



April 19, 2010, Emmett, Idaho

Pursuant to a recess taken on April 13, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 19th day of April, 2010, 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:

April 13, 2010

The Pledge of Allegiance was said.

PLANNING COMMISSION ACCESS MANAGEMENT: The Commissioners attended a Joint Planning Commission meeting. Commissioner Smith reviewed an access management presentation regarding the management of access points on major arterials in order to limit roadway conflict.

Commissioner Smith was absent from the meeting while finishing up the access management presentation.

INDIGENT HEARING 10-018: At 10:04 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 and Commissioner Sherrer, aye.

The applicant, a representative from the hospital and Deputy Clerk Diane Wright were sworn in. The case file was entered into the record as Exhibit A and new information filed by the Clerk was entered as Exhibit B.

Commissioner Smith rejoined the meeting.

Regular session reconvened at 10:17 a.m.

A motion was made by Commissioner Sherrer to approve indigent case file 10-018, reversing previous denial with the stipulation that the insurance company in this case is sent a letter with the attached lien advising them of the approval and the subrogation rights of the county and in any future action on this case that the court system be

made aware of any balance owing. It was seconded by Commissioner Pratt and carried unanimously.

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

10-033 Medical Application
10-034 Medical Application
10-039 Medical Application
10-048 Medical Application
10-049 Notice of Statutory Lien
10-050 Notice of Statutory Lien
10-051 Notice of Statutory Lien

After reconvening in regular session at 11:29 p.m. a motion was made by Commissioner Pratt to deny 10-033 because Gem County is not the last resource, incomplete application, lack of interview and lack of cooperation; deny 10-032 because Gem County is not the last resource, lack of cooperation and inability to determine indigency; deny 10-039 because Gem County is not the last resource, applicant is not medically indigent, incomplete application, lack of interview and lack of cooperation; deny 10-048 because Gem County is not the last resource, applicant is not medically indigent, lack of cooperation and not medically necessary; sign Notice of Statutory Liens and N1 Liens as applicable on 10-049, 10-050 and 10-051. It was seconded by Commissioner Sherrer and carried unanimously.

CONSENT AGENDA: Items on the consent agenda included A. Gem County Resolution 2010-16 releasing certain chapters of the Emmett and Gem County Comprehensive Plan of July 2007 and adopting the amended chapters, B. QuitClaim Deed for Parcel 3.5 between the State of Idaho, Idaho Transportation Department and Gem County, C. Adams, Boise, Gem and Valley County Joint Rural Economic Development Grant Application, D. Internal Revenue Service Agreement to Assessment and Collection of Additional Tax and Acceptance of Overassessment in Worker Classification Cases, E. Certificate of Residency for Tatyana Savehina and Stephanie Moore and F. Payette Forest Coalition Plan Endorsement.

A motion was made by Commissioner Sherrer to approve the consent agenda items A., C. and E. The motion was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Sherrer to approve item B. and record the quitclaim deed with the notification that the survey will not be recorded until corrections are made. It was seconded by Commissioner Pratt and carried unanimously.

Due to recommendations from the IRS auditor it was decided that EMT's will be reclassified as employees rather than contract/volunteers. In addition to the reclassification the IRS requested back taxes be paid for all EMTS for the previous two years. Because the county was properly providing 1099s to the EMT's and reporting information accurately using federal guidelines the Clerk and outside auditor negotiated with the IRS reducing the back taxes down to one year for a few EMT's determined by the IRS. A motion was made by Commissioner Sherrer to approve item D. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Sherrer to hold over item F. for next week's consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 12:00 p.m. to 8:00 a.m. on April 26, 2010.

Commissioners Sherrer and Pratt along with Clerk Gannon and Welfare Director Wright traveled to attend the Idaho Association of Counties Welfare Conference.

Approved: _____
Chairman

Attest: _____
Clerk