



November 10, 2008, Emmett, Idaho

Pursuant to a recess taken on November 4, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 10th day of November, 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:

November 10, 2008

A motion was made by Commissioner Smith to add October 2008 Payroll Claims Approval to the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

Commissioner Pratt was absent from the meeting.

ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Sherrer and Smith, Clerk Gannon, Treasurer Goins and Assessor Himes.

Topics discussed included a local ordinance to restrict campaign signs in front of the Courthouse, listing the sale of the LaRue tax deed property, Gem Island Sports Complex funding and maintenance, Youth Appreciation Day, the General Election, addition of retirement policy to the personnel policy, changes in type of timesheet used by the County and credit card payments in auto license department. The Treasurer's report was reviewed.

CANVASS OF VOTES FROM 2008 GENERAL ELECTION: A motion was made by Commissioner Smith to recess as a Board of Commissioners and reconvene as a Board of Canvassers. It was seconded by Commissioner Sherrer and carried unanimously.

The Clerk reviewed Election Day events stating that the poll books were in balance and the count of the votes balanced to the poll books. The Commissioners reviewed the poll books and reports.

A motion was made by Commissioner Sherrer to certify the General Election results as presented by the clerk. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Smith to recess as a Gem County Board of Canvassers and reconvene as a Gem County Board of Commissioners. It was seconded by

Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 11:12 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.

08-058	Medical Application
08-060	Medical Application
09-003	Medical Application
09-010	Non-Medical Application
09-010	Notice of Statutory Lien
09-011	Notice of Statutory Lien
09-012	Notice of Statutory Lien

After reconvening in regular session at 11:25 a.m., Commissioner Smith made a motion to deny 08-058 for unable to determine indigency, failure to interview and lack of cooperation; deny 08-060 for untimely filing, unable to determine indigency, incomplete application, failure to interview, failure to cooperate, not the obligated county and not the last resource; approve 08-060; deny 09-010 for not the last resource and unable to determine residency; sign Notice of Statutory Lien and N1 Lien as applicable for 09-010, 09-011 and 09-012. It was seconded by Commissioner Sherrer and carried unanimously.

At 11:30 a.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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Smith, aye.

Regular session reconvened at 12:02 p.m.

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. Certificates of Residency for Ivy Snow and Kim Torres, B. Gem County Resolution 2009-04 authorizing destruction of certain Gem County election records, C. Gem County Motor Vehicle Department credit card payment acceptance Memorandum of Understanding with PayPort and D. October 2008 Payroll Claims Approval. A motion was made by Commissioner Smith to approve items A. - D. on the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

APPROVAL OF MINUTES: The minutes of October 27 & 28, 2008 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of October 27 & 28, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of November 3 & 4, 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of November 3 & 4, 2008 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

DEPARTMENT HEADS: The Commissioners met with the Department Heads. Those in attendance included Commissioners Sherrer and Smith; Clerk Gannon; Disaster Services Director, Anita Taylor; EMS Director, Mark Rekow; Maintenance Supervisor, Chuck Shambaugh; Weed Supervisor, Jake Wyant; Extension Educator, Rikki Wilson; Road Department Supervisor, Kim Reed and Development Services Director, Brad Hawkins-Clark. Topics discussed included budget holdbacks, the General Election, timesheet changes, risk management and the county Christmas party. The State of the County address will be held December 5th. Each department head reported for their department.

CLAIMS: The claims presented for fiscal year 2008 were reviewed. A motion was made by Commissioner Smith to approve the claims as approved on individual claim forms. It was seconded by Commissioner Sherrer and carried unanimously.

At 4:30 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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Smith, aye.

Regular session reconvened at 4:52 p.m.

JOINT CITY/COUNTY MEETING: A joint city/county meeting wasn't held due to the City Council meeting being held today.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 17, 2008.

Approved: _____
Chairman

Attest: _____
Clerk