



June 14 & 15, 2010, Emmett, Idaho

Pursuant to a recess taken on June 8, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th day of June, 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:

June 14, 2010

The Pledge of Allegiance was said.

INDIGENT HEARING 09-066: At 10:07 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.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. Nothing new was entered into the record.

Regular session reconvened at 10:55 a.m.

A motion was made by Commissioner Pratt to continue the hearing to June 21, 2010 at 10:00 a.m. It was seconded by Commissioner Sherrer and carried unanimously.

A motion was made by Commissioner Sherrer to add the Property Boundary Adjustment Application for the Cascade Road Property as item J. to the consent agenda.

INDIGENT APPLICATIONS: At 11:25 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 Pratt, aye, Commissioner Sherrer, aye, Commissioner Smith, aye.

Commissioner Minutes 06-14 & 06-15

10-034	Notice of Hearing
10-046	Notice of Hearing
10-060	Medical Application
10-061	Medical Application
10-064	Medical Application
10-066	Notice of Statutory Lien
10-052	Notice of Statutory Lien

After reconvening in regular session at 11:45 a.m. a motion was made by Commissioner Pratt to sign notices of hearing on 10-033, 10-034, and 10-046; deny case 10-060 because of inability to determine indigency, lack of cooperation, and inability to determine other resources; deny 10-061 because of lack of cooperation; deny 10-064 because of inability to determine indigency and inability to determine other resources; and sign Notice of Statutory Lien and N1 Lien as applicable for 10-066 and 10-052. It was seconded by Commissioner Sherrer and carried unanimously.

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

CONSENT AGENDA: Items on the consent agenda included A. Department of Environmental Quality Sub-grant Agreement for the Gem County Household Waste Collection Program, B. 2006 State Homeland Security Final Award Document, C. 2010 Emergency Management Performance Grant, D. United States Forest Service Modification of Grant for 2010 Annual Operating Plan, E. Idaho Association of Counties Medical Utilization Management Agreement, F. Idaho Power Easement for Overhead Electrical Transmission Lines, G. Revised Memorandum of Understanding for County/Welfare Combined Medical Applications, H. Resolution Number 2010-19 Providing Authority for Gem County Code Enforcement Officer, I. Ratification of Local Highway Technical Assistance Council Grant for Emergency Assistance for the Gem Sports Complex North Bridge, and J. Property Boundary Adjustment Application for the Cascade Road Property.

A motion was made by Commissioner Sherrer to approve items A., B., C., D., E., F., G., H., I., and J. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

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.

The Board recessed at 5:00 p.m. to 8:00 a.m. on June 15, 2010.

June 15, 2010

The Commissioners attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: There were no members from the public to meet with the Commissioners.

PROSECUTING ATTORNEY: Deputy Prosecutor, Tim McNeese met with the Commissioners to discuss Prosecuting Attorney matters.

FISCAL YEAR 2011 BUDGET DISCUSSION: The Commissioners discussed issues relating to the fiscal year 2011 budget.

A motion was made by Commissioner Sherrer to add the flood emergency declaration extention to the agenda due to state requirements. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Sherrer to extend the flood emergency declaration until all aspects of the event are concluded. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on June 18, 2010.

June 18, 2010

FISCAL YEAR 2011 BUDGET DISCUSSION: The Commissioners discussed issues relating to the fiscal year 2011 budget.

The Board recessed at 11:00 a.m. to 8:00 a.m. on June 21, 2010.

Approved: _____
Chairman

Attest: _____
Clerk