



August 4 & 5, 2008, Emmett, Idaho

Pursuant to a recess taken on July 29, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of August, 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:

August 4, 2008

SILENT AUCTION OF EXCESS VEHICLES LOCATED AT THE LANDFILL:

Bids received were opened and read aloud. Vehicles included in the auction were a 1978 Ford F150, a 1994 Oldsmobile Cutlass Supreme, a 1979 Oldsmobile Delta 88 and a 1997 Ford Bronco. A 1991 Plymouth Acclaim was removed from bid to be used as a courtesy car at the airport. Bids also included two utility trailers and a GMC Sonoma pickup belonging to the Mosquito Abatement District. Bids were as follows:

United Metal	Bronco	\$100.00
United Metal	'79 Delta 88	\$100.00
United Metal	'94 Oldsmobile Cutlass	\$100.00
United Metal	'78 Ford Pickup	\$100.00
Paul Rogers	'97 Ford Bronco	\$110.00
Paul Rogers	'94 Oldsmobile Cutlass	\$375.00
Don Wilkerson	'92 GMC Sonoma Pickup	\$800.00
Dell McCleskey	'92 Valley Trailer	\$200.00
Les Randall	'91 Trailer	\$350.00
Les Randall	'92 Trailer	\$300.00
Carol E. Mable	GMC	\$800.00
Steve Mednicoff	'92 Trailer	\$510.00
Tony Parra	'91 Trailer	\$300.00
Tony Parra	'92 Trailer	\$300.00
Terry Dykema	Either Trailer	\$400.00
Ken Wickstrom	'92 Trailer	\$701.00
Margie Scofield	Utility Trailer	\$275.00
Nicole Scofield	Utility Trailer	\$175.00
Roy Murray	'92 Trailer	\$126.51

Michael Taylor	'92 Trailer	\$275.00
Richard Penrod	'92 Trailer	\$380.00
Richard Penrod	'91 Trailer	\$250.00
Marty Givan	Utility Trailer	\$125.00

A motion was made by Commissioner Pratt to accept the bid of \$375 for the 1995 Oldsmobile Cutlass to Paul Rogers, Paul Rogers bid on the Ford Bronco of \$110. Accept the bids of United Metal for the Ford pickup for \$100 and the Oldsmobile Delta 88 for \$100. It was seconded by Commissioner Sherrer and carried unanimously. Bids for the trailers and Sonoma will be provided to the Mosquito Abatement District.

Commissioner Pratt was absent from the meeting due to attendance on a tour of 319 Gem Soil & Water Conservation District projects in Gem County with the Department of Environmental Quality.

XEROX COPIER LEASE DISCUSSION: Ed Bingham with Xerox Corporation met with the Commissioners to review and discuss county Xerox contracts.

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 Sherrer, aye, and Commissioner Smith, aye.

90-013	Financial Update-Request for Debt Forgiveness
08-041	Medical Application
08-043	Medical Application
08-043	Notice of Statutory Lien
08-044	Notice of Statutory Lien
07-022	Continuing Care Medical Claim
07-050	Continuing Care Medical Claim

After reconvening in regular session at 11:40 a.m., Commissioner Smith made a motion to forgive the balance of 90-013, direct clerk to obtain more information on the other resident living in the home for 08-041, deny 08-043 because the county is not the last resource, sign Notice of Statutory Lien and N1 lien as applicable for 08-043 and 08-044. It was seconded by Commissioner Sherrer and carried

unanimously. Updates had been given on 07-022 and 07-050, no decisions were made.

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

Commissioner Pratt rejoined the meeting.

Commissioner Smith was absent from the meeting while assisting with an Eagle Scout project at the Juvenile Probation building.

CONSENT AGENDA: The Consent Agenda included items A. Shadow Butte Industrial Park - Phase 1 Roadway Improvements Asphalt payment application #3 for Knife River. A motion was made by Commissioner Pratt to approve the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Smith rejoined the meeting.

APPROVAL OF MINUTES: The minutes of July 28 & 29 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of July 28 & 29, 2008 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

FISCAL YEAR 2009 DEPARTMENT BUDGET DISCUSSIONS: Chuck Shambaugh, Maintenance Supervisor, met with the Commissioners to review the fiscal year 2009 budget for the Gem Island Sports Complex and Building & Grounds.

Greg Himes, Assessor, met with the Commissioners. He stated that aerial photos could be removed from the budget for fiscal year 2009.

Kim Reed, Road Department Supervisor, met with the Commissioners to discuss his current budget. He will cut back on gravel to accommodate the overage in fuel. His fiscal year 2009 budget was discussed.

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

August 5, 2008

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

Planning & Zoning matters. Development Services FY2009 budget was also discussed.

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

PROSECUTING ATTORNEY MATTERS: Dick Linville and David Hargraves, Deputy Prosecutors met with the Commissioners to discuss Prosecuting Attorney matters.

Division of property and what should be included in the subdivision application for Walter Knox Memorial Hospital was discussed. City ordinances are being reviewed to determine available splits. Irrigation and granting an easement for the water tank were also discussed.

A motion was made by Commissioner Pratt to have the chairman sign application for subdivision application City of Emmett. It was seconded by Commissioner Smith and carried unanimously.

At 11:42 a.m. a motion was made by Commissioner Smith, seconded by Commissioner Pratt 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, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 11:50 a.m.

At 11:52 a.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Pratt 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 Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

08-41 Medical Application

After reconvening in regular session at 12:03 p.m., Commissioner Pratt made a motion to approve 08-041. 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.

FISCAL YEAR 2009 DEPARTMENT BUDGET DISCUSSIONS: Jake Wyant, Weed Department Supervisor, met with the Commissioners to discuss equipment purchases in his FY2009 budget.

A motion was made by Commissioner Sherrer to approve Fiscal Year 2009 budget for publication. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 11, 2008.

Approved: _____
Chairman

Attest: _____
Clerk