



August 11 & 12, 2008, Emmett, Idaho

Pursuant to a recess taken on August 5, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 11th 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 11, 2008

A motion was made by Commissioner Pratt to add re-appointment of Dale Reynolds to the Zoning Commission to the consent agenda.

REISSE PERIN ZONING COMMISSION APPLICATION: Reisse Perin met with the Commissioners to discuss his ideas and interest in being appointed to the Zoning Commission.

FRAN YETT ZONING COMMISSION APPLICATION: Fran Yett met with the Commissioners to discuss her ideas and interest in being appointed to the Zoning Commission.

INDIGENT APPLICATIONS: At 10:09 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, Commissioner Pratt, aye, and Commissioner Smith, aye.

08-009	Final Determination
08-012	Notice of Hearing
08-017	Final Determination
08-041	Amended Determination

After reconvening in regular session at 10:19 a.m., Commissioner Pratt made a motion to uphold the previous denial and sign Final Determination of 08-009, sign Notice of Hearing on 08-012, reverse previous denial and approve Final Determination on 08-017 and reverse previous approval and deny 08-041 because the county is not the last resource. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Pratt to add approval of the August payroll to the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

PHONE CARDS: After a discussion with Sheriff Short and Jailer Katie Rolland it was decided that \$1.00 of the inmate phone card revenue will go to the inmate commissary account and \$2.00 of the revenue will go to the Justice Fund.

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

CONSENT AGENDA: The Consent Agenda included items A. Idaho Juvenile Accountability Block Grant FY2007, B. Southwest District Health August 2008-September 2009 Billing Agreement for Services, C. Re-Appointment of Robert Markley to the Orchard Review Board, D. Re-Appointment of Dave Anderson to the Orchard Review Board, E. Ratification of signature of Force Account Certificate of Completion by Gem County for the Shadow Butte Industrial Park, F. Re-Appointment of Dale Reynolds to the Zoning Commission and G. Approval of the August Payroll. The motion was made by Commissioner Smith to approve the consent agenda items A. - G. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of August 4 & 5, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of August 4 & 5, 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.

BUCK INSURANCE GROUP INSURANCE RENEWAL DISCUSSION: James Buck was unable to attend this meeting. It will be rescheduled.

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

JOINT CITY/COUNTY MEETING: A joint City/County meeting was held. Those in attendance from the city included Mayor Butticci, Councilmen Agenbroad, Stout and Rogers and Clerk Lawrence. Those in attendance from the county included

Commissioners Sherrer, Smith and Pratt and Clerk Gannon. Topics discussed included Emergency Medical Service responders, water rescue, strategic planning between city and county departments, a takeout at the Island for tubing the river, Island traffic pattern and ideas for community Fourth of July events.

August 12, 2008

ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Sherrer and Smith, Clerk Gannon, Assessor Himes, Treasurer Goins and Sheriff Short. Topics discussed included listing remaining unsold lots at the Shadow Butte Industrial Park and property acquired by tax deed on Ranch Road on Bid 4 Assets, tax cancellation for property acquired by tax deed on Cascade Road that the county will retain ownership of, a replacement computer needed in the Treasurer's office, appraisals being done in the Sweet, Montour and Ola areas, Board of Tax Appeal filings, and comp time usage. The Treasurer's report was reviewed and the Sheriff discussed the number of inmates in the jail. The Sheriff stated that they have been receiving an increased number of calls for horses in poor health.

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

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney matters were not discussed as the Prosecutors were attending Idaho Prosecuting Attorney Association Conference.

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

DEPARTMENT HEADS: The Department Heads met to review monthly reports and department projects.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 18, 2008.

Approved: _____
Chairman

Attest: _____
Clerk

