



February 21, 2006, Emmett, Idaho

Pursuant to a recess taken on February 14 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 21<sup>st</sup> day of February, 2006, 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:

February 21, 2006

**Pledge of Allegiance was said.**

**HISTORICAL SOCIETY REPORT:** Greg Kershul from the Gem County Historical Society met with a report requesting funding in the next fiscal year for compensation and status for the Museum curator as a part time County employee, funding for a climate control system for the Museum, and partial or complete funding for a security system for the Museum Village. His report stated the Idaho State Historical Society reported that no counties in the State fund county museums as a part of county government with county employee status for the museum curator. No decision was made.

**BUILDING PERMIT ISSUE - CASEY JOHNSON:** Casey Johnson, along with Assessor Greg Himes and Prosecuting Attorney David Hargraves, met with the Commissioners concerning a building permit for property owned by Casey Johnson. Greg gave an overview of the situation. He stated that because of the history, he is arguing for Casey Johnson that he should be able to have a rezone hearing before the moratorium is lifted in June. The Commissioners will discuss the circumstances with the Planning Director and the Prosecuting Attorney's Office and get Casey a decision within two weeks.

**INDIGENT APPLICATION DECISIONS:** 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) to discuss Indigent cases No. 05-076 and No. 06-002. After discussion, 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 uphold the original denial of 05-076 and to approve 06-002. It was seconded by Commissioner Sherrer and carried unanimously.

**PUBLIC WALK-IN AND INPUT:** Trae and Johnna Buchert met with concerns on the condition of a piece of tax dedeed property that needs to be cleaned up. They asked if the property is for sale or if the property is going to be cleaned up. There is also a

parcel next to the County's parcel that needs to be cleaned up. He was told that the County was aware of the situation and is working on a solution. The County's parcel needs to be put up for auction and if it does not sell, the Commissioners may then sell it as they see as the best benefit to the County. The Bucherts would be interested in purchasing the parcel because they own the adjoining property north of the County property.

Noella Pegram met with the Commissioners concerning a court matter and was directed to the Clerk of the District Court.

Chris Satchwell and Glenn Harding, representing the newly formed Emmett Little League, met to present some proposed enhancements they would like to do on the Gem Island Sports Complex to increase the atmosphere and safety for those who attend and play baseball. The Commissioners went over the list with them and everything except item 15 and 17 through 20 was approved to be done by them and their 51 volunteers. Discussion will be had on those items at a later date.

**PROSECUTING ATTORNEY MATTERS:** Assistant Prosecuting Attorney David Hargraves met with the Commissioners to discuss legal matters. The bidding for the utility contract at Shadow Butte Industrial Park is still in the process. A resolution needs to be passed concerning the RS 2477 roads.

The Commissioners asked how the complaint on the cleanup on Ranch Road is coming. They asked that the Prosecuting Attorney's Office check into several items.

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

**EXIT INTERVIEW:** During executive session, an exit interview was had with a previous employee.

**SPEED LIMIT CHANGE:** A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to change the speed limit on Longview Drive to 25 mph, Bowman Road to 45 mph, and Bill Burns Road to 35 mph.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on February 25, 2006**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk