



April 13 & 14, 2009, Emmett, Idaho

Pursuant to a recess taken on April 07, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th day of April, 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:

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The Pledge of Allegiance was said.

BOARD OF EQUALIZATION: No Board of Equalization applications had been received.

Commissioner Sherrer was absent from the meeting due to attendance at a meeting with the Department of Environmental Quality.

INDIGENT HEARING 09-021: At 10:02 a.m. a motion was made by Commissioner Pratt, 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 Pratt, aye, and Commissioner Smith, aye.

Deputy Clerk Diane Wright was sworn in. The case file was entered into the record as Exhibit A and new information filed by the Clerk was entered into the record as Exhibit B. Diane Wright stated the hospital had requested a continuance. She stated a formal withdrawal has been received from the hospital. The case file was entered into the record as Exhibit A.

After reconvening in regular session a motion was made by Commissioner Pratt to continue the hearing for case 09-021 to May 11, 2009 at 10:00 a.m. It was seconded by Commissioner Smith and carried unanimously. After discussion Commissioner Pratt withdrew the motion. A motion was made by Commissioner Pratt to continue the hearing in case 09-021 to May 11, 2009 at 10:00 a.m. per

request by the hospital. It was seconded by Commissioner Smith and was carried unanimously.

INDIGENT APPLICATIONS: At 11:10 a.m. a motion was made by Commissioner Pratt, 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 Pratt, aye, and Commissioner Smith, aye.

07-050	Amend Catastrophic Assignment
08-027	Catastrophic Assignment
09-021	Hearing Continuance
09-041	Medical Application
09-043	Non-Medical Application
09-044	Medical Application

After reconvening in regular session at 11:31 a.m., Commissioner Pratt made a motion to sign amended catastrophic assignment of 07-050 at 88.4%; sign catastrophic assignment of 08-027 at 47%; deny 09-041 because the applicant is not indigent, the county is not the last resource and incomplete application; deny 09-043 because the county is not the last resource; and approve 09-044. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Sherrer rejoined the meeting.

Commissioner Pratt was absent from the meeting.

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. Heath auction company agreement, B. April Payroll Claims Approval, C. Certificate of Residency for Jonathan Suyehira D. Certificate of Residency for Jennifer Zeller, E. Appointment of Travis Madsen to the Planning Commission, F. Appointment of Samuel Phillips to the Gem County Fair Board, G. Appointment of Steve Hynek to the Gem County Fair Board, H. United States Department of Agriculture Grant for Gem County Economic Profile, I. Award of Administrative Services for Infrastructure Improvement Project from Sage Community Resources.

A motion was made by Commissioner Sherrer to approve items A., B., C., D., E., F. G., and H. It was seconded by

Commissioner Smith and carried unanimously. Item I. was removed for future consideration.

APPROVAL OF MINUTES: The minutes of April 6 & 7, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of April 6 & 7, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

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

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 14, 2009.

JOINT CITY/COUNTY MEETING: A joint city/county meeting was held. Officials from the city included Mayor Butticci, Councilmen Rogers, Stout and Henderson and Clerk Lawrence. Officials from the county included Commissioner Smith, Treasurer Goins and Clerk Gannon. Topics discussed included joint effort between the city and the county to resurface the airport runway, review of the rooftop shooter scenario that was held at the Courthouse April 4th, joint city/county employee appreciation picnic potential dates and funding and code enforcement issues with Main Street Auto and the Cruickshank property at the top of Freezeout Hill.

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BLACK CANYON HIGH SCHOOL GOVERNMENT CLASS: The Black Canyon High School Government Class met with the Commissioners. The Commissioners reviewed the branches of government, the duties of the Board of County Commissioners and the process by which decisions are made. The students asked questions of the Commissioners regarding county issues.

ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Smith, Sherrer and Pratt, Assessor Himes, Treasurer Goins, Prosecutor Linville, Sheriff Rolland and Clerk Gannon. Topics discussed included airport runway repaving, workman's comp rate calculations and training, Sheriff's department training, new jail physician, radon detectors, grants for temporary funding of additional Sheriff's officer positions and funding for equipment for Sheriff's vehicles, reverse 911,

increase in domestic and mental cases, budget, circuit breaker and homeowner exemptions, Youth Appreciation Day, softball fields at the Gem Community Sports Complex, jail phone system and new internet service. The Treasurer's report was reviewed.

PUBLIC WALK-IN: Roberta Ushman met with the Commissioners to discuss radon detectors and smoke alarms in the courthouse, especially in the old jail. Commissioner Smith said radon detectors would be ordered and installed.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss Prosecuting Attorney matters.

At 11:10 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)(d) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 11:31 a.m.

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

DEPARTMENT HEADS: The Commissioners met with the Department Heads. Those in attendance included Commissioners Smith, Sherrer and Pratt; Maintenance Supervisor, Chuck Shambaugh; Weed Supervisor, Jake Wyant; Development Services Director, Brad Hawkins-Clark; Rikki Wilson, Extension Educator; Disaster Services Director, Anita Taylor and Tim Adams from the Landfill. Topics discussed included workers compensation training, safety meetings, and budget issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 20, 2009.

Commissioners Smith and Sherrer attended the annual Social Services Conference April 15 - 17.

Approved: _____
Chairman

Attest: _____
Clerk