



June 09 & 10, 2008, Emmett, Idaho

Pursuant to a recess taken on June 3, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 9th day of June, 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:

June 09, 2008

Commissioner Smith was absent from the meeting due to attendance at a Idaho Juvenile Justice Association meeting.

**MCGREGOR PIT DISCUSSION:** Kim Reed, Road Department Supervisor, Mark Heath, Code Enforcement Officer, Brad Hawkins-Clark, Development Services Director and David Hargraves, Deputy Prosecutor met with the Commissioners to discuss road concerns due to heavy loads hauled from the McGregor gravel pit on Frozen Dog Road near Pickets Corral. Maintenance of the road for public safety and costs charged for impact on the roads were discussed. A mitigation agreement will be drafted to ensure the road will not deteriorate due to the heavy loads and that maintenance will not be at the cost of the taxpayers.

**SHADOW BUTTE INDUSTRIAL PARK MARKETING GRANT APPROVAL:** Shawn Charters and Tim Wheeler with Sage Community Resources met with the Commissioners. Sage was able to award a grant for marketing of the Shadow Butte Industrial Park. With the grant being previously accepted by the Commissioners the paperwork was signed.

*A motion was made by Commissioner Pratt to add the Gem Plan Board of Trustees Election Form for listed Members at Large to serve on the GemPlan Board of Trustees for a two year term. It was seconded by Commissioner Sherrer and carried unanimously.*

**INDIGENT APPLICATIONS:** At 11:26 a.m. a motion was made by Commissioner Pratt, seconded by Commissioner Sherrer 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.

- 08-009 Notice of Hearing - Medical Application
- 08-012 Notice of Hearing - Medical Application
- 08-013 Release of Statutory Lien - Medical Application
- 08-024 Initial Determination - Medical Application
- 08-025 Initial Determination - Medical Application
- 08-027 Notice of Statutory Lien - Medical Application
- 08-029 Initial Determination - Medical Application
- 08-031 Notice of Statutory Lien - Medical Application
- 08-034 Notice of Statutory Lien - Medical Application

After reconvening in regular session at 11:46 a.m., Commissioner Pratt made a motion to sign notices of hearings for 08-009 and 08-012; sign release of statutory lien for 08-013; approve 08-024 and 08-025; deny 08-029 as Gem County does not appear to be the obligated county; sign notices of lien for 08-027, 08-031 and 08-034. It was seconded by Commissioner Sherrer and carried unanimously.

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

**Commissioner Smith joined the meeting.**

**CONSENT AGENDA:** The Consent Agenda included items A. Shadow Butte Industrial Park Zoning Overlay decision, B. Gem County Ordinance 2008-05 Shadow Butte Industrial Park Zoning Overlay, C. Confirmation of Expectations for 2008 Independent Audit by Tim Folke, D. Haymaker Minor Subdivision and E. Gem Plan Board of Trustees Election Form. A motion was made by Commissioner Pratt to approve items A., B., C. and E. on the consent agenda and remove item D. for discussion. It was seconded by Commissioner Smith.

Haymaker Minor Subdivision was discussed. The proposed private road was discussed. A maintenance agreement for the road is currently recorded. A motion was made by Commissioner Pratt to approve the Haymaker Minor Subdivision adopting the conditions presented adding to Exhibit B item ii(g) with the exceptions of the license agreement.

**APPROVAL OF MINUTES**: The minutes of June 02 & 03, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of June 02 & 03, 2008 as amended. It was seconded by Commissioner Smith 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.

**SAGE COMMUNITY RESOURCES SHERIFF'S OFFICE FUNDING**

**DISCUSSION**: Representatives from Sage Community Resources met with the Commissioners to discuss brownfield funding. Funding for the Sheriff's office will be discussed at a future meeting.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on June 10, 2008.**

**JOINT CITY/COUNTY MEETING**: This meeting will be held at a future date.

**June 10, 2008**

**Commissioner Pratt was absent from the meeting due to attendance at a Public Lands meeting.**

**PUBLIC WALK-IN**: No members of the public met with the Commissioners during public walk-in.

The Commissioners traveled to Boise to attend the Idaho Association of Clerks and Commissioners Conference.

**The Board recessed at 10:40 a.m. to 8:00 a.m. on June 16, 2008.**

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

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