



February 04, 2008, Emmett, Idaho

Pursuant to a recess taken on January 28, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of February, 2008, at 8:00 a.m.

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| Present: | Michele Sherrer | Chairman |
| | Sharon Pratt | Commissioner |
| | Diane Wright | Deputy Clerk |

Whereupon the following proceedings were had, to-wit:

February 4, 2008

Commissioner Smith was absent from the meeting while attending a Juvenile Justice Council meeting.

INDIGENT APPLICATIONS: At 8:01 a.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 Pratt, aye and Commissioner Sherrer, aye.

08-007 Sign Notice of Statutory Lien

After reconvening in regular session at 8:02 a.m., Commissioner Pratt made a motion to sign notice of statutory lien for 08-007. It was seconded by Commissioner Sherrer and carried unanimously.

The Commissioners will attend the annual Idaho Association of Counties Legislative Conference February 4-7, 2008.

The Board recessed at 8:02 a.m. to 8:00 a.m. on February 11, 2008.

Approved: _____
Chairman

Attest: _____
Clerk