



March 24 & 25, 2008, Emmett, Idaho

Pursuant to a recess taken on March 18, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th day of March, 2008, 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:

March 24, 2008

The Pledge of Allegiance was said.

A motion was made by Commissioner Smith to add discussion of the sale of Phase 2 of the Shadow Butte Industrial Park to the agenda at 4:00 p.m. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 11:14 a.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, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

07-020	Sign Release of Statutory Lien
07-073	Sign Release of Statutory Lien
07-078	Sign Release of Statutory Lien
08-012	Medical Application

After reconvening in regular session at 11:36 a.m., Commissioner Smith made a motion to sign release of statutory liens for 07-020, 07-073 and 07-078 and deny 08-012 because the applicant is not medically indigent, there is not a medical necessity and the county is not the last resource. It was seconded by Commissioner Pratt and carried unanimously.

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

Commissioner Minutes 03-24 & 25-08

A motion was made by Commissioner Smith to add a change order for Butte Road Bridge to the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

CONSENT AGENDA: The Consent Agenda included items A. Vickery Estates Minor Subdivision, B. Elsie Estates Minor Subdivision, C. FY2007 Statement of Net Assets & Statement of Activities for publication, D. Shadow Butte Pasture Rental Contract, E. Whitsell Rezone Decision & Order, F. Ordinance 2008-02 for Whitsell Rezone and G. Change Order for Butte Road Bridge. A motion was made by Commissioner Pratt to remove items A., B., and D. and approve items C., D., F. and G. on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

Vickery Estates Minor Subdivision was discussed. Discussion included doing a lot line adjustment incorporating lot 2 into other lots, removing lots 2 and 3 or changing the application to a full subdivision to allow for all 5 lots. A motion was made by Commissioner Smith to approve Vickery Estates with the conditions in Exhibit B with the addition that the subdivision will not exceed 4 lots. It was seconded by Commissioner Pratt. After discussion the motion was amended to state that the subdivision will not exceed 3 lots. The motion carried unanimously.

Elsie Estates Minor Subdivision will be held over until April 7th.

The Shadow Butte Pasture Rental contract will be sent to the lessee for signature.

APPROVAL OF MINUTES: The minutes of March 17 & 18, 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of March 17 & 18, 2008 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

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

DISCUSSION OF THE SALE OF PHASE 2 OF THE SHADOW BUTTE INDUSTRIAL PARK: After discussion regarding the sale of Phase 2 of the Shadow Butte Industrial Park, a motion was made by Commissioner Smith to have John Evans of Evans Realty market the Industrial Park. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 18, 2008.

OPEN FORUM IN SWEET: The Commissioners held an open forum at the Syringa Hall in Sweet. Topics discussed included accessibility and ownership of Darnell Road, transportation costs, speeding and officer patrol in the area, nuisance ordinance, monitoring and enforcement of building permits, zoning code used for agricultural buildings, Squaw Creek Bridge status of completion, mosquito abatement districts, costs associated with the use of the Syringa Hall and the status of the Shadow Butte Industrial Park.

March 25, 2008

The Pledge of Allegiance was said.

ROAD DEPARTMENT UPDATE: Road Department Supervisor, Kim Reed, met with the Commissioners to discuss Road Department matters.

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

PUBLIC WALK-IN: Levi Kurta reviewed an Eagle Scout project with the Commissioners. He will be building a sign across the entrance of the Gem Island Sports Complex. He summarized the project and discussed materials to be used and cost for constructing the sign.

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

At 11:38 a.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)(f) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

At 11:47 a.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)(b) for personnel matters with a roll call vote as follows:

Commissioner Minutes 03-24 & 25-08

Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 11:58 a.m.

ELECTED OFFICIALS LUNCHEON: The Elected Officials met for lunch at the Pizza Factory. In attendance were Commissioners Sherrer, Pratt and Smith, Assessor Himes, Clerk Gannon and Coroner Buck.

DISHION QUARTERLY REPORT: Wade Dishion met with the Commissioners to review an adult probation quarterly report for the fourth quarter of fiscal year 2007. Legislation regarding county misdemeanor probation fees was also discussed.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 1, 2008.

Approved: _____
Chairman

Attest: _____
Clerk