



January 18, 2011, Emmett, Idaho

Pursuant to a recess taken on January 11, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 18th day of January, 2011, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Lan Smith	Commissioner
	Michele Sherrer	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

**January 18, 2011**

The Pledge of Allegiance was said.

**Commissioners Smith, Sherrer and Pratt attended the Local Emergency Planning Committee Meeting.**

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

**PROSECUTING ATTORNEY:** Deputy Prosecuting Attorney Tim McNeese met with the Commissioners to discuss legal matters. Topics discussed included the Loucks gravel pit appeal.

**The Board recessed at 12:15 p.m. for lunch to reconvene at 1:15 p.m.**

**CONSENT AGENDA:** Items on the consent agenda included A. Certificate of Residency for Frances Yett, Jerry Southard, Brandi Molyneux, Valerie Lawrence, Manuel King, Elizabeth Weigand, Jenny DeMasters, Timothy Riley, Heather Hyde, Cynthia Esquerra, Rane Howard, Julie Crawford, Alicia Torres, Chad Payne, and Erin Frederick, and B. Cooperative Law Enforcement Operating Plan and Financial Plan between the Gem County Sheriff's Department and The USDA, Forest Service, Boise National Forest.

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

**INDIGENT APPLICATIONS:** At 2:07 p.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)(d) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

- 11-018 Medical Application
- 11-019 Medical Application
- 11-020 Medical Application
- 11-022 Medical Application
- 11-023 Medical Application
- 11-025 Medical Application
- 11-031 Notice of Lien

After reconvening in regular session at 2:27 p.m. a motion was made by Commissioner Sherrer to suspend the decision pending Medicaid determination on 11-018, deny 11-019 applicant is not medically indigent and county is not the last resource, deny 11-020 applicant is not medically indigent, not the last resource, failure to cooperate, application withdrawn by 3<sup>rd</sup> party applicant; approve 11-022, deny 11-023 applicant not medically indigent, not the last resource, incomplete application and failure to cooperate; approve 11-025, and sign statutory & N1 liens as applicable on 11-031. It was seconded by Commissioner Smith and carried unanimously.

**Commissioner Pratt was absent from the meeting.**

**GEOGRAPHIC INFORMATION SYSTEM AGREEMENT/FEES:** This discussion was not held.

**ISLAND RESERVATION POLICY DISCUSSION:** The Commissioners discussed implementing a policy for making reservations at the island. They worked on a draft policy outlining fees and protocol.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on January 24, 2010.**

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

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

