



June 4, 2007, Emmett, Idaho

Pursuant to a recess taken on May 22, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of June, 2007, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Lan Smith	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

May 29 & 30, 2007

BUDGET MEETINGS: The Commissioners held budget meetings with various department heads.

The final acceptance report for the Shadow Butte Industrial Park sewer improvements by Eastern Oregon Construction, Inc. was signed.

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The Pledge of Allegiance was said.

A motion was made by Commissioner Smith to add appointments for Debbie Rowenhorst and Will Maupin to the Planning & Zoning Commission as item G. and an appointment for Tony Young to the Building Appeals Board as item H. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Pratt to remove item F. Walker Family Estates Final Plat & Mitigation Agreement from the consent agenda pending a signed mitigation agreement from the Walker's. It was seconded by Commissioner Sherrer and carried unanimously.

A motion was made by Commissioner Sherrer to remove item E. Tax Deed Property Tax Cancellation. It was seconded by Commissioner Pratt and carried unanimously.

REVIEW OF CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Smith to approve the claims as approved and signed on the individual claim forms. It was seconded by Commissioner Pratt and carried unanimously.

CONSENT AGENDA: A motion was made by Commissioner Smith to approve items A. Pleasant View/Kylie Rex Subdivision Decision & Order, B. River Valley Subdivision Decision & Order, C. Idaho Transportation Department Noxious Weed Control Agreement, D. Gem Plan Board of Directors Ballot of Election, G. appointments for

Debbie Rowenhorst and Will Maupin to the Planning & Zoning Commission and H. appointment for Tony Young to the Building Appeals Board. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 10:17 a.m. 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) with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, Commissioner Pratt, aye. Final determination and order for 07-011 was discussed.

Regular session reconvened at 10:21.

A motion was made by Commissioner Smith to approve the decision and order for case 07-011 which denies due to the applicant is not legal and a portion of that application was untimely filed. It was seconded by Commissioner Pratt and carried unanimously.

At 10:23 a.m. 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) with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, Commissioner Pratt, aye.

Deputy Clerk Tiffani Sulgrove presented the following indigent applications:

- 06-099 Final Decision
- 07-009 Indigent Hearing Continuance
- 07-014 Sign Notice of Hearing

Regular session reconvened at 10:27.

A motion was made by Commissioner Pratt to uphold the previous denial for 06-099 because the application was untimely and it was non-emergent, continue 07-009 for 45 days and sign notice of hearing for 07-014. It was seconded by Commissioner Smith and carried unanimously.

The Board will attend Idaho Association of Clerks & Commissioners this week.

The Board recessed at 11:00 a.m. to 8:00 a.m. on June 11, 2007.

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN May 1 through May 31, 2007:

CURRENT EXPENSE FUND	\$ 178,686.91
ROAD & BRIDGE FUND	183,424.77
CIGARETTE TAX/BLOCK GRANT	4,281.28
DISTRICT COURT FUND	7,710.55
COUNTY FAIR	
COUNTY JUSTICE FUND	164,682.62
FAIR, GROUNDS & BUILDINGS FUND	5,341.85
HEALTH DISTRICT	6,250.00
INDIGENT	25,865.63

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JUNIOR COLLEGE	250.00
ENHANCED 911	1,786.99
REVALUATION FUND	13,950.03
SOLID WASTE FUND	42,920.93
NOXIOUS WEED FUND	17,470.99
WATERWAYS	2,201.02
INSURANCE POOL	55.00
AMBULANCE FUND	<u>31,801.88</u>
TOTAL	\$ 687,082.39

Approved: _____
Chairman

Attest: _____
Clerk