



September 7, 2010, Emmett, Idaho

Pursuant to a recess taken on August 24, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 7th day of September, 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:

September 7, 2010

Commissioner Smith was absent from the meeting due to attendance at a Hospital Quality Assurance Committee meeting.

The Pledge of Allegiance was said.

SCENIC BYWAY PRESENTATION: Debbie Rouwenhorst and Meg Davis met with the Commissioners to discuss corridor management plans and a scenic byway. The proposed scenic byway includes Payette County, Gem County, and Boise County. They are asking for a letter of support from the Commissioners that states that they support the idea of having a scenic byway come through Gem County on Highway 52. They will submit a letter requesting the Commissioner's support.

Commissioner Smith returned to the meeting.

INDIGENT HEARING #10-046: At 9:09 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 Sherrer, aye, and Commissioner Pratt, aye.

A representative from the hospital was not in attendance. Deputy Clerk Diane Wright and the applicant were sworn in. The case file was entered into the record as exhibit A., new information filed by the clerk as exhibit B., and confidential asset report as exhibit C.

Regular session reconvened at 9:26 a.m.

A motion was made by Commissioner Sherrer to continue the hearing to September 13th at 11:00 a.m. It was seconded by Commissioner Pratt and carried unanimously.

PUBLIC WALK-IN: Bryan Wewers with Idaho Power met with the Commissioners to discuss the Western Treasure Valley Electric Plan. He stated that they will have an initial tour and then hold monthly meetings after that. Commissioner Sherrer will plan on attending the initial tour. The importance of Comprehensive Economic Development Strategy reports and EDA requirements were also discussed.

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

07-012	Release of Lien
10-070	Notice of Hearing

After reconvening in regular session at 11:14 a.m. a motion was made by Commissioner Pratt to sign Release of Lien on 07-012, and sign notice of hearing on 10-070. It was seconded by Commissioner Sherrer and carried unanimously.

At 12:03 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(f) for litigation with a roll call vote as follows: Commissioner Smith, aye, Commissioner Sherrer, aye, and Commissioner Pratt, aye.

Regular session reconvened at 12:07 p.m.

The Board recessed at 12:07 p.m. for lunch to reconvene at 1:15 p.m.

Commissioner Pratt was absent from the meeting due to attendance at a Gem Soil Conservation District Meeting.

CONSENT AGENDA: Items on the consent agenda included A. Certificate of Residency for Mary Zimmerman, Donald Campfield, James Farnsworth, Charles Jerome, Kathy Kalac,

Ashley Adams, Kristofer Adams, Gary Johnson, Scott Dubrava, Alicia Torres, Chad Payne, and Dale Reynolds; B. Mosquito Abatement District Fiscal Year 2011 Budget Approval, C. Southwest District Health Billing Agreement for Services, D. Aflac Reimbursement Service Agreement, E. Old Dam Road Closure September 9th and September 23rd for High School and Junior High School Cross Country Meets, F. August Payroll Claims Approval, and G. Alcohol Beverage License transfer for Cherries Acquisition, LLC.

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

APPROVAL OF MINUTES: The minutes of August 16 & 17, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of August 16 & 17, 2010 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of August 23 & 24, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of August 23 & 24, 2010 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of August 9 & 10, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of August 9 & 10, 2010 as amended. It was seconded by Commissioner Smith and carried unanimously.

E911 FUND DISCUSSION: Lisa Resinkin and Chief Deputy Donnie Wunder met with the Commissioners to discuss the E911 budget. Topics discussed included the expenditures for an update as well as the reverse 911 system. A different option for the reverse 911 system was discussed.

A motion was made by Commissioner Sherrer to allow compensatory time accrued through the end of August to be used by the end of the 2010 calendar year. All other policies relating to compensatory time usage will still be in effect. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Pratt returned to the meeting.

FISCAL YEAR 2011 BUDGET APPROVAL: A motion was made by Commissioner Sherrer to approve the fiscal year 2011 budget as presented last week at the budget hearings. It was

seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on September 13, 2010.

Approved: _____
Chairman

Attest: _____
Clerk