tax information on line.

RFQ OPENING - SHADOW BUTTE INDUSTRIAL PARK: Requests for qualifications submittals were opened for Construction Management Services for Gem County Shadow Butte Industrial Park. Submittals were received from CH2M Hill, Engineered Structures, Inc. (ESI), Sletten Construction, Ewing Company, and Kreizenbeck Constructors. All five submittals were timely received.

BIO-SYSTEMS: Greg Hayes from Bio-Systems met with the Commissioners. He makes bio-diesel at his home for his vehicles. He wanted to discuss putting in a small plant to use for his own use, but eventually enough to supply bio-diesel for groups like

the County fleet. He wondered what permits or requirements there would be from the County in order to set up a plant on his property. He is looking for potential grants for building the grant. He was told that until he markets the bio-diesel and he was referred to Development Services.

COUNTY VEHICLE USE: Road and Bridge Supervisor Dennis Pulley met with the Commissioners to discuss the use of County vehicles to commute to and from work. The Commissioners told Dennis that if anyone in his department uses a County vehicle to commute to and from work, the value needs to be included in employee wages. Dennis will let the Commissioners know which, if any, of his employees will continue to use a County vehicle to commute.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 2, 2005.

August 2, 2005

The Commissioners attended an executive session mediation for the mosquito issue held in Boise.

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN July 1 through July 31, 2005:

CURRENT EXPENSE FUND	\$ 129,843.07
ROAD & BRIDGE FUND	284,432.78
CIGARETTE TAX/BLOCK GRANT	5,204.17
DISTRICT COURT FUND	23,321.61
COUNTY FAIR FUND	2,391.67
COUNTY JUSTICE FUND	160,896.74
FAIR, GROUNDS & BUILDINGS FUND	5,421.00
III HEALTH DISTRICT FUND	12,122.66
INDIGENT	30,464.47
ENHANCED 911	663.89
REVALUATION FUND	13,097.50
SOLID WASTE FUND	27,467.27
NOXIOUS WEED FUND	12,082.32
WATERWAYS	5,304.36
INSURANCE POOL	7,678.19
AMBULANCE FUND	15,593.73
BOND REDEMPTION	<u>182,280.00</u>
TOTAL	\$ 918,265.43

Approved: _____
Chairman

Attest: _____
Clerk