



November 1 & 2, 2010, Emmett, Idaho

Pursuant to a recess taken on October 26, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of November, 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:

November 1, 2010

The Pledge of Allegiance was said.

OUTSIDE AUDITOR DECISION: After reviewing the outside auditor proposals a motion was made by Commissioner Sherrer to award the outside auditor to Bailey and Company. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 11:46 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.

11-007	Medical Application
11-009	Medical Application
11-008	Notice of Statutory & N1 Liens
11-010	Notice of Statutory & N1 Liens

After reconvening in regular session at 11:52 a.m. a motion was made by Commissioner Pratt to deny case 11-007 because services were not medically necessary, applicant was not medically indigent, Gem County is not the last resource, and a lack of cooperation; deny 11-009 because no emergency exists, and failure to cooperate; and sign Notices of Statutory Lien and N1 Liens as applicable for 11-008 and 11-010. 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.

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

CONSENT AGENDA: Items on the consent agenda included A. Resolution No. 2010-25 Authorizing Gem County Treasurer and Treasurer's designee to establish one or more accounts with Multi-Bank Securities, Inc. and Pershing, LLC for purchasing, investing in, or otherwise acquiring or disposing of various forms of securities as investments of Gem County and establishing an effective date, B. Resolution No. 2010-26 establishing the Gem County Treasurer Investment Policy; designating acceptable depositories for investment of Gem County funds; and establishing an effective date, C. Gem County Senior Center Request for Funds #2, D. Amended Resolution No. 2010-24, and E. 2010 Hazardous Material Emergency Preparedness Planning Grant.

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

Commissioner Pratt returned to the meeting.

MINUTES: The minutes of October 18, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of October 18, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

STATE OF THE COUNTY PREPARATION: The Commissioners worked on the State of the County presentation.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 2, 2010.

November 2, 2010

Commissioner Smith was absent due to attendance at a Walter Knox Memorial Hospital Quality Improvement meeting.

Commissioner Pratt was absent from the meeting.

ROAD DEPARTMENT UPDATE: Road Department Supervisor, Kim Reed met with the Commissioner Sherrer to discuss road department issues.

Commissioner Smith returned to the meeting.

DEVELOPMENT SERVICES UPDATE: Planning Director, Brad Hawkins-Clark met with the Commissioners to discuss Development Services issues. Topics discussed included natural gas wells in Payette County, a draft Ordinance, and his project priorities.

PUBLIC WALK-IN: Betty Rainey and Linda Bowman met with the Commissioners to discuss encroachment issues in the Stewart Subdivision/Leonard Lane area.

Jeff Ulmer met with the Commissioners to discuss a proposed fun run for January 22, 2011. The run would go up Freezeout Hill from the Fairgrounds. The name of the event is planned to be the "Freezeout on Freezeout". There is a potential of a fundraiser/chili feed at the Fairgrounds after the race. The distance is approximately 10K from the Fairgrounds to the Old Monument and back again. Old Freezeout would probably need to be closed for 2 hours during the race.

PROSECUTING ATTORNEY: Prosecuting Attorney Dick Linville and Deputy Prosecuting Attorney Tim McNeese met with the Commissioners to discuss legal matters. Items discussed included contracts for legal services with the City of Emmett, Idaho City, and the City of Horseshoe Bend as well as the Gem County Investment Policy and Resolution.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

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

Approved: _____
Chairman

Attest: _____
Clerk

