



September 15 & 16, 2008, Emmett, Idaho

Pursuant to a recess taken on September 9, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 15th 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:

**September 11, 2008**

While being tape-recorded a special meeting was held to hear a request for an alcoholic beverage license by Jefferson Jenkins for Huck N' Finns. After reviewing the application a motion was made by Commissioner Pratt to approve the alcoholic beverage license for Huck N' Finns. It was seconded by Commissioner Smith and carried unanimously.

**INDIGENT APPLICATIONS:** At 10:30 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.

08-052 Non-Medical Application  
08-052 Notice of Statutory Lien

After reconvening in regular session at 10:36 a.m., Commissioner Pratt made a motion to sign the Notice of Statutory Lien and N1 as applicable and approve rent assistance. It was seconded by Commissioner Sherrer and carried unanimously.

**September 15, 2008**

**CONSENT AGENDA:** The Consent Agenda included item A. Payroll Claims Approval. A motion was made by Commissioner Pratt

to approve Payroll Claims on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

*Commissioner Sherrer signed the Road Mitigation Agreement for Elsie Estates Subdivision on September 18, 2008.*

**APPROVAL OF MINUTES**: The minutes of August 18 & 19, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of August 18 & 19, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

**APPROVAL OF LEVIES**: The Commissioners reviewed the County L-2. A motion was made by Commissioner Pratt to approve the corrected levies as presented. It was seconded by Commissioner Smith and carried unanimously.

**INDIGENT APPLICATIONS**: At 9:20 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, and Commissioner Pratt, aye.

08-054 Non-Medical Emergency Application

After reconvening in regular session at 9:21 a.m., Commissioner Pratt made a motion to approve 08-054. It was seconded by Commissioner Sherrer and carried unanimously.

The Commissioners will travel to Idaho Falls for the annual IAC Conference this week.

**The Board recessed at 9:25 a.m. to 8:00 a.m. on September 22, 2008.**

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

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