



September 20 2010, Emmett, Idaho

Pursuant to a recess taken on September 14, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of September, 2010, at 8:00 a.m.

Present:	Michele Sherrer	Commissioner
	Sharon Pratt	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

September 20, 2010

Commissioner Smith was absent from the meeting.

The Pledge of Allegiance was said.

At 8:11 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)(b) for personnel matters with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 8:33 a.m.

**CONSENT AGENDA:** Items on the consent agenda included A. 2010 Secure Rural Schools Resolution 2010-23, B. Hunger Free Communities Grant Letter of Support, C. Energy Efficiency and Conservation Block Grant Contract Amendment, D. Bishop Road Bridge Change Order #8, E. Approval of 2010 Tax Levies, F. Bids for Hilficker Project, and G. State of Idaho Secretary of State application for Polling Place Accessibility Grant.

A motion was made by Commissioner Pratt to approve items A., B., C., D., E. and G. on the consent agenda and remove item F. for later consideration. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 9:00 a.m. to 8:00 a.m. on September 27, 2010.

Approved: \_\_\_\_\_

Chairman

Attest: \_\_\_\_\_  
Clerk