



May 19 & 20, 2008, Emmett, Idaho

Pursuant to a recess taken on May 13, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 19th 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 19, 2008**

The Pledge of Allegiance was said.

A motion was made by Commissioner Smith to add an application for liquor catering permit for Vicki McMillan/Cherries. It was seconded by Commissioner Pratt and carried unanimously.

**LANDFILL BUDGET DISCUSSION:** The Commissioners met with Martin Joyce, Landfill Supervisor, to review his FY2009 budget requests.

**FAIR BOARD BUDGET DISCUSSION:** The Commissioners met with Ron Kay, Fair Board Chairman, to review FY2009 budget requests.

**EXTENSION OFFICE BUDGET DISCUSSION:** The Extension office budget will be discussed on Wednesday.

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

Commissioner Pratt was absent from the meeting.

**CONSENT AGENDA:** The Consent Agenda included items A. Elsie Lane Estates Minor Subdivision re-design, B. 2008 Financial and Operating Plan for Cooperative Law Enforcement between the USDA Forest Service, Boise National Forest Service and the Gem County Sheriff's Department, C. Gem County Corridor Plan invoice, D. Appointment of Debbie Rouwenhorst, Lawrence Whitsell, Rick Weekly to the joint City/County

Planning Commission and an application for liquor catering permit for Vicki McMillan/Cherries. A motion was made by Commissioner Smith to approve the consent agenda which includes items A. - E. It was seconded by Commissioner Sherrer and carried unanimously.

**Commissioner Pratt rejoined the meeting.**

**APPROVAL OF MINUTES:** The minutes of May 12 & 13, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of May 12 & 13, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

**PROSECUTING ATTORNEY BUDGET DISCUSSION:** The Commissioners met with the Prosecutor Tim Fleming, Deputy Prosecutor Dick Linville and staff Secretary Ann Vahlberg to review FY2009 budget requests for the Prosecutor's office.

**JUVENILE PROBATION BUDGET DISCUSSION:** The Commissioners met with Juvenile Probation Director Janelle Schnieder to review her FY2009 budget requests.

**AMBULANCE BUDGET DISCUSSION:** The Commissioners met with Ambulance Director Mark Rekow to review his FY2009 budget requests.

**DISASTER SERVICES BUDGET DISCUSSION:** The Commissioners met with Disaster Services Director Anita Taylor to review her FY2009 budget requests.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on May 20, 2008.**

**May 20, 2008**

**Commissioner Pratt was absent from the meeting due to attendance at a Shadow Butte Development Corporation meeting.**

**INDIGENT APPLICATIONS:** At 8:55 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, and Commissioner Sherrer, aye.

08-023      Medical Application

After reconvening in regular session at 9:03 a.m., Commissioner Smith made a motion to deny 08-023 as the applicant does not appear to be medically indigent and the county is not the last resource. It was seconded by Commissioner Sherrer and carried unanimously.

**Commissioner Pratt rejoined the meeting.**

**CORONER BUDGET DISCUSSION:** The Commissioners met with Coroner John Buck to review his FY2009 budget requests.

**PUBLIC WALK-IN:** There were no members of the public that met with the Commissioners during public walk-in.

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

**BUILDING & GROUND BUDGET DISCUSSION:** The Commissioners met with Building & Grounds Supervisor Chuck Shambaugh to review his FY2009 budget requests.

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

**EMERGENCY MANAGEMENT BUREAU LAP TOP IN OLA:** The Commissioners along with various disaster service agencies attended a tabletop exercise scenario wherein Sage Hen Reservoir and Ola were surrounded by a forest fire.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on May 21, 2008.**

**May 21, 2008**

**EXTENSION OFFICE BUDGET DISCUSSION:** The Commissioners met with Rikki Wilson, Extension Office Director, to review her FY2009 budget requests.

**WEED DEPARTMENT BUDGET DISCUSSION:** The Commissioners met with Jake Wyant, Weed Department Supervisor, to review his FY2009 budget requests.

**ROAD DEPARTMENT BUDGET DISCUSSION:** The Commissioners met with Kim Reed, Road Department Supervisor, to review his FY2009 budget requests.

**PLANNING & ZONING BUDGET DISCUSSION:** The Commissioners met with Brad Hawkins-Clark, Development Services Director, to discuss his FY2009 budget requests.

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

**SHERIFF BUDGET DISCUSSION:** The Commissioners met with Sheriff Clint Short, Chief Deputy Donnie Wunder, Jail Commander Jack Malkmus and Dispatch Supervisor Lisa Resinkin to review FY2009 budget requests for the Sheriff's Department.

Commissioner Pratt was absent from the meeting.

**ASSESSOR BUDGET DISCUSSION:** The Commissioners met with Assessor Greg Himes to review his FY2009 budget requests.

**TREASURER BUDGET DISCUSSION:** The Commissioners met with Treasurer Connie Goins to review her FY2009 budget requests.

**CLERK BUDGET DISCUSSION:** The Commissioners met with Clerk Shelly Gannon to review her FY2009 budget requests.

**COMMISSIONER BUDGET DISCUSSION:** The Commissioners reviewed their FY2009 budget needs.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 27, 2008.

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk