



December 24, 2007, Emmett, Idaho

Pursuant to a recess taken on December 18, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th day of December, 2007, at 8:00 a.m.

Present:	Sharon Pratt	Commissioner
	Lan Smith	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

December 24, 2007

At 9:32 a.m. a motion was made by Commissioner Smith, seconded by Commissioner Pratt and carried unanimously to go into executive session under Idaho Code 67-2345(1)(b) for personnel matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Pratt, aye.

Regular session reconvened at 10:13 a.m.

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 Smith and carried unanimously.

INDIGENT APPLICATIONS: At 11:14 a.m. a motion was made by Commissioner Pratt, 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 Pratt, aye.

07-076 Sign Notice of Statutory Lien

After reconvening in regular session at 11:15 a.m., Commissioner Smith made a motion to sign Notice of Statutory Lien for 07-076. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Smith to add the contract with Mountain West Bank for financing of the Vibra Pack Roller to the agenda. It was seconded by Commissioner Pratt and carried unanimously.

CONSENT AGENDA: The Consent Agenda included items A. Annual Road and Street Financial Report and B. Certificates of Residency for Deborah Hopwood, Michael Thompson and Lacey Russell. A motion was made by Commissioner Smith to approve the consent agenda items A. and B. It was seconded by Commissioner Pratt and carried unanimously.

At 10:48 a.m. a motion was made by Commissioner Smith, seconded by Commissioner Pratt and carried unanimously to go into executive session under Idaho Code 67-2345(1)(b)for personnel matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Pratt.

Regular session reconvened at 11:13 a.m.

APPROVAL OF MINUTES: The minutes of December 17 & 18, 2007 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of December 17 & 18, 2007 as amended. It was seconded by Commissioner Smith and carried unanimously.

At 11:40 a.m. a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345(1)(b)for personnel matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Pratt, aye.

Regular session reconvened at 11:53 a.m.

ALCOHOLIC BEVERAGE LICENSE RENEWALS: Alcoholic Beverage License renewal applications for Tom's Cabin, Cold Mountain Creek Restaurant and Cherry Bowl II were reviewed. A motion was made by Commissioner Smith to close the hearing and approve the renewal of the beverage license applications as presented. It was seconded by Commissioner Pratt and carried unanimously.

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

MOUNTAIN WEST BANK CONTRACT FOR VIBRA PACK ROLLER: The Commissioners reviewed a revised contract for the purchase of a vibratory roller. A motion was made by Commissioner Smith to approve the contract from Mountain West Bank for the purchase of a Vibratory Roller. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 7, 2008.

Approved: _____
Chairman

Attest: _____
Clerk