



February 1, 2010 Emmett, Idaho

Pursuant to a recess taken on January 26, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of February, 2010, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

February 1, 2010

Commissioner Smith was absent from the meeting due to attendance at a Juvenile Training Council meeting.

CONSENT AGENDA: The Consent Agenda included items A. Re-appointment of Lan Smith, Judy Barbera, and Jay Jensen to the Hospital Board, B. Re-appointment of Amy Linville to the Historical Preservation Board, C. Appointment of Gordon Twilegar to the Fair Board, D. Re-appointment of Jack Kilgore to the Waterways Advisory Board, E. Appointment of Matt Heath to the Fair Board, and F. Idaho State Department of Agriculture Recovery Act Grant Sub Recipient Award. A motion was made by Commissioner Pratt to approve items A., B., C., D., E., and F. It was seconded by Commissioner Sherrer and carried unanimously.

APPROVAL OF MINUTES: The minutes of January 25 & 26 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of January 25 & 26, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

SALE OF ODD LOT PROPERTY ON PLAZA ROAD (ASSESSOR'S PARCEL NUMBER RP00426603): A motion was made by Commissioner Pratt to continue the sale of the odd lot property to February 16th at 1:30 in order to provide notice to anyone interested in the property. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 10:00 a.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 indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Pratt, aye.

- 09-041 Release of Lien
- 10-021 Medical Application
- 10-022 Notice of Lien
- 10-023 Non-Medical Application

After reconvening in regular session at 10:06 a.m. a motion was made by Commissioner Pratt to sign Release of Statutory Liens on 09-041, approve Medical Application on 10-021, sign Statutory Liens on 10-022 and ratify the approval granted on 10-023. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 11:00 a.m. to 8:00 a.m. on February 8, 2010.

Approved: _____
Chairman

Attest: _____
Clerk