



October 18, 2010, Emmett, Idaho

Pursuant to a recess taken on October 12, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 18th day of October, 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:

**October 18, 2010**

The Pledge of Allegiance was said.

**2010 BUDGET OPENING PUBLIC HEARING:** With no public present, the Commissioners reviewed adjustments to the fiscal year 2010 budget. A motion was made by Commissioner Sherrer to close the public hearing and tentatively schedule the decision to 3:30 p.m. this afternoon. It was seconded by Commissioner Pratt and carried unanimously.

**OUTSIDE AUDITOR DISCUSSION/DECISION:** After receiving new information from Warren Erickson with Dm-t the Commissioners would like to have Clerk Gannon review the information and postpone the decision to October 25, 2010 at 10:00 a.m.

**INDIGENT HEARING #10-070:** At 10:16 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)(d) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Deputy Clerk Diane Wright, Krysten Christensen with St. Alphonsus, Maria Sotelo, Rosa Sotelo, Charlene Sotelo, and Jose Sotelo were sworn in. Others present were Mark Peterson representing Southwest Idaho Advanced Care, Jessica Joyner representing St. Alphonsus, and Deputy Prosecuting Attorney Tim McNeese.

Regular session reconvened at 10:44 a.m.

A motion was made by Commissioner Sherrer to continue

the hearing to Monday November 15, 2010 at 10:00 a.m. at the request and with the approval of the applicant. It was seconded by Commissioner Pratt and carried unanimously.

**INDIGENT APPLICATIONS:** At 11:11 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)(d) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

11-004	Non-Medical Application
11-003	Medical Application
11-005	Medical Application
11-006	Medical Application
11-007	Medical Application

After reconvening in regular session at 11:12 a.m. a motion was made by Commissioner Pratt to sign the approval on 11-004, sign notices of statutory and N-1 liens as applicable on 11-003, 11-005, 11-006, and 11-007. 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.**

A motion was made by Commissioner Pratt to sign statutory & N1 liens as applicable on 11-008. It was seconded by Commissioner Sherrer and carried unanimously.

**CONSENT AGENDA:** Items on the consent agenda included A. Catering Permit for Cherries Acquisitions LLC on November 6, 2010 for the Rocky Mountain Elk Foundation, B. Certificate of Residency for Zachary Whitford, Zane Robertson, Jack Sigman, Laurette Sigman, Robert Davis, Ismael Ornelas, and Heather Hyde, C. Price Reduction on property located at 1535 Cascade Road, D. Ola Community Center Request for Funds #14, and E. Gem County Senior Center Request for Funds #1.

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

**MINUTES:** The minutes of September 27 & 28, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of September 27 & 28, 2010 as amended.

It was seconded by Commissioner Pratt and carried unanimously.

The minutes of October 4 & 5, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of October 4 & 5, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

**EMERGENCY MEDICAL SERVICES UPDATE:** Mark Rekow, Emergency Medical Services Director met with the Commissioners to provide an update for his department.

**BOISE COUNTY 4-H DISCUSSION:** Pat Momont and Rikki Wilson met with the Commissioners to discuss the 4-H partnership between Boise and Gem Counties. The number of Boise County participants, community service, and volunteer hours were discussed. The Boise County contribution was also discussed. The Commissioners have scheduled a meeting with Boise County for October 26<sup>th</sup>, 2010 to discuss their contribution amount.

**WALGREENS ALCOHOL BEVERAGE LICENSE:** While being tape recorded an alcohol beverage license for Walgreen Company was reviewed. A motion was made by Commissioner Sherrer to approve alcohol beverage license number 32 for Walgreen Company doing business as Walgreens #13105. It was seconded by Commissioner Pratt and carried unanimously.

**BUDGET OPENING:** In the original resolution the Hazardous Waste Grant was included; however since that money was received in Fiscal Year 2011 those funds will be removed from the resolution. A motion was made by Commissioner Pratt to adopt Gem County Resolution number 2010-24 pertaining to the budget. It was seconded by Commissioner Sherrer and carried unanimously.

**PERSONNEL POLICY WORKSHOP:** The Commissioners worked on updating the county personnel policy to incorporate several policy changes that have been made since the policy was last updated in 2001. The Idaho County Risk Management Program (ICRMP) sample personnel policy was used as a guide to incorporate new policies and laws.

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

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

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