



January 2, 2007, Emmett, Idaho

Pursuant to a recess taken on December 26, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 2nd day of January, 2007, 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:

January 2, 2007

Pledge of Allegiance was said.

INDIGENT APPLICATIONS: At 11:02 a.m., 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) with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Sherrer, aye, Commissioner Smith, aye. Deputy Clerk Tiffani Sulgrove presented the following indigent applications:

06-087 Application needed a release of lien signed.

06-091 Application for medical expenses.

06-093 Application for medical expenses.

06-008 CAT assignment of 75.3% reimbursement.

06-099 Application needed a statutory lien and an N-1 lien signed.

After reconvening in regular session at 11:17 a.m., a motion was made by Commissioner Sherrer to sign a release of lien for 06-087, to deny 06-091 because of lack of cooperation and inability to determine indigency, to deny 06-093 because of lack of cooperation, inability to determine indigency or residency, to sign the CAT reimbursement of 75.3% for 06-008, and to sign a statutory lien and applicable N-1 lien for 06-099. It was seconded by Commissioner Smith and carried unanimously.

PUBLIC WALK-IN AND INPUT: Melissa McDaniel met with the Commissioners to discuss two events--a Wild West Waddies 4-H club sponsored Dog Walk and the Youth Appreciation Day. She wanted to get approval from the Commissioners to hold both events on Gem Island Sports Complex. The Dog Walk, with proceeds going to PAL, will be on February 10, 2007, and the Rotary Youth Appreciation Day on April 28, 2007. They would like to have a petting zoo, with hand washing stations, and a pony ride at the Youth Appreciation Day, with the children wearing helmets. The Commissioners will discuss the events and get advice from the Prosecuting Attorney's Office.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney David Hargraves met with the Commissioners. He introduced Eric Thomson

who is doing an internship in their office.

Topics of discussion were Youth Appreciation Day, a partial lien release for a mobile home, and Hidden Hollow Lane.

EXECUTIVE SESSION: At 11:15 a motion was made by Commissioner Sherrer, seconded by Commissioner Smith, with roll call vote of ayes from Commissioners Pratt, Sherrer, and Smith to go into executive session under Idaho Code 67-2345(1)(f) concerning litigation and 67-2345(1)(c) purchase of real property. Those governing bodies present in the meeting were Commissioners Pratt, Sherrer, and Smith. No final decisions were made. The Commissioners returned to open session.

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

MINUTES READ AND APPROVED: The minutes of December 26, 2006, and January 2, 2007, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of December 26, 2006, as read and corrected. It was seconded by Commissioner Smith and carried unanimously.

ALCOHOLIC BEVERAGE LICENSE RENEWALS: While being tape-recorded, two alcoholic beverage license renewals were presented. After review and there being no public present for comments, a motion was made by Commissioner Smith to approved renewals for Anita R. and George Quick dba Montour Country Store and for CDDDB LLC, Carol Church dba Cold Mountain Creek Restaurant. It was seconded by Commissioner Sherrer and carried unanimously.

DEVELOPMENT SERVICES MATTERS: Planning Director Brad Hawkins-Clark met with the Commissioners to discuss development matters. No decisions were made.

AGREEMENT TO PURCHASE PROPERTY: A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, to sign a purchase and sales agreement for real property located at 315 and 323 E. Main Street, subject to acceptance.

MINUTES READ AND APPROVED: The minutes of January 2, 2007, were reviewed. A motion was made by Commissioner Smith to approve the minutes of January 2, 2007, as read and corrected. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. January 8, 2007

Approved: _____
Chairman

Attest: _____
Clerk