



July 3, 2006, Emmett, Idaho

Pursuant to a recess taken on June 27, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 3rd day of July, 2006, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Michele Sherrer	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

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Pledge of Allegiance was said.

ELECTED OFFICIALS: The Gem County Elected Officials met. Those in attendance were Commissioners Pratt and Sherrer, Clerk Howard, Assessor Greg Himes, and Treasurer Connie Goins. Connie gave a Treasurer's report. The current and the FY2007 budgets were discussed.

DEPARTMENT HEAD REPORTS: Morris Huffman, Economic Development Specialist, stated that it is the fiscal year end for the State and so the reports are due for the Economic Development Specialist grant. All of the match money is in for the Hotel Feasibility Study, and the money was sent to PKF, who will do the study. Morris attended an RC&D conference in Atlanta, Georgia.

Jake Wyant, Noxious Weed Supervisor, reported that the Airport Pond is finished for treatment of Eurasian Mill Foil. They are working on several projects. The County Roads are all sprayed and they will be starting the Forest Service projects. There have been four people who have signed up for growing certified hay. There will be a weed tour later this month that Jake will be involved with in the C J Strike area.

Martin Joyce, Landfill Supervisor, reported 3,239 vehicles went over the scales. They took in over 2,500 tires on Free Tire Day and they are looking for someone with a grinder to grind up the tires. Their woodpile is huge.

Janelle Schneider, Juvenile Probation Officer, reported they have 89 juveniles on their departmental caseload. They received 6 new juvenile petitions. There are three in juvenile detention. The discretionary beds that were available in Caldwell for detention are now in very short supply. There may have to be a contract made with Valley County unless we can come up with detention room in the County. An idea would be to build a tri-County facility.

Mark Rekow, Ambulance Director, reported \$17,882.51 in collections. They had 58 transports and 26 non-transports, with 345 transports YTD. They are getting ready to do their intermediate level training for EMT's. They are looking into a collection agency for their overdue accounts.

Chuck Shambaugh, Maintenance Supervisor, reported they fixed

a valve in the boiler. The Courthouse windows were washed. Chuck did some changing on the generator. He is getting bids on re-roofing the garage at the P & Z Office. He is keeping the air conditioning going. Some of the units will need to be replaced some day. The Courthouse carpets are all cleaned. Now the P & Z Office and the Motor Vehicles Office need the carpets cleaned. He is still working on getting bids for the building of fire escape stairs on the west side of the Courthouse.

Jason Kinley, Mosquito Abatement District Director, reported 51% of the states have reported positive for West Nile Virus mosquitoes. In Idaho, five counties, most in the southwest part of Idaho, have reported birds or horses with West Nile Virus. There have been mosquitoes carrying West Nile Virus in Gem County. The Commissioners can sign a document to allow the Mosquito Abatement District to be more aggressive in a West Nile Virus outbreak. Because of the temperatures and the amount of mosquitoes, they will be working tomorrow, which is the 4th of July.

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

06-061 Application for medical expenses.

06-059 Application for medical expenses.

06-070 Application for medical expenses.

06-067 Application for rent expense.

06-026 Appeal for an application for medical expenses needed the Decision and Order signed.

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

A motion was made by Commissioner Sherrer to deny 06-061 because of divested assets and no indigency exists, to approve 06-059, to sign a statutory lien for and deny 06-070 because no indigency exists, to approve 06-067 for \$340 for one month's rent expense, and to sign the Decision and Order for upholding the denial in the appeal of 06-026. It was seconded by Commissioner Pratt and carried unanimously.

CONSENT AGENDA: A motion was made by Commissioner Sherrer to approve the consent agenda, which included: A. Transfer of a Retail Alcoholic Beverage Licenses from Albertson's Express #126 to New Albertson's, Inc., and from Albertson's #126 to New Albertson's, Inc.; B. The Agreement for County/City Planning Director; C. The Agreement for Development Services Department Staff; D. Holladay Engineering invoice no. 28551 for Shadow Butte Industrial Park additional services in the amount of \$16,630.22; E. Amendment to the Shadow Butte Industrial Pak Engineering Agreement HECO Project No. GC120502 for Shadow Butte Industrial Park; F. the Qwest Billing Proposal for telephone cable to Shadow Butte Industrial Park; G. Certificate of Residency for Jody Zillner to attend the Fall, 2006 term at College of Southern Idaho.

The Board recessed at 5:00 p.m. to 8:00 a.m. on July 10, 2006

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN June 1 through June 30, 2006:

CURRENT EXPENSE FUND	\$ 240,677.29
ROAD & BRIDGE FUND	299,777.18
CIGARETTE TAX/BLOCK GRANT	4,722.19
DISTRICT COURT FUND	18,699.23
COUNTY FAIR FUND	2,418.10
COUNTY JUSTICE FUND	156,141.91
FAIR, GROUNDS & BUILDINGS FUND	2,600.27
III HEALTH DISTRICT FUND	6,206.00
INDIGENT	32,920.43
JUNIOR COLLEGE TUITION FUND	189.00
ENHANCED 911	1,243.76
REVALUATION FUND	13,470.21
SOLID WASTE FUND	30,524.53
NOXIOUS WEED FUND	13,365.32
WATERWAYS	3,487.34
INSURANCE POOL	4,410.67
AMBULANCE FUND	<u>14,513.61</u>
TOTAL	\$ 845,367.04

Approved: _____
Chairman

Attest: _____
Clerk