



October 24 & 25, 2005, Emmett, Idaho

Pursuant to a recess taken on October 18, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th & 25th day of October, 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:

October 25, 2005

Pledge of Allegiance was said.

ECONOMIC DEVELOPMENT UPDATE: Economic Development Specialist Morris Huffman met with the Commissioners. He went over his schedule for the week.

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

DEPARTMENT HEAD PERFORMANCE EVALUATIONS: The Commissioners worked on Department Head performance evaluations.

CITY/COUNTY PLANNER INTERVIEW: In executive session, an interview was held for the City/County Planner. No decisions were made.

The Board recessed at 5:00 p.m. to 8:00 a.m. on October 26, 2005.

OPEN FORUM AT SWEET: An open forum was held in Sweet at the Syringa Hall on Monday, October 25, 2005, at 7:00 p.m. In attendance were Commissioners Pratt, Sherrer, and Smith, Clerk Howard, and one member of the public. Topics of discussion were Gatfield Road, Butte Road Bridge, Mosquito Abatement District, and Black Canyon Partners Development.

October 26, 2005

PUBLIC WALK-IN AND INPUT: Don Heffner and Sherri Darnell met concerning the lease on the property used as a JAG landfill transfer station in Montour. Because of the legal description not being the same as the property actually being used for the transfer station, there needs to be some adjustments made.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Timothy Fleming and Deputy Attorney Prosecutors Richard Linville and David Hargraves met with the Commissioners concerning various legal issues. Discussion was had on the landfill transfer site lease at Montour, landfill fees, and Shadow Butte Industrial Park easements.

The Commissioners returned to them, with changes, the draft

copy of the MOU with the Recreation Department for management of Gem Island Sports Complex.

Other discussion concerned development agreements and zoning ordinances, the possibility of a moratorium on planning and zoning permits, odd-lot properties belonging to the County, the documents for the utility improvements on Shadow Butte Industrial Park, the relationship of CH2M Hill, Shadow Butte Industrial Park Project Manager, with the other players in the project, and the requirement that a plat needs to be filed before offering County property for sale or issuing any building permits.

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

RESOLUTION NO. 2005-16: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to approve Resolution No. 2005-16 to transfer \$8,500 from the General Fund to the Fair Fund in FY2006 Budget.

RESOLUTION NO. 2005-17: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to approve Resolution No. 2005-17 concerning the fee charged per residential household for the Landfill.

SHADOW BUTTE INDUSTRIAL PARK UPDATE: Representatives from Shadow Butte Development Corporation, CH2M Hill, Holladay Engineering, and Sage Community Recourses met with the Commissioners to give an update on Shadow Butte Industrial Park.

Nothing has changed on the 404 permit. The plan to put the gas line through the wetlands needs to be dealt with.

The connections to the wells are being put in. There are still ground water issues. Things are progressing and plans are to beat their scheduled completion date. They are wondering about having power when they are ready to start the pumps in January. There may not be the needed amount of power in January to test the pumps. A generator may have to be rented.

EDA has approved the revised bid specifications for the Utility bids. A decision needs to be made whether the bids will include the pipe or whether the County will procure the pipe.

A picture of the sign needs to be taken and sent to EDA to release funds. The final plat is nearly ready.

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

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 1, 2005.

Approved: _____
Chairman

Attest: _____
Clerk