



March 31 & April 1, 2009, Emmett, Idaho

Pursuant to a recess taken on March 24, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 31st day of March, 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:

March 31, 2009

EXECUTIVE SESSION - MOSQUITO ABATEMENT - LITIGATION:

At 6:05 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 7:05 p.m.

The Board recessed at 7:05 p.m. to 8:00 a.m. on April 1, 2009.

April 1, 2009

OLA HIGHWAY REHABILITATION APPLICATION: Previous discussion in earlier commission meetings in January and February had been had regarding this application. Per Keller Associates a resolution was not necessary with the application. A motion was made by Commissioner Sherrer to sign the application for the Ola Highway Rehabilitation Project. It was seconded by Commissioner Pratt and carried unanimously.

Commissioner Pratt left the meeting.

GEM COUNTY RESOLUTION 2009-11 SPEED LIMIT CHANGE ON LITTLE

FREEZEOUT ROAD: After reviewing the proposed change to the speed limit on Little Freezeout Road a motion was made by Commissioner Sherrer to approve the resolution (2009-11) relating to speed limit changes. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 8:45 a.m. to 8:00 a.m. on April 6, 2009.

Approved: _____
Chairman

Attest: _____
Clerk