



November 13, 2007, Emmett, Idaho

Pursuant to a recess taken on November 6, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th day of November, 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:

November 13, 2007

A motion was made by Commissioner Smith to add Resolution 2007-17 to item B. Lease/Purchase Agreement with Mountain West Bank for Cesco Backhoe, add a letter requesting supplemental funds from the Local Highway Technical Assistance Council for an extended study area for the Dewey Road Corridor as item C. and sign Lease/Agreement with SpeedyQuick Network for use of the Crown Point transmitter site as item D. It was seconded by Commissioner Pratt and carried unanimously.

VICKY MCMILLAN BEER LICENSE REQUEST: Discussion regarding the beer license request wasn't held as Vicky McMillan wasn't in attendance.

ELECTED OFFICIALS: A meeting was held with the Elected Officials. Those in attendance were Commissioners Sherrer, Pratt and Smith, Clerk Shelly Gannon, Treasurer Connie Goins and Deputy Assessor Marion Henderson. Topics of discussion included: listing tax deed property for sale, the housing market, status of the Shadow Butte Industrial Park, Courthouse accessibility, which offices will be open the day after Thanksgiving, remodel of the Juvenile Probation offices, updating the Personnel Policy manual, Project Safe Childhood program that the Prosecutor will be attending, State of the County to be held at the fairgrounds, South Island Bridge for the Gem Community Sports Complex and upcoming trainings and conferences.

PUBLIC WALK-IN: Shawn Charters met with the Commissioners to discuss an extension from Economic Development Administration for the Shadow Butte Industrial Park. A restaurant feasibility study was discussed.

Jim Bowers met with the Commissioners to discuss parking options for a mobile mammography unit to be accessible for County employees annually.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor, David Hargraves,

met with the Commissioners to discuss Prosecuting Attorney matters.

Commissioner Pratt was absent from the meeting due to attendance at a Mental Health meeting.

DEPARTMENT HEAD LUNCHEON: The Commissioners and Department Heads met for a luncheon at the EMS Building.

CONSENT AGENDA: A motion was made by Commissioner Smith to approve items B. Lease/Purchase Agreement with Mountain West Bank for Cesco Backhoe, C. Letter requesting supplemental funds from the Local Highway Technical Assistance Council for an extended study area for the Dewey Road Corridor, D. Lease/Agreement with SpeedyQuick Network for use of the Crown Point transmitter site on the consent agenda and remove item A. Hansen Acres Minor Subdivision. It was seconded by Commissioner Sherrer and carried unanimously.

After discussion regarding water concerns and use of Bluebird Lane as a private road a motion was made by Commissioner Smith to approve item A. Hansen Acres Minor Subdivision contingent upon the access for Lot 1 being off of Butte Road. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 2:05 p.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) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, and Commissioner Sherrer, aye.

07-063	Medical Application
07-064	Medical Application
07-072	Sign Notice of Statutory Lien

After reconvening in regular session at 2:25 p.m., Commissioner Smith made a motion to deny 07-063 because the applicant has other resources, to deny 07-064 because of incomplete application, lack of cooperation and the applicant is not indigent and to sign notice of statutory lien for 07-072. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Pratt rejoined the meeting.

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

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 20, 2007.

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

CURRENT EXPENSE FUND	\$ 160,829.13
ROAD & BRIDGE FUND	53,817.13
CIGARETTE TAX/BLOCK GRANT	4,534.57
DISTRICT COURT FUND	9,426.28
COUNTY FAIR	0.00
COUNTY JUSTICE FUND	156,000.79
FAIR, GROUNDS & BUILDINGS FUND	6,490.18
HEALTH DISTRICT	6,328.00
INDIGENT	29,921.40
JUNIOR COLLEGE TUITION.....	2,450.00
ENHANCED 911	9,765.69
REVALUATION FUND	17,500.00
SOLID WASTE FUND	22,962.36
TORT	113,962.00
NOXIOUS WEED FUND	9,227.88
WATERWAYS	2,663.80
INSURANCE POOL	6,099.51
AMBULANCE FUND	<u>12,231.64</u>
TOTAL	\$ 623,711.36

Approved: _____
Chairman

Attest: _____
Clerk