



October 13, 2009, Emmett, Idaho

Pursuant to a recess taken on October 06, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th day of October, 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.

ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Smith and Pratt, Treasurer Goins, Clerk Gannon and Deputy Prosecutor Tim McNeese. Topics discussed included Shadow Butte Development Corporation Day Proclamation, airport runway dedication, District 3 meeting this Friday, tax deed properties, a glitch in converting to the Manatron system regarding historical data and the fiscal year 2009 audit. The Treasurer's report was reviewed.

PUBLIC WALK-IN: Cyndi Butticci met with the Commissioners to discuss use of the Gem Island Sports Complex for the Idaho Renaissance Faire. Cyndi stated the Faire would be family oriented and discussed things that would be included in the Faire incorporating historical and art activities. They are looking at the second weekend of October of 2010 for the Faire.

John Evans met with the Commissioners to discuss businesses that may be interested in lots at the Shadow Butte Industrial Park (SBIP). It was stated that DSL is available at the SBIP but optical fiber isn't available.

OLA HIGHWAY REHABILITATION OPEN HOUSE: Donn Carnahan with Keller Associates met with the Commissioners to provide information regarding the Ola Highway Rehabilitation project. No members of the public attended the open house. The project will resurface 4 miles of the Ola Highway north of Kirkpatrick Road. The project is funded 100% with American Recovery and Reinvestment Act (Federal Stimulus) funds with an approximate budget of \$495,000. The project will enhance the integrity and extend the life of the highway. Construction will begin spring of 2010.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal issues. Topics discussed were encroachments of public right-of-way on Foruria Lane and a tort claim filed by Christy Spicer.

DISHION ADULT MISDEMEANOR PROBATION QUARTERLY UPDATE: Wade Dishion met with the Commissioners to provide quarterly updates of adult misdemeanor probation for the 2nd and 3rd quarters. SILD and Community Service numbers were discussed.

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

Commissioner Pratt was absent from the meeting.

CONSENT AGENDA: The consent agenda included items A. Idaho Department of Juvenile Corrections Accountability Grant, B. Homemaker Program Letter of Support, C. IBM Hardware Maintenance Agreement with DLB Associates, Inc., D. September Payroll Claims Approval, E. Ola Community Center Request for Funds #4, F. Shadow Butte Industrial Park Request for Funds #10 (Final), G. Skate Park Obstacle Additions submitted 10/6/09, H. Certificate of Residency for Todd Morancy, Katrina White, Spencer Young, Elizabeth Weigand, Mayra Diaz, Ashlie Mogus, Ross Meyer, Mary Deppel, Theresa Miceli, Andrew Hyde, Monique Murillo, Nathan Taylor, Steven Crockett and Mayra Diaz.

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

APPROVAL OF MINUTES: The minutes of September 28, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of September 28, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

DEPARTMENT HEADS: Development Services Director Brad Hawkins-Clark, Maintenance Supervisor Chuck Shambaugh, Landfill Supervisor Martin Joyce, Ambulance Director Mark Rekow, Weed Department Supervisor Jake Wyant and Juvenile Probation Director Janelle Schnieder met with the Commissioners. Topics discussed included airport dedication, Shadow Butte Development Corporation Day Proclamation, Ola Highway Rehabilitation, State of the County will be held December 11th, County Christmas Party will be held December 12th, and stimulus funds the weed department has been awarded. The departments reported on projects in their offices. Departments Heads were asked to

conduct performance evaluations.

INDIGENT APPLICATIONS: At 3:27 p.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.

10-002 Non-medical application

After reconvening in regular session at 3:35 p.m. a motion was made by Commissioner Sherrer to deny 10-002 as an emergency does not exist, the county is not the last resource, and the applicant has anticipated income. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF CLAIMS: The fiscal year 2010 claims presented were reviewed. A motion was made by Commissioner Sherrer to approve the claims as initialed on individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

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The Commissioners signed a Shadow Butte Development Corporation Day Proclamation which proclaims October 14, 2009 as Shadow Butte Development Corporation Day. This proclamation will be presented in a ceremony tomorrow in appreciation for stimulation to the local economy created by the Shadow Butte Bucks program in which the Corporation provided over \$76,000 in funds, resulting in over \$1,900,000 in receipts turned in to obtain Shadow Butte Bucks.

The Board recessed at 5:00 p.m. to 8:00 a.m. on October 19, 2009.

Approved: _____
Chairman

Attest: _____
Clerk