



November 26 & 27, 2007, Emmett, Idaho

Pursuant to a recess taken on November 20, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 26th day of November, 2007, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Lan Smith	Commissioner
	Lorna McGowan	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

November 26, 2007

A motion was made by Commissioner Smith to add Resolution 2007-18 as item D to the Consent Agenda. It was seconded by Commissioner Pratt and carried unanimously.

A motion made by Commissioner Pratt to add County Vessel Fund Reporting & Remittance Form as item E to the Consent Agenda. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: There were no indigent applications presented.

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

CONSENT AGENDA: The Consent Agenda included items A. Juvenile Probation equipment rental & monitoring services agreement, B. Steve Weston Rezone decision & order, C. Ordinance 2007-20 Steve Weston Rezone, D. Resolution 2007-18 Prosecuting Attorney records destruction, E. County Vessel Fund Reporting & Remittance Form.

A motion was made by Commissioner Smith to approve all items on the Consent Agenda. It was seconded by Commissioner Sherrer and carried unanimously.

APPROVAL OF MINUTES: The minutes of November 13, 2007 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of November 13, 2007 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of November 19 & 20, 2007 were reviewed. A motion was made by Commissioner Smith to approve the minutes of November 19 & 20, 2007 as amended. It was seconded by Commissioner Pratt and carried unanimously.

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

OLA OPEN FORUM: An open forum was held at Ola Community Center in Ola. Commissioners Sherrer, Pratt and Smith were in attendance. Topics discussed included: SpeedyQuick services to be set up on Crown Point and at Ola, the status of the Shadow Butte Industrial Park, open range boundaries, Verizon Wireless signal strength, Butte Road Bridge, South Traffic Bridge to be placed at the Gem Community Sports Complex, use of Poly Pavement product on the greenbelt trail, the possibility of adding a yellow stripe on Ola Highway, the danger caused by use of the eastbound lane being used as turn lane on Highway 52 near Tom's Cabin, fire training, demolition of the old jail and the 20 year plan.

**The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m.
November 27, 2007.**

November 27, 2007

ROAD DEPARTMENT UPDATE: Kim Reed, Road Department Supervisor, met with the Commissioners to provide an update on road department activities. Topics discussed included: Materials being used in crack sealing, New equipment, Dust particle test to be conducted starting in spring, and Shadow Butte Industrial Park burms.

The Commissioners signed the final plat and mitigation agreement for the El Paso Road Subdivision.

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

PUBLIC WALK-IN: Bill Walsh representing Dirt, Inc. met with the Commissioners to discuss Dirt Inc. hosting an AMA Sports Hare Scramble at the Gem Cycle Park. He is requested use of County property for camping.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor, David Hargraves, met with the Commissioners to discuss Prosecuting Attorney matters.

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

Commissioner Minutes 11-26, 27-07

The Commissioners worked on Administrative matters.

The Board recessed at 5:00 p.m. to 8:00 a.m. on December 3, 2007.

Approved: _____
Chairman

Attest: _____
Clerk