



July 27 & 28, 2009, Emmett, Idaho

Pursuant to a recess taken on July 21, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 27th day of July, 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:

July 27, 2009

The Pledge of Allegiance was said.

Commissioner Sherrer was absent from the meeting due to participation at the fair.

A motion was made by Commissioner Pratt to amend the agenda for indigent hearing at 10:00 a.m. (to correct case numbers) from 09-051 to 09-045. It was seconded by Commissioner Smith and carried unanimously.

BUDGET ADJUSTMENT PUBLIC HEARING: While being recorded a public hearing was held for the purpose of adjusting various funds due to unanticipated revenue and/or expenses. A motion was made by Commissioner Pratt to approve and adopt Gem County Resolution number 2009-14 adjusting fiscal year 2009 budget. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: At 9:39 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.

06-027	Release of Statutory Lien
09-066	Sign Statutory Lien

After reconvening in regular session at 9:59 a.m., Commissioner Pratt made a motion to deny Release of Statutory Lien request on 06-027 and on 09-066 file a

statutory lien and N1 as applicable. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT HEARING 09-045: At 10:06 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 Smith, aye, and Commissioner Pratt, aye.

Neither the applicant nor a representative from the hospital were present. Deputy Clerk Diane Wright was sworn in. The Application Case File was entered into the record as Exhibit A. and new information filed by the county as Exhibit B.

Regular session reconvened at 10:19 a.m.

A motion was made by Commissioner Pratt to uphold the portions of the previous denial due to the applicant not being medically indigent, this is on case number 09-045, county is not the last resource, applicant failed to cooperate and failed to interview. It was seconded by Commissioner Smith and carried unanimously.

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. Local Public Agency's Certificate of Completion of right-of-way activities for Ola Highway Project, B. Concept Report for Ola Highway Project, C. General Services Agreement between Washington Safety Management Solutions LLC and Gem County for Excavating Services, D. Work Authorization for Excavating Services, E. Release of Liability for SILD bus previously sold at auction, F. Title and Release of Liability for sheriff's vehicle totaled in collision and G. Juvenile Accountability Block Grant Fiscal Year 2008 Application Form.

A motion was made by Commissioner Pratt to remove items C. and D. from the consent agenda and reschedule them for later this afternoon pending attorney review and approve items A., B., E., F. and G. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of July 13 & 14, 2009 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of July 13 & 14, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of July 20 & 21, 2009 were

reviewed. A motion was made by Commissioner Pratt to approve the minutes of July 20 & 21, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Pratt to approve consent agenda items C. General Services Agreement between Washington Safety Management Solutions LLC and Gem County for Excavating Services and D. Work Authorization for Excavating Services. It was seconded by Commissioner Smith and carried unanimously.

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

BUDGET DISCUSSION: The Commissioners discussed fiscal year 2010 budget looking for areas that expenses can be cut. Revenues were reevaluated.

The Board recessed at 5:00 p.m. to 8:00 a.m. on July 28, 2009.

SWEET OPEN FORUM: Commissioners Smith and Pratt and Clerk Gannon attended an open forum at Sweet. Two members of the public were present. Representatives from the Department of Health and Welfare and Southwest District Health Department discussed monitoring of wells. High fluoride levels have been found in the area. Methods and costs for testing for fluoride, arsenic, nitrates, uranium and bacteria were discussed. Other topics discussed included the fiscal year 2010 budget, Ola Highway rehabilitation project, noxious weed stimulus funds, zoning ordinance amendments and Red Zone assessments for residential fire safety.

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Commissioner Sherrer was absent from the meeting due to participation at the fair.

BUDGET DISCUSSION: The Commissioners met with Elected Officials to discuss fiscal year 2010 budget. Cuts in expenses, reduction in workforce and revenues were discussed. Elected Officials were asked to discuss budget changes with employees in their departments. Holding a meeting to discuss fiscal year 2010 budget with employees was discussed.

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

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

Commissioner Sherrer joined the meeting.

GEM PLAN RATE DISCUSSION: Tim Marks with Gem Plan met with the Commissioners to discuss insurance rates. Economic trends, payments vs. claims, prescription costs, and premiums were discussed.

At 1:49 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)(d) for protected information with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 2:06 p.m.

At 3:50 p.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 protected information with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 4:12 p.m.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 3, 2009.

Approved: _____
Chairman

Attest: _____
Clerk