



November 28, 2005, Emmett, Idaho

Pursuant to a recess taken on November 22, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of November, 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:

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Pledge of Allegiance was said.

HOSPITAL BOARD INTERVIEW: During closed session, an interview was held for a position on the Hospital Board.

EGBERT REZONE DISCUSSION/DECISION: While being tape-recorded, discussion was had on a rezone request by Bruce and Amber Egbert to rezone 5.82 +/- acres from A-2 Rural Transitional Agriculture to R-3 Rural Residential. The property is located at 1333 West Central Road. The hearing was held on November 8, 2005.

Commissioner Sherrer stated that the applicant said there is a split available on the property, but there is no split available unless the property is rezoned.

Commissioner Pratt stated that the question is whether or not the rezone complies with the comprehensive plan.

Commissioner Smith stated that the comprehensive plan clearly designates the area to be residential. Previous Commissioners have approved property for this zone in the same area.

A motion was made by Commissioner Smith to table the decision until December 12 in order to get clarity from the Prosecuting Attorney's Office before a decision is made. It was seconded by Commissioner Sherrer and carried unanimously.

ECONOMIC DEVELOPMENT UPDATE: Economic Development Specialist Morris Huffman met with the Commissioners. He went over his schedule for the week. He is waiting on the draft for marketing from the Commissioners.

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:

- 06-006 Application for medical expenses.
- 06-007 Application for medical expenses.
- 06-012 Application for additional help with medications.
- 06-013 Application for assistance with power bill.
- 05-053 Application needed a release of lien signed.

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06-011 Application for rent assistance.

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 06-006 and 06-007 because of inability to determine residency and indigency because of incomplete applications, to approve 06-012, to approve and sign a statutory lien and applicable UCC liens for 06-013, to sign a release of statutory lien for 05-053, and to approve and sign a statutory lien and applicable liens for 06-011. 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.

EMPLOYEE EXIT INTERVIEW: During closed session, an exit interview was had with a prior County employee.

BID OPENING - ROAD & BRIDGE CHIPS AND ROAD MIX: Bids were opened for chips and for road mix for the Road & Bridge Department. Only one bid was received for each. Both bids were from Idaho Concrete at \$7.75/ton for 1/2 inch washed chips and \$5.88/ton for 1/2 inch road mix, with \$.30/ton for loader fees for each. There were 5% bonds in place for both bids. A motion was made by Commissioner Sherrer to accept both bids. It was seconded by Commissioner Smith and carried unanimously.

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

Approved: _____
Chairman

Attest: _____
Clerk