



August 17 & 18, 2009, Emmett, Idaho

Pursuant to a recess taken on August 11, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of August 2009, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Sharon Pratt	Commissioner
	Diane Wright	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

August 17, 2009

Commissioner Smith was absent from the meeting.

Earl Lilley met with Commissioners Pratt and Sherrer for a discussion regarding the stimulus energy grant and possible grant funding for the senior center.

Commissioner Smith joined the meeting.

The Pledge of Allegiance was said.

The Commissioners worked on the public hearing budget presentation.

ALL HAZARD MITIGATION PLANNING DISCUSSION: Rob Flaner with Tetra Tech, Justin Walker with Keller Associates, and Disaster Services Director, Anita Taylor, met with the Commissioners to discuss the prerequisites and deadlines necessary to grant funding. Justin Walker gave a brief update on the Ola highway project.

INDIGENT APPLICATIONS: At 11:18 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 Pratt, aye, Commissioner Sherrer, aye, and Commissioner Smith, aye.

02-051	Release of Lien
09-067	Notice of Lien
09-068	Notice of Lien

After reconvening in regular session at 11:24 a.m., Commissioner Pratt made a motion to sign Release of Lien for 09-062 and sign Notices of Statutory Lien for 09-067 and 09-068. It was seconded by Commissioner Sherrer 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 due to attendance at a Western Idaho Community Action Program Advisory Board meeting.

CONSENT AGENDA: The Consent Agenda included item A. Retail Alcoholic Beverage license for Ruby Saini doing business as Don's Market; B. Alcohol Catering Permit for Ricky Williams Inc. doing business as Busted Shovl at the fairgrounds for POW-MIA Rally; C. Recovery Act Energy Efficiency and Conservation; D. Certificate of Residency for Kaila Stilson, Ashley Pulley-Adams, Zach Whitford, and Amanda Sears; E. Retail Alcoholic Beverage license for Bi-Mart.

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

Commissioner Pratt rejoined the meeting.

Commissioners Pratt and Sherrer delivered backpacks to Western Idaho Community Action Program that had been donated by Office Depot through the National Foundation for Women Legislators.

Commissioners Smith, Pratt, and Sherrer continued preparation of the budget presentation.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 18, 2009.

August 18, 2009

Commissioners Smith, Sherrer, and Pratt attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: Shawn Charters with Shadow Butte Development gave a brief update on the Ola Community Center, an update on a prospective new business, and an estimate of the money that was spent through the Shadow Butte Bucks program. There was a brief discussion on

generating some publicity for the success of the program.

A motion was made by Commissioner Pratt to add the Idaho Community Development Block Grant Program Sub-Recipient Agreement to the agenda. The paperwork had been misplaced during previous discussion. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to sign the Sub-recipient Agreement. It was seconded by Commissioner Smith and carried unanimously.

PROSECUTING ATTORNEY MATTERS: Prosecutor Linville met with the Commissioners to discuss prosecuting attorney matters. The State vs. Heath trial was discussed.

ELECTED OFFICIALS LUNCHEON: The Elected Officials met for lunch at Beijing Restaurant. Those in attendance included Commissioners Smith, Sherrer, and Pratt, Assessor Himes, Treasurer Goins, Sheriff Rolland, and Prosecutor Linville.

PROPOSED RESOLUTION REGARDING HIRING AND SALARY FREEZE: A resolution regarding a hiring and salary freeze was discussed. It was proposed that positions that become vacant be evaluated to determine if the position could remain vacant through the 2010 fiscal year. Some of the Elected Officials supported the resolution and some did not. No action was taken.

The Commissioners continued preparing for the budget presentation.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 24, 2009.

Approved: _____
Chairman

Attest: _____
Clerk