



September 4, 2007, Emmett, Idaho

Pursuant to a recess taken on August 28, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of September, 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:

September 4, 2007

*The Commissioners signed the Final Plat and Mitigation Agreement for the Kyle Rex/Clearview Minor Subdivision. (Previously referenced in the minutes as Pleasant View Subdivision).*

A motion was made by Commissioner Smith to add Wills Subdivision Decision & Order and Intermountain Hospital Facility Agreement as items D. and E. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

**ROAD DEPARTMENT UPDATE:** Kim Reed, Road Department Supervisor, met with the Commissioners to discuss Road Department issues. Topics of discussion included: and environmental study course Kim will attend as part of the Road Master program and time spent by the road department on the Shadow Butte Industrial Park. Current projects were reviewed.

**Commissioner Smith was absent from the meeting while attending a meeting with the Payette County Commissioners.**

**PLANNING & ZONING UPDATE:** Brad Hawkins-Clark, Development Services Director, met with the Commissioners to discuss Planning & Zoning issues.

**PUBLIC WALK-IN:** No members of the public met with the Commissioners for public walk-in today.

**Commissioner Smith rejoined the meeting.**

**PROSECUTING ATTORNEY MATTERS:** David Hargraves, Deputy Prosecutor, met with the Commissioners to discuss Prosecuting Attorney matters. Topics discussed included: fairground issues, an indigent decision, Oasis Road Vacation request, guardrail repair on West Idaho Blvd. and the status of the Shadow Butte

Industrial Park.

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

**CONSENT AGENDA:** A motion was made by Commissioner Smith to approve items A. Matthew Johnston Rezone Decision & Order, B. Ordinance 2007-10 Matthew Johnston Rezone, C. Fiscal Year 2008 Mosquito Abatement Budget Approval, D. Wills Subdivision Decision & Order and E. Intermountain Hospital Facility Agreement. It was seconded by Commissioner Pratt and carried with Commissioner Sherrer obtaining on items A. & B. It was seconded by Commissioner Pratt and carried unanimously.

**REVIEW OF MINUTES:** The minutes of August 20 & 21, 2007 were reviewed. A motion was made by Commissioner Smith to approve the minutes of August 20 & 21 as amended. It was seconded by Commissioner Pratt and carried unanimously.

The minutes of August 27 & 28, 2007 were reviewed. A motion was made by Commissioner Smith to approve the minutes of August 27 & 28 as amended. It was seconded by Commissioner Pratt and carried unanimously.

**INDIGENT APPLICATIONS:** At 2:07 p.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) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye and Commissioner Pratt, aye.

07-040	Sign Notice of Hearing
07-041	Sign Notice of Hearing
07-042	Sign Release of Lien
07-050	Medical Application
07-056	Sign Notice of Statutory Lien
07-057	Sign Notice of Statutory Lien
07-058	Sign Notice of Statutory Lien

After reconvening in regular session at 2:17 p.m., Commissioner Pratt made a motion to sign Notice of Hearing for 07-040 and 07-041, sign Release of Lien for 07-042, deny 07-050 because Gem is not the obligated county, sign Notice of Statutory Lien for 07-056, 07-057 and 07-058. It was seconded by Commissioner Smith and carried unanimously.

**DISCUSSION REGARDING LEGAL COUNTY NAME FOR PURPOSES OF EMERGENCY MEDICAL SERVICE MEDICARE BILLING:** Jeanie Harris and Mark Rekow

with Gem County Emergency Medical Services and Connie Goins, Gem County Treasurer, met with the Commissioners to discuss Medicare billing issues related to the legal county name on various documents and bank accounts. Application for Medicare funds has been withdrawn pending resolution of changing the name on financial accounts. Connie Goins discussed changing the name on the bank account so that it correlates correctly with the Internal Revenue Service.

**BUDGET HEARING PREPARATON:** The Commissioners prepared information for the budget hearing.

**BUDGET HEARING:** While being recorded, a public hearing was held on September 4, 2007, at 7:00 p.m. at the County Courthouse to set the Gem County FY2008 Budget.

Aside from Elected Officials and Department Heads, those in attendance included Greg Kershul, Kathleen Hunt, Russ Campbell, Enoch Lee, Janet Monti, Roberta Ushman, Jason Kinley and Rich and Trudy Jackson.

Commissioner Smith gave a PowerPoint presentation highlighting top changes in the budget, the revenue and expense flow, and budget year comparisons. The Commissioners reviewed the budget process and L-2 calculations. They discussed revenue sources and reviewed the amount of the proposed budget that would be funded by property tax. Future building needs, personnel, capital purchases and projects were discussed. The duplex at 315 E. Main Street will be purchased, the building at 303 E. Main street will be remodeled for Juvenile Probation and planning is being done for future building needs. The budget allows for merit raises for employees. A Planner 1 and a 4-H Coordinator position was added. Capitol equipment purchases will include five new Sheriff's vehicles and a chipper to be used by the Landfill and Road & Bridge Departments. Funds are budgeted for demolition of the old jail, remodel for Juvenile Probation, remodel of the District Courtroom, remodel of the fairgrounds restroom and a bridge for the Gem Island Sports Complex. Projects including an Access Management Plan, Water Study and Transportation Study have also been budgeted for.

Written comments received from Patty Chapman prior to the hearing were read into the record and several questions were asked by those in attendance. Questions included wage increases, the Building Construction Fund created per Gem County Resolutions 2002-14 and 2006-11 regarding management and use of funds received from renting Gem County Jail space, the benefits of attending trainings offered to county employees and Elected Officials and the 4-H program. After discussion, the Vehicles/Maint/Fuel line in the General Funds for the Extension Office was changed from \$3000.00 to \$2250.00 and the Travel 4-H line in the same fund was changed from \$750.00 to \$1500.00.

A motion was made by Commissioner Pratt to approve the proposed budget with the changes mentioned in the General Fund as presented. It was seconded by Commissioner Smith and carried

unanimously.

The Board recessed at 8:20 p.m. to 8:00 a.m. on September 10, 2007.

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

CURRENT EXPENSE FUND .....	\$ 128,533.64
ROAD & BRIDGE FUND .....	184,965.96
CIGARETTE TAX/BLOCK GRANT .....	5,379.83
DISTRICT COURT FUND .....	18,121.78
COUNTY FAIR .....	20,742.97
COUNTY JUSTICE FUND .....	175,613.50
FAIR, GROUNDS & BUILDINGS FUND .....	8,929.89
HEALTH DISTRICT .....	6,250.00
INDIGENT .....	14,607.34
JUNIOR COLLEGE TUITION .....	150.00
ENHANCED 911 .....	40,824.86
REVALUATION FUND .....	14,052.14
SOLID WASTE FUND .....	34,730.96
TORT .....	1,000.00
NOXIOUS WEED FUND .....	17,082.01
WATERWAYS .....	9,369.15
INSURANCE POOL .....	9,187.04
AMBULANCE FUND .....	18,869.74
JAIL BOND REDEMPTION FUND .....	<u>750.00</u>
TOTAL	\$ 709,160.81

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

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