



May 5 & 6, 2008, Emmett, Idaho

Pursuant to a recess taken on April 29, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 5th day of May, 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:

May 5, 2008

The Pledge of Allegiance was said.

TEMPORARY LICENSE AGREEMENT DISCUSSION: Brad Hawkins-Clark and Kandi Hall, Development Services Department, Kim Reed, Road Department Supervisor and David Hargraves, Deputy Prosecutor met with the Commissioners to discuss the use of temporary license agreements for right-of-way preservation. License agreements on previous applications were discussed as well as purposes for use on future applications. As a rule Development Services will advise applicants that items within the right-of-way should be moved with license agreements being considered as necessary on a case by case basis.

INDIGENT APPLICATIONS: At 11:31 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 Pratt, aye, Commissioner Smith, aye, and Commissioner Sherrer, aye.

07-074	Sign Final Determination
08-023	Sign Notice of Statutory Lien
08-024	Sign Notice of Statutory Lien

After reconvening in regular session at 11:34 a.m., Commissioner Pratt made a motion to sign statutory and N1 liens as applicable on 08-023 and 08-024 and sign the final

Commissioner Minutes 05-05 & 06-08

determination on 07-074. It was seconded by Commissioner Smith and carried unanimously.

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

Commissioner Pratt was absent from the meeting.

A motion was made by Commissioner Smith to add the jail dental contract as item D. on the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

CONSENT AGENDA: The Consent Agenda included items A. Weston Park Estates Subdivision Decision & Order, B. Emergency Management Services Grant Letter of Intent, C. Geographic Information System Agreement with Tri-County Surveying and D. Jail Dental Contract. A motion was made by Commissioner Smith to approve items A., B. and D. on the consent agenda and remove item C. for discussion. It was seconded by Commissioner Sherrer and carried unanimously.

After discussion regarding the Geographic Information System and the process for copying Records of Survey, a motion was made by Commissioner Smith to approve item C. on the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Pratt rejoined the meeting.

TAXING DISTRICT REGULAR AND/OR DELINQUENT FEE COLLECTION

DISCUSSION: Collection of regular and/or delinquent fees for taxing district was discussed. Taxing district fees currently being collected by the county were reviewed. Idaho Code requirements were read and discussed. Discussion will be continued during a future meeting after the Prosecutor's Office has reviewed Idaho Code.

The Commissioners signed a request for tax cancellation for RP00016748 presented by Assessor Greg Himes.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 6, 2008.

May 6, 2008

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

Commissioner Minutes 05-05 & 06-08

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

PUBLIC WALK-IN: Shae Henrie with the Bogus Basin Hillclimb Association met with the Commissioners to discuss the annual hill climb which will be held June 21 & 22 this year. A copy of the insurance binder is being sent.

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

APPROVAL OF MINUTES: The minutes of April 21 & 22, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of April 21 & 22, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of April 28 & 29, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of April 28 & 29, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

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

ADMINISTRATIVE TIME: The Commissioners attended to administrative matters.

A motion was made by Commissioner Smith to add change order #2 from Knife River for Shadow Butte Industrial Park to the agenda. It was seconded by Commissioner Pratt and carried unanimously. Changes involving culvert installation were discussed. A motion was made by Commissioner Smith to approve change order #2 from Knife River for Shadow Butte 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 May 12, 2008.

Approved: _____
Chairman

Attest: _____
Clerk