



July 14 & July 15, 2008, Emmett, Idaho

Pursuant to a recess taken on July 08, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th day of July, 2008, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Lan Smith	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

July 14, 2008

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

TRANSPORTATION FUNDING DISCUSSION WITH THE GOVERNOR AND IDAHO TRANSPORTATION DEPARTMENT: Commissioners Sherrer and Smith traveled to Caldwell to attend the Transportation Funding discussion with the Governor and Idaho Transportation Department.

INDIGENT APPLICATIONS: At 2:04 p.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.

08-031	Medical Application
08-037	Medical Application
08-041	Notice of Statutory Lien

After reconvening in regular session at 2:12 p.m., Commissioner Smith made a motion to approve #08-031, approve 08-037, and to sign statutory and N1 liens for 08-041. It was seconded by Commissioner Sherrer and carried unanimously.

CONSENT AGENDA: The Consent Agenda included items A. Planning Consultant Agreement B. Resolution 2008-14 Adopt a Highway Program C. May, Shumate, Minium & Jones amended decision and order D. Amended Gem County Ordinance 2007-14 May, Shumate, Minium & Jones rezone and E. Alcohol catering permit for Cherries. A motion was made by Commissioner Smith to approve the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

APPROVAL OF MINUTES: The minutes of July 7 & 8 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of July 7 & 8, 2008 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

At 2:31 p.m. a motion was made by Commissioner Smith, seconded by Commissioner Sherrer and carried unanimously to go into executive session under Idaho Code 67-2345(1)(f) for litigation matters with a roll call vote as follows:
Commissioner Sherrer, aye and Commissioner Smith, aye.

Regular session reconvened at 2:48 p.m.

HISTORICAL SOCIETY BUDGET DISCUSSION: Meg Davis and Barbara Carter from the Historical Society met with the Commissioners to discuss budget issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on July 15, 2008.

July 15, 2008

Commissioner Sherrer attended the Governor's Select Task Force on Health Care.

Commissioner Pratt attended the Northwest Community Development Institute.

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

Approved: _____
Chairman

Attest: _____
Clerk