



December 20 & 21, 2010, Emmett, Idaho

Pursuant to a recess taken on December 14, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of December, 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:

December 20, 2010

Commissioner Smith was absent from the meeting.

The Pledge of Allegiance was said.

**VEHICLE POLICY ADOPTION:** The Commissioners reviewed the proposed vehicle policy.

**RIVER RANCH SUBDIVISION TIME EXTENSION REQUEST:** The applicants Steve and Jeanette Mednicoff met with the Commissioners to request an additional time extension on the River Ranch Subdivision. Mr. Mednicoff provided an update on the subdivision and stated that they have completed the guard rail which was one of the requirements. Steve also indicated that they are still planning on moving forward with the project.

Commissioner Pratt compliments their willingness to work with the County and compromise.

Commissioner Sherrer made a motion to approve the request for the River Ranch Subdivision time extension for two years with an update after one year. It was seconded by Commissioner Pratt with discussion. Commissioner Pratt requested that Steve Mednicoff submit a letter this time next year to provide an annual update on the project. Motion carried unanimously.

**INDIGENT APPLICATIONS:** At 11:04 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 Sherrer, aye, Commissioner Pratt, aye.

10-061 Release of Lien  
10-071 Release of Lien

10-075	Release of Lien
10-081	Release of Lien
10-083	Release of Lien
11-007	Release of Lien
11-011	Medical Application
11-025	Notice of Lien
11-026	Notice of Lien

After reconvening in regular session at 11:11 a.m. a motion was made by Commissioner Pratt to sign release of liens on 10-061, 10-071, 10-075, 10-081, 10-083, and 11-007, approve 11-011 per discussion and set the reimbursement at \$700.00 per month after he returns to work, and sign statutory and N1 liens as applicable on 11-025 and 11-026. 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.**

**CONSENT AGENDA:** Items on the consent agenda included A. Certificate of Residency for Jerry Southard, Rane Howard, Kaitlyn Woods, and Billie Stinemetz, B. Annual Road and Street Financial Report, C. 2010 Property Tax Cancellations for Parcel Numbers PP02123200, PP02002000, PP02040800, Mh00701700, MH00703900, MH00708600, MH00740800, MH00741400, MH00761800, MH00763200, MH00789300, MH00812700, MH00820200, MH00821600, MH00846900, MH00852600, and MH00874200, and D. Juvenile Justice Annual Financial Report.

A motion was made by Commissioner Pratt to approve items A., B., and D. on the consent agenda and approve all items on item C. with the exception of parcel number MH00701700 due to it being a family member and carry it over to the January 3, 2011 agenda. It was seconded by Commissioner Pratt and carried unanimously.

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

**ASSESSOR COMPUTER SOFTWARE:** Assessor Reynolds met with the Commissioners to discuss software for his department. They are having compatibility issues with the State Tax Commission in transmitting files. Assessor Reynolds received two quotes for Microsoft Office 2010 and would like to purchase a license for each of his computers.

Commissioner Sherrer suggested he check pricing through

Office Depot and the State contracts and to move forward with the purchase of the software.

**ALCOHOL BEVERAGE LICENSE RENEWALS:** While being tape recorded Alcohol Beverage License renewals were reviewed for The Round Up #22, Cold Mountain Creek #23, Triangle Restaurant #24, Letha Store #25, Idaho Pizza Company #26, Tom's Cabin #27, and Cherries #28. A motion was made by Commissioner Pratt to approve Alcohol Beverage Licenses numbers 22 through 28. It was seconded by Commissioner Sherrer and carried unanimously.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on December 21, 2010.**

**December 21, 2010**

**PUBLIC WALK-IN:** There were no members from the public to meet with the Commissioners.

**PROSECUTING ATTORNEY:** Tim McNeese met with the Commissioners to discuss legal matters.

**ALCOHOL BEVERAGE RENEWALS:** While being tape recorded an alcohol beverage license renewal for Albertsons #126 #29 and Albertsons Express #30 was reviewed. A motion was made by Commissioner Pratt to approve alcohol beverage license renewals number 29 and 30. It was seconded by Commissioner Sherrer and carried unanimously.

**SINGLE POINT SOLUTIONS GEOGRAPHIC INFORMATION SYSTEM AGREEMENT:** This discussion was cancelled per the Assessor's request to be scheduled for a later date.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on December 27, 2010.**

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

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