



October 25 & 26, 2010, Emmett, Idaho

Pursuant to a recess taken on October 18, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 25th 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 25, 2010**

The Pledge of Allegiance was said.

**MULTI BANK SECURITIES NON-CORPORATE RESOLUTION FORM:**

Treasurer Connie Goins met with the Commissioners to discuss creating an investment policy as well as a resolution for Multi Bank Securities. The document would give direction in who is authorized to invest money. The form states that the Treasurer is the authorized person. The Commissioners questioned why it is a non-corporate form rather than a corporate. After clarifying some questions Deputy Prosecutor, Tim McNeese will draft a resolution to be adopted.

**STATE OF THE COUNTY DISCUSSION:** Dian Streeby from the Chamber of Commerce met with the Commissioners to discuss the State of the County presentation scheduled for November 19, 2010.

**OUTSIDE AUDITOR DECISION:** Clerk Gannon met with the Commissioners to discuss the outside auditor. After reviewing the proposals Clerk Gannon will request additional information from Warren Erickson with Dm-t.

**RENAISSANCE FAIR DISCUSSION:** The Commissioners discussed issues regarding the Renaissance Fair. Topics discussed included overnight camping, cleaning deposits, closing the island for traffic, animals on the grass, and fees.

**INDIGENT APPLICATIONS:** There were no Indigent applications.

**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. Bishop Road Bridge Change Order #8, B. Physio-Control Technical Service Support Agreement with Gem County Emergency Medical Services, C. Bishop Road Bridge Construction Acceptance, D. Property Tax Cancellations for Parcel Numbers RPE17000030010, RP00322603, and RP00245905, E. Hilfiker Retaining Wall Notice to Proceed, F. Hilfiker Retaining Wall Construction contract with Diamond Construction, G. Idaho Gem Grant Contract with Idaho Department of Commerce, and H. Amended University of Idaho College of Agricultural and Life Sciences Cooperative Extension System Budget for Fiscal Year 2011.

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

Commissioner Sherrer made a motion to approve item D. after discussion with the Assessor. It was seconded by Commissioner Pratt and carried unanimously.

**MINUTES:** The minutes of October 12, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of October 12, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

**CLAIMS:** The fiscal year 2010 claims presented were reviewed. A motion was made by Commissioner Sherrer to approve the claims for fiscal year 2010 as initialed on the individual claim forms. It was seconded by Commissioner Pratt and carried unanimously.

The fiscal year 2011 claims presented were reviewed. A motion was made by Commissioner Pratt to approve the claims for fiscal year 2011 as initialed on the individual claim forms. It was seconded by Commissioner Sherrer and carried unanimously.

**RANCH ROAD PROPERTY UPDATE:** John Evans met with the Commissioners to discuss the property located on Ranch Road. In exchange for a 30' easement from the adjoining property owner the Commissioners discussed paying 10% of

the selling price with a minimum of \$2000.00.

At 4:20 p.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)(c) for real estate with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 4:35 p.m.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on October 26, 2010.**

**SWEET OPEN FORUM:** An open forum was held in Sweet. Those in attendance were Commissioners Smith, Sherrer, and Pratt, Deputy Clerk Leandra Rountree, and several members from the public. Topics discussed included the Sweet/Ola Highway overlay, dust abatement study for Gatfield Road, several issues regarding Brownlee-Liberty Road were discussed including drainage, grading, and dust, impact fees were explained, sheriff patrols, Boise County 4-H contributions, and the Road Department's list of priorities.

### **October 26, 2010**

**Commissioner Smith was absent from the meeting due to attendance at a Southwest District Health meeting.**

**ROAD DEPARTMENT UPDATE:** Road Department Supervisor, Kim Reed and Disaster Services Coordinator, Anita Taylor met with the Commissioners. Kim and Anita discussed flood damage and levee repairs. Other topics discussed included dust issues on Gatfield Road in Montour and Brownlee-Liberty Road in Sweet.

**DEVELOPMENT SERVICES UPDATE:** Planning Director, Brad Hawkins-Clark met with the Commissioners. Topics discussed included the Joint Planning Commission, the Design Review Manual, a Resolution for Design Review fees, temporary hardship permit updates, abandoned property registration, master pathway discussion, and the Idaho Land Use analysis.

**PUBLIC DEFENDER UPDATE:** Mark Mimura with Mimura Law Offices met with the Commissioners to provide an update of the public defender contract. Topics discussed included

Drug Court, and the Magistrate and District court case load.

**PUBLIC WALK-IN:** John Spicer met with the Commissioners to talk about issues regarding the Steward Subdivision.

Roberta Ushman met with the Commissioners to discuss the downtown banner project.

Tracie Reed met with the Commissioners to provide a map for Youth Appreciation Day.

At 10:48 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)(b) for personnel with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 11:10 a.m.

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

At 11:20 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)(f) for litigation with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 11:30 a.m.

At 11:40 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)(b) for personnel with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 12:22 p.m.

**Commissioner Smith returned to the meeting.**

**ADMINISTRATIVE TIME:** The Commissioners worked on administrative issues.

**BOISE COUNTY 4-H DISCUSSION IN HORSESHOE BEND:** The Commissioners traveled to Horseshoe Bend to meet with the Boise County Commissioners to discuss the 4-H partnership between the two counties. Topics discussed included Boise

Commissioner Minutes 10-25 & 26-10

County enrollment numbers, previous contributions, and current contribution numbers.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on November 1, 2010.**

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

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