



May 24 & 25, 2010, Emmett, Idaho

Pursuant to a recess taken on May 18, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th day of May, 2010, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

May 24, 2010

The Pledge of Allegiance was said.

CONSENT AGENDA: Items on the consent agenda included A. Declaration of 3 old folding cots belonging to Emergency Medical Services as excess property, B. Proclamation in support of establishing "Drug Court Month", C. Request for Proposal for Administrative Services for Emerald Forest Products ICDBG Grant, D. Confined Animal Feeding Operation Ordinance & Decision.

A motion was made by Commissioner Sherrer to approve the consent agenda items A., B. and D. removing item C. for discussion. The motion was seconded by Commissioner Pratt and carried unanimously.

Proposals for Emerald Forest Products ICDBG grant were reviewed. A motion was made by Commissioner Pratt to reconsider last week's decision, acknowledging there were 3 proposals filed in a timely manner, after reconsideration the proposal will be awarded to Shawn Charters Consulting. The motion was seconded by Commissioner Sherrer and carried unanimously.

EMT EMPLOYEE STATUS RECLASSIFICATION DISCUSSION: Ambulance Director Mark Rekow met with the Commissioners to discuss reclassification of the EMTs. Training and on call time was discussed.

INDIGENT APPLICATIONS: At 10:29 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 Smith, aye, Commissioner Sherrer, aye, and Commissioner Pratt, aye.

10-050	Medical Application
10-051	Medical Application
10-052	Medical Application
10-053	Medical Application
10-054	Medical Application
10-057	Notice of Statutory Lien
10-058	Notice of Statutory Lien

After reconvening in regular session at 11:03 a.m. a motion was made by Commissioner Sherrer to deny 10-050 because of inability to determine if Gem County is the obligated county, inability to determine indigency, inability to determine other resources, incomplete application and lack of cooperation; deny 10-051 because of inability to determine if services were emergent, inability to determine medical necessity, inability to determine indigency, inability to determine other resources, failure to interview and failure to cooperate; deny 10-052 because the application was untimely filed, no emergency exists, the county is not the last resource; the applicant is not medically indigent and lack of cooperation; deny 10-053 because the applicant is not medically indigent, the county is not the last resource and lack of cooperation; approve 10-054 and sign Notice of Statutory Lien and N1 Lien as applicable for 10-057 and 10-058. The motion was seconded by Commissioner Pratt and carried unanimously.

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

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 25, 2010.

May 25, 2010

ROAD DEPARTMENT UPDATE: Road Department Supervisor Kim Reed met with the Commissioners to discuss status of road projects.

DEVELOPMENT SERVICES UPDATE: Development Services Director

Brad Hawkins-Clark met with the Commissioners to discuss planning and zoning matters.

PUBLIC WALK-IN: No members of the public met with the Commissioners for public walk-in.

A motion was made by Commissioner Pratt to add Change Order #3 for Bishop Road Bridge to the agenda due to it being misplaced and the contractor is awaiting payment. The motion was seconded by Commissioner Sherrer and carried unanimously.

A motion was made by Commissioner Pratt to sign Change Order #3. The motion was seconded by Commissioner Sherrer and carried unanimously.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tim McNeese met with the Commissioners to discuss prosecuting attorney matters.

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

STEVE HYNAK - FAIR BOARD MEMBER: Fair Board Member Steve Hynak met with the Commissioners to discuss fair issues.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 9:00 a.m. on May 28, 2010.

May 28, 2010

Commissioner Pratt was absent from the meeting.

At 9:10 a.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)(f) for potential litigation matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Sherrer, aye.

Regular session reconvened at 9:21 a.m.

Commissioners Sherrer and Smith and Sheriff Rolland attended a Veteran's Memorial service at the Ola Cemetery.

CANVASS ELECTION: A motion was made by Commissioner Sherrer to recess as a Board of Commissioners and reconvene as a Board of Canvassers. It was seconded by Commissioner

Smith and carried unanimously.

The Clerk presented the poll books and tabulation reports to the Commissioners for review.

A motion was made by Commissioner Sherrer to certify the Primary Election results as presented by the clerk. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to recess as a Gem County Board of Canvassers and reconvene as a Gem County Board of Commissioners. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT HEARING 10-025: At 2:30 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 Smith, aye and Commissioner Sherrer, aye.

Deputy Clerk Leandra Rountree was sworn in. Neither the applicant nor a representative from the hospital was present. The case file was entered into the record as Exhibit A and medical records were entered as Exhibit B.

After reconvening in regular session, a motion was made by Commissioner Sherrer to continue the hearing to June 21st, 2010 at 9:00 a.m. per request from the hospital. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on June 01, 2010.

Approved: _____
Chairman

Attest: _____
Clerk