



June 01, 2010, Emmett, Idaho

Pursuant to a recess taken on May 28, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of June, 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:

June 01, 2010

The Pledge of Allegiance was said.

INDIGENT APPLICATIONS: There were no indigent applications presented.

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

EMT EMPLOYEE RECLASSIFICATION DISCUSSION: Ambulance Director Mark Rekow met with the Commissioners to discuss reclassification of the EMTs. Payroll codes and reimbursement were discussed.

CONSENT AGENDA: Items on the consent agenda included A. Bishop Road Bridge Idaho Transportation Department Change Order #6, B. Bishop Road Bridge Idaho Transportation Department Change Order #7, C. Request by Mark Hope to purchase 3 folding wheeled stretchers that have been declared excess property, D. Gem County 2010 Cherry Crop Declaration of Emergency, E. Memorandum of understanding for County/Welfare combined medical applications, F. Agreement with Keller Associates, Inc. for miscellaneous engineering services for Hilfiker retaining wall structure north of Ola adjacent to Squaw Creek, G. Renomination of John Peterson to the Idaho Wool Growers Association, H. Letter of support for Dishion Enterprises, and I. Ola Community Center Grant Request for Funds #12.

A motion was made by Commissioner Sherrer to approve the consent agenda items A., B., C., D., E., F., G., H. and I. It was seconded by Commissioner Pratt with discussion. Required changes to change order #7 were discussed. The motion was amended to remove item B. Bishop Road Bridge

Idaho Transportation Department Change Order #7, approving items A., C., D., E., F., G., H. and I. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of May 10 & 11, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of May 10 & 11, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

The minutes of May 17 & 18, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of May 17 & 18, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

The minutes of May 24 & 25, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of May 24 & 25, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 12:00 p.m. to 8:00 a.m. on June 7, 2010.

Approved: _____
Chairman

Attest: _____
Clerk