



July 20 & 21, 2009, Emmett, Idaho

Pursuant to a recess taken on July 15, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of July, 2009, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

July 20, 2009

Commissioner Pratt was absent from the meeting due to attendance at a Northwest Community Development Institute Conference.

The Pledge of Allegiance was said.

INDIGENT APPLICATIONS: At 9:08 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.

- 09-062 Medical Application
- 09-065 Notice of Lien

After reconvening in regular session at 9:17 a.m., Commissioner Sherrer made a motion to deny 09-062 as the Gem is not the obligated county, applicant is not medically indigent, the county is not the last resource, applicant failed to appear for interview and failure to cooperate and sign Notice of Statutory Lien for 09-065. It was seconded by Commissioner Smith and carried unanimously.

USDA RURAL BUSINESS ENTERPRISE GRANT (REBG) AWARD FOR GEM COUNTY ECONOMIC PROFILE REPORT: Tim Wheeler with USDA met with the Commissioners to issue grant paperwork that will cover expenses for Dr. Gardner to prepare a Gem County Economic Profile Report. The grant is for \$4,200 with a \$105 match from the City of Emmett and \$105 match from Gem County. A motion was made by Commissioner Sherrer to authorize the chairman to sign the Rural Business

Enterprise Grant (REBG) grant after review by legal counsel. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT HEARING 09-051: At 10:02 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.

Deputy Clerk Diane Wright and the applicant were sworn in. The Application Case File was entered into the record as Exhibit A., new information filed by St. Luke's as Exhibit B., new information filed by the clerk as Exhibit C. and new information filed by CWHH (one of the providers) for the applicant as Exhibit D.

Regular session reconvened at 11:59 a.m.

A motion was made by Commissioner Sherrer to uphold previous denial on case 09-051. It was seconded by Commissioner Smith and carried unanimously.

BUDGET DISCUSSION: The Commissioners discussed fiscal year 2010 budget. Expenses that could be cut and/or reduced to meet declining revenues and/or workload were discussed.

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

CONSENT AGENDA: There were no items on the consent agenda.

BUDGET DISCUSSION: The Commissioners discussed fiscal year 2010 budget. They met with several department heads to discuss reductions in workforce.

The Board recessed at 5:00 p.m. to 8:00 a.m. on July 21, 2009.

July 21, 2009

Commissioner Sherrer attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: Larry Clark met with the Commissioners to discuss his ambulance bill. He has no insurance and hasn't been employed. He also had an overnight stay at Walter Knox Memorial Hospital. He stated the hospital and the ambulance knew he had no insurance. He recently talked with the Indigent Clerk and found he was beyond timeframes

to file an indigent application. He is trying to determine how to take care of the bills.

Tony Loucks met with the Commissioners to discuss Black Canyon Partners. He said Frozen Dog Road is complete. Commissioner Smith verified with Road Department Supervisor Kim Reed that everything is complete except for replacement of a mailbox. Tony said payment would not be made until the mailbox was replaced.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor McNeese met with the Commissioners to discuss prosecuting attorney matters. P.U. Septic signs in the right-of-way were discussed.

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

ELECTED OFFICIALS BUDGET DISCUSSION: Linville, Himes, Deputy Treasurer Patty Chapman. Cuts that have been discussed so far were reviewed, including office supplies, travel, purchase of property and the Shadow Butte Industrial Park. Elimination or reduction of county positions was also discussed. Butte Road Bridge expenditures were reviewed to determine if funds need to be budgeted.

BUDGET DISCUSSION: The Commissioners continued to discuss fiscal year 2010 budget reviewing revenues and expenditures to determine cuts that can be made.

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

Approved: _____
Chairman

Attest: _____
Clerk