



February 17, 2009, Emmett, Idaho

Pursuant to a recess taken on February 10, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of February, 2009, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Sharon Pratt	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

February 17, 2009

The Pledge of Allegiance was said.

Commissioner Pratt attended the Shadow Butte Development Corporation Meeting.

A motion was made by Commissioner Sherrer to add an offer by Bill Yearous for property at the Shadow Butte Industrial Park to the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

Commissioners Sherrer and Smith attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: No members of the public met with the Commissioners during public walk-in.

At 10:16 a.m. a motion was made by Commissioner Pratt, 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, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 10:59 a.m.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss Prosecuting Attorney matters. Topics discussed included unclaimed property,

INDIGENT APPLICATIONS: At 11:27 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.

09-016	Release of Lien
09-023	Release of Lien
09-026	Medical Application
09-027	Medical Application
09-028	Medical Application
09-033	Medical Application

After reconvening in regular session at 11:56 a.m., Commissioner Pratt made a motion to sign Release of Lien for 09-016 and 09-023; deny 09-026 because Gem County is not the obligated county, not the last resource, applicant is not medically indigent, failure to appear for interview and failure to cooperate; deny 09-027 because the applicant is not medically indigent, county is not the last resource, incomplete application and failure to cooperate; deny 09-028 because the application was withdrawn, applicant is not medically indigent, county is not the last resource, incomplete application, failure to interview and application was untimely filed; deny 09-033 because the applicant is not medically indigent, county is not the last resource, and no information was received showing it is medically necessary. It was seconded by Commissioner Sherrer and carried unanimously.

ELECTED OFFICIALS LUNCHEON: The Elected Officials met for lunch at the Golf Course Café.

CONSENT AGENDA: The Consent Agenda included items A. Carson Street Conveyence and B. an offer by Bill Yearous for property at the Shadow Butte Industrial. A motion was made by Commissioner Sherrer to approve item A on the consent agenda and remove item B for discussion. It was seconded by Commissioner Pratt and carried unanimously. Details of the Bill Yearous' offer were reviewed. A counter offer was discussed.

REVENUE SHORTFALLS AND BUDGET CUTS/HOLDBACKS: The Elected Officials met to discuss revenue shortfalls and budget cuts and holdbacks. Those in attendance included Commissioners Smith, Sherrer and Pratt, Clerk Gannon, Treasurer Goins, Assessor Himes, Prosecutor Linville, Sheriff Rolland, Deputy Sherriff Wunder and Deputy Clerk Rountree.

MIICOR AS400 LEASE OPTIONS: Dick Miller, President of Miicor, Inc. met with the Commissioners to discuss management of AS400 systems. Operating system and

potential printing options were discussed we well as system and printing costs.

MOSQUITO ABATEMENT LITIGATION - EXECUTIVE SESSION: At 4:32 p.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)(f) for possible litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 5:14 p.m.

A motion was made by Commissioner Pratt to reject the settlement offer from Saint Johns Farm seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 23, 2009.

Approved: _____
Chairman

Attest: _____
Clerk