



February 28 & March 01, 2011, Emmett, Idaho

Pursuant to a recess taken on February 22, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of February, 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:

February 28, 2011

CASCADE ROAD PROPERTY UPDATE/OFFER: John Evans met with the Commissioners to provide an update on the Cascade Road property that is listed for sale. There is an offer for \$6,000. The Commissioner's made a counter offer of \$15,000 with the buyer to pay all closing costs.

PHIL HARDY WITH CONGRESSMAN LABRADOR'S OFFICE & MATT ELLSWORTH WITH SENATOR RISCH'S OFFICE: Phil Hardy and Matt Ellsworth met with the Commissioners. Topics discussed included federal programs and their funding, budget cuts, the potential government shutdown, and RC & D funding.

INDIGENT HEARING 11-006: At 10:08 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.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in.

Regular session reconvened at 10:18 a.m.

A motion was made by Commissioner Smith to follow the clerk's recommendation and approve the application. It was seconded by Commissioner Sherrer. Commissioner Sherrer withdrew her second for the discussion. She feels there are red flags that are concerning and that we may need to have a medical review done. Commissioner Smith withdrew his motion until we get an itemized statement of billing.

INDIGENT APPLICATIONS: At 11:05 a.m. a motion was made by Commissioner Smith, 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.

11-031	Medical Application
11-034	Medical Application
11-050	Medical Application
11-051	Non-Medical Application
11-053	Notice of Statutory Lien
11-054	Notice of Statutory Lien

After reconvening in regular session at 11:32 a.m. a motion was made by Commissioner Smith to approve 11-031, deny 11-034 application withdrawn, not medically indigent, not the last resource, incomplete application, failure to interview, failure to cooperate; deny 11-050 application withdrawn, not medically indigent, not the last resource, incomplete application, failure to interview, and failure to cooperate, approve 11-051, and sign statutory and N1 liens as applicable on 11-053 and 11-054. It was seconded by Commissioner Sherrer and carried unanimously.

BLACK CANYON ALTERNATIVE SCHOOL STUDENTS: Students from the Black Canyon High School Government class met with the Commissioners to learn about the roles and responsibilities of the Commissioners as well as various aspects of county government.

The Commissioners recessed at 1:00 p.m. for lunch to reconvene at 2:00 p.m.

CONSENT AGENDA: Items on the consent agenda included A. Appointment of Anita Taylor to the Hospital Board, B. Gem County Resolution No. 2011-10 authorizing destruction of certain Gem County records, and C. Certificate of Residency for Kaitlyn Ball.

A motion was made by Commissioner Sherrer to approve items A. and C. and remove item B. It was seconded by Commissioner Smith and carried unanimously.

MINUTES: The minutes of January 10 & 11, 2011 were reviewed. A motion was made by Commissioner Sherrer to

approve the minutes of January 10 & 11, 2011 as amended. It was seconded by Commissioner Pratt and carried unanimously.

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

EMERGENCY OPERATION CENTER DISCUSSION: Anita Taylor met with the Commissioners to discuss the Emergency Operation Center.

At 4:45 p.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)(b) personnel with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 5:04 p.m.

LETHA OPEN FORUM: There were no members of the public to meet with the Commissioners.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 15, 2011.

March 1, 2011

Commissioner Smith was absent from the meeting due to attendance at Hospital Quality Improvement Meeting.

ROAD DEPARTMENT UPDATE: Road Supervisor Kim Reed met with the Commissioners to provide an update for his department. Topics discussed included the ICRMP online training, equipment repairs, and road projects.

DEVELOPMENT SERVICES UPDATE: Planning Director Brad Hawkins-Clark met with the Commissioners to provide an update for his department. Topics discussed included a plat amendment for a subdivision.

PUBLIC WALK-IN: Lonnie Holloway met with the Commissioners regarding personal property tax.

PROSECUTING ATTORNEY: Deputy Prosecuting Attorney Tim

McNeese met with the Commissioners to discuss legal matters.

At 11:05 a.m. a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345(1)(f) potential litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 11:26 a.m.

Commissioner Smith made a motion to approve item B. on the consent agenda authorizing the destruction of the Gem County Sheriff's 2005 Officer Logs and 2006 Boat Inspections on Gem County Resolution No. 2011-10, it was seconded by Commissioner Sherrer and carried unanimously.

TELEPHONE DISCUSSION WITH DAVE WOODS: Dave Wood met with the Commissioners to discuss the County's telephone lines. The current T1 phone contract was discussed.

INDIGENT HEARING 11-006: A motion was made by Commissioner Sherrer to approve indigent case 11-006. It was seconded by Commissioner Smith and carried unanimously.

JUVENILE DETENTION BUDGET DISCUSSION: Janelle Schneider met with the Commissioners to discuss her department's budget. Topics discussed included personnel salaries and positions as well as the Professional Services expenditures.

Due to review of Idaho Code, Resolution 2011-09 approving Auto License records destruction will not include the 2006 records as they must be retained for a minimum of 5 years. An amended resolution will be put on next week's agenda.

The Board recessed at 5:00 p.m. to 9:00 a.m. on March 04, 2011.

March 4, 2011

EXEXECUTIVE SESSION: At 8:55 a.m. a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345(1)(f) potential litigation with a roll call vote as follows: Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 10:32 a.m.

The Board recessed at 10:32 a.m. to 8:00 a.m. on March 07, 2011.

Approved: _____
Chairman

Attest: _____
Clerk