



July 23, & 24, 2007, Emmett, Idaho

Pursuant to a recess taken on July 17, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 23rd day of July, 2007, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

July 23, 2007

SHADOW BUTTE DEVELOPMENT CORPORATION: Commissioner Pratt attended a Shadow Butte Development Corporation meeting.

CONSENT AGENDA: A motion was made by Commissioner Smith to approve the consent agenda items A. Utility Transfer Agreement between Gem County & City of Emmett for Shadow Butte Industrial Park, B. City of Emmett special tax assessment for delinquent weed abatement charges, D. Catering permits for Tik's Tavern, E. Ordinance 2007-08 Zoning Ordinance Amendment, F. Modification 5 to the Cooperative Agreement for Noxious Weed Control between Gem County and the Boise National Forest and G. Idaho Rural Economic Development Professional Program Memorandum of Understanding removing item C. Letha Sewer District special tax assessment for discussion. It was seconded by Commissioner Sherrer and carried unanimously.

After discussion regarding allowable fees, a motion was made by Commissioner Smith to approve item C. removing items that are not legally permitted to put on the tax rolls which would include the block fees and charges previously put on the tax rolls adding the remaining charges to the tax rolls as requested. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 8:37 a.m. a motion was made by Commissioner Smith, seconded by Commissioner Sherrer and carried unanimously to go into executive session under Idaho Code 67-2345(1)(d) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye and Commissioner Smith, aye.

07-040	Medical Application
07-042	Medical Application

After reconvening in regular session at 8:45 a.m., Commissioner Smith made a motion to deny 07-040 because the applicant is not

indigent and deny 07-042 because the applicant is not cooperative and indigency cannot be determined. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Pratt joined the meeting.

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

ALCOHOLIC BEVERAGE LICENSE TRANSFER: The Commissioners considered an application to transfer an alcoholic beverage license from Clintana Elsberry to Kirpal Chirhal dba Don's Market. A motion was made by Commissioner Smith to approve the transfer as on the application. It was seconded by Commissioner Pratt and carried unanimously.

BUDGET WORKSHOP: The Commissioners worked on the fiscal year 2008 budget.

The Board recessed at 12:00 p.m. for lunch to reconvene at 1:15 p.m.

SHADOW BUTTE INDUSTRIAL PARK PHASE 1 ROADWAY IMPROVEMENT -

CONCRETE BID OPENING: Concrete bids for the Shadow Butte Industrial Park Phase 1 roadway improvements were opened. Bids were received from PSI, Hess Construction, Inc. and MarCon, Inc. Bids from PSI and Hess Construction were incomplete, missing the noncollusion affidavit, and were not read aloud. The bid from MarCon was \$296,221. The bids presented were taken under advisement. After discussion regarding whether or not to consider the incomplete bids, Commissioner Smith made a motion to approve the bid from MarCon at \$296,221 with the stipulation that Holliday Engineering contact the bidder to ensure that the \$296,221 was intended as the total price for the construction project, in the case that it isn't the other bids will be considered. It was seconded by Commissioner Pratt and carried unanimously.

BUDGET WORKSHOP: The Commissioners continued working on the fiscal year 2008 budget.

July 24, 2007

BUDGET WORKSHOP: The Commissioners worked on the fiscal year 2008 budget.

A motion was made by Commissioner Pratt based upon new information regarding the bid for water truck procurement from Northwest

Equipment Sales, the chassis will continue as approved, the approval for the tank will be rescinded removing the tank from the bid. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 6:15 p.m. to 8:00 a.m. on August 6, 2007.

The Commissioners closed the Gem Island Sports Complex (The Island) on Wednesday July 25, 2007 due to mosquito concerns. The facility was closed for approximately one week beginning immediately.

During a meeting attended by the Commissioners, Sheriff Clint Short, Prosecutor Tim Fleming and Jim Davis on Thursday July 26, 2007 a motion was made at 11:34 by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345(1)(f) for possible litigation matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt aye and Commissioner Smith, aye. Executive session ended at 12:19 p.m.

Approved: _____
Chairman

Attest: _____
Clerk