



May 26 & 27, 2009, Emmett, Idaho

Pursuant to a recess taken on May 19, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 26th day of May, 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:

May 26, 2009

The Pledge of Allegiance was said.

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

PUBLIC WALK-IN: Morris Huffman met with the Commissioners to discuss scheduling a meeting with Payette River Green Energy to determine power requirements, discuss expectations and review a business plan.

INDIGENT APPLICATIONS: At 11:05 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 and (f) for potential litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

07-009	Release of Statutory Lien
08-022	Release of Statutory Lien
09-021	Release of Statutory Lien
09-036	Release of Statutory Lien
09-046	Medical Application

After reconvening in regular session at 11:42 a.m., Commissioner Pratt made a motion to sign Release of Statutory Lien for 07-009, 08-022, 09-021 and 09-036; deny 09-046 because the applicant is not medically indigent and

the county is not the last resource. It was seconded by Commissioner Sherrer and carried unanimously.

CONSENT AGENDA: The Consent Agenda included item A. Cooperative agreement between Gem County and the Idaho Transportation Department for coordination and consultation on transportation and resource management issues.

A motion was made by Commissioner Sherrer to approve the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

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

Commissioner Pratt was absent from the meeting.

BUDGET DISCUSSIONS: The Commissioners met with several department heads to discuss fiscal year 2010 budget requests.

Commissioner Pratt rejoined the meeting.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 27, 2009.

May 27, 2009

BUDGET DISCUSSIONS: The Commissioners met with several department heads to discuss fiscal year 2010 budget requests.

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

Commissioner Pratt was absent from the meeting due to attendance at a West Central Highlands Resource Conservation and Development Council.

BUDGET DISCUSSIONS: The Commissioners continued to meet with remaining department heads to discuss fiscal year 2010 budget requests.

Approved: _____
Chairman

Attest: _____
Clerk