



December 28, 2009, Emmett, Idaho

Pursuant to a recess taken on December 22, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of December, 2009, at 8:00 a.m.

Present:	Lan Smith	Commissioner
	Sharon Pratt	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

December 28, 2009

The Pledge of Allegiance was said.

GEM ISLAND SPORTS COMPLEX VENDOR PERMITS: The Commissioners discussed issuing permits for vendor, community and profitable events that are held at the Gem Island Sports Complex in order to regulate the use and recover costs incurred and provide for upkeep of the complex. Discussion included fees for community based non-profit organizations versus outside non-profit organizations, sponsored events, private individual events, clean up deposits, power usage, and fees. Commissioner Smith will meet with Chuck Shambaugh; Maintenance Supervisor and the Recreation District to work out reservations and collection of fees and permits. A \$100 refundable deposit for clean up was discussed as well as a \$15 fee for power usage per vendor per sponsored event.

INDIGENT APPLICATIONS: There were no Indigent applications.

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

A motion was made by Commissioner Pratt to add the Appraisal Services Request Contract with Mountain West Appraisal to the consent agenda due to the fact that it was previously requested, but requires a signature. It was seconded by Commissioner Smith and carried unanimously.

CONSENT AGENDA: Items on the consent agenda included A. Gem County Resolution 2010-03 declaring certain property owned by Gem County to be odd-lot property, B. Contractor agreement between Southwest District Health Department and Gem County Emergency Medical Services, C. Lower Gem CWMA Weed projects for 2010, and D. Appraisal Services Request Contract with Mountain West Appraisals.

A motion was made by Commissioner Pratt to remove item B. for clarification and approve items A., C., and D. It was seconded by Commissioner Smith and carried unanimously. Additional information regarding grant funds that will be received was obtained from the Ambulance Director. A motion was made by Commissioner Pratt to approve item B. It was seconded by Commissioner Smith and carried unanimously.

ALCOHOLIC BEVERAGE LICENSE RENEWALS: While being recorded, Alcoholic Beverage License renewals for B & W Fuels and Cold Mountain Creek Restaurant were reviewed. Due to the fact that Cold Mountain Creek Restaurant did not turn in their application, their renewal was not considered.

A motion was made by Commissioner Pratt to approve alcoholic beverage license 27. 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 the individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 4, 2010.

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN
December 1 through December 31, 2009:**

CURRENT EXPENSE FUND	\$ 149,168.75
ROAD & BRIDGE FUND	118,987.19
CIGARETTE TAX/BLOCK GRANT	11,301.49
DISTRICT COURT FUND	2,354.75
COUNTY JUSTICE FUND	215,808.34
FAIR, GROUNDS & BUILDINGS FUND	5,599.81
INDIGENT	14,565.49
ENHANCED 911	2,595.66
REVALUATION FUND	11,022.42
SOLID WASTE FUND	113,128.22
NOXIOUS WEED FUND	22,519.28
WATERWAYS	135.05
INSURANCE POOL	18,542.04
AMBULANCE FUND	24,505.70
TOTAL	\$ 710,234.19

Approved: _____
Chairman

Attest: _____
Clerk