



April 11 & 12, 2011, Emmett, Idaho

Pursuant to a recess taken on April 5, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 11th day of April, 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:

April 11, 2011

The Pledge of Allegiance was said.

At 8:53 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) (b) personnel issues with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 9:04 a.m.

INDIGENT HEARING 11-019: At 10:12 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 Sherrer, aye, and Commissioner Pratt, aye.

The applicant and representative from the hospital were in attendance. Deputy Clerk Diane Wright, the applicant, and hospital representative were sworn in. The case file was entered into the record as Exhibit A, new information filed by the Clerk was entered into the record as Exhibit B., and new information filed by the applicant as Exhibit C.

Regular session reconvened at 10:31 a.m.

A motion was made by Commissioner Smith to continue the hearing to May 9, 2011 at 11:00 a.m. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 11:20 a.m. a motion was made by

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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 Pratt, aye, and Commissioner Smith, aye.

11-018	Release of Lien
11-033	Release of Lien
11-034	Release of Lien
11-050	Release of Lien
11-068	Release of Lien
11-068	Notice of Lien
11-032	Notice of Hearing
11-036	Notice of Hearing
11-047	Medical Application
11-053	Medical Application
11-054	Medical Application
11-055	Medical Application
11-056	Medical Application
11-057	Medical Application
11-062	Medical Application
11-064	Non-Medical Application
11-065	Medical Application
11-070	Non-Medical Application
11-029	Medical Application Discussion
00-054	Medical Application Discussion

After reconvening in regular session at 12:06 p.m. a motion was made by Commissioner Smith to sign release of liens on 11-018, 11-033, 11-034, 11-050, and 11-068; sign notice of lien on 11-068; sign notice of hearing on 11-032 and 11-036; approve 11-047; deny 11-053 applicant is not medically indigent, not the last resource, and lack of cooperation; deny 11-054 applicant not medically indigent and not the last resource; deny 11-055 inability to determine residency, obligated county, indigency, other resources, incomplete application, lack of interview and cooperation; deny 11-056 inability to determine residency, obligated county, indigency, other resources, incomplete application, and lack of interview and cooperation; to table 11-057 for one week to meet with Walter Knox to create a memorandum of understanding on how to proceed; deny 11-062 not medically necessary, not medically indigent, and not the last resource; deny 11-064 no emergency exists, not indigent, not the last resource, and failure to cooperate; approve 11-065; approve \$546.01 on

11-070; put 11-029 back on the agenda for discussion on May 2, 2011; and continue the discussion on 00-054 until after lunch. It was seconded by Commissioner Sherrer and carried unanimously.

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

CONSENT AGENDA: Items on the consent agenda included A. Polling Place designation for May 17, 2011 Election, B. Certificate of Residency for Tiffany Mullaley, C. March Payroll Claims Approval, D. Catering Permit for LaCosta Mexican Restaurant for April 16 & 17, 2011 for Gem County Fair Board, E. Catering Permit for LaCosta Mexican Restaurant for April 24, 2011 for Gem County Fair Board, F. Property Tax cancellation on Parcel PP02129400, and G. Personnel Policy Adoption.

A motion was made by Commissioner Smith to approve items A. through F. and hold item G. for later discussion. It was seconded by Commissioner Sherrer and carried unanimously.

MINUTES: The minutes of February 7, 2011 were reviewed. A motion was made by Commissioner Smith to approve the minutes of February 7, 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 the individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

YOUTH APPRECIATION DAY PROCLAMATION SIGNING AT BUTTEVIEW

ELEMENTARY: The Commissioners along with Mayor Butticci signed the Youth Appreciation Day Proclamation at Butteview Elementary with the after school program.

CITY/COUNTY: A joint city/county meeting was held. Those in attendance from the County were Commissioners Pratt, Smith, and Sherrer and Clerk Gannon. In attendance from the City were Mayor Butticci and Councilmen Welch, Rogers, Henderson, and Stout.

Topics discussed included Youth Appreciation Day Proclamation, the need for volunteers to help at the bounce houses at Youth Appreciation Day, a grant for a tube take out on the Island, a grant for restrooms at the 12th Street

ball field, preservation of the Martin House through the Idaho and National Preservation Trust, Road tax levy, and dispatch fees.

The Board recessed at 6:00 p.m. to 8:00 a.m. on April 12, 2011.

April 12, 2011

Commissioner Smith made a motion to approve the Gem County Personnel Policy as presented effective May 1, 2011 which includes Appendix A. and C. It was seconded by Commissioner Sherrer and carried unanimously.

ELECTED OFFICIALS: An Elected Officials meeting was held. Those in attendance included Commissioners Pratt, Smith, and Sherrer, Sheriff Rolland, Treasurer Goins, Clerk Gannon, Prosecutor Linville, and Assessor Reynolds. Topics discussed included Fiscal Year 2012 Budgeting, District Elections being held Tuesday May 17th, Closed Primary Elections, increase in the number of jury trials, Road and Bridge tax payment to the City of Emmett, tax collections, warrants of distraint, Goodman Oil tax deed property, proposed increase for warrant of distraint fees, fuel cost concerns, proposed motor vehicle building remodel, aerial photo updates, leasing a plotter, the need for a back-up server for Sheriff's office, change in public records law costs for copies and securing loads taken to the landfill. The Treasurer reported there were no NSF checks in the month of March.

PUBLIC WALK-IN: Dan Jensen met with the Commissioners to discuss a project for lighting flags he would like to have placed on the tank. Dan provided a drawing for the project and presented various plans for the project. Different lighting options were discussed.

The Commissioners asked for the dates and decorations for when they plan on decorating the tank.

The Commissioners will have Chuck Shambaugh call Dan when they make a decision.

PROSECUTING ATTORNEY: At 11:03 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 Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 11:21 a.m.

Deputy Prosecuting Attorney Tim McNeese met with the Commissioners to discuss legal matters. Topics discussed included a property exchange with Bob Runyon at the Industrial Park, the Shadow Butte Industrial Park pasture lease, a Memorandum of Understanding with Walter Knox Memorial Hospital regarding Indigent appeals, and donation of the Martin House.

The Commissioners recessed at 12:00 p.m. for lunch to reconvene at 1:15 p.m.

DISHION ENTERPRISES UPDATE: Wade Dishion with Dishion Enterprises met with the Commissioners to provide a quarterly update for adult misdemeanor probation. The 2010 fourth quarter reports and 2011 first quarter reports were reviewed including case load, treatment programs, fine payments and drug testing. Probation violations and absconded cases were also reviewed.

Wade stated that they are closing their office here in Gem County to help cover the costs of decreased case loads. Wade also stated that he may submit a proposal for supplement money for next budget year. He stated that they hope to use the jury room. The Commissioners instructed him to contact Clerk Gannon for authorization.

DEPARTMENT HEADS: Mark Rekow, Martin Joyce, Chuck Shambaugh, Janelle Schneider, Brad Clark, Kim Reed, and Jake Wyant met with the Commissioners. Topics discussed included customer service, the personnel policy, the May 17th election, covered load legislation, public records request legislation, and budget.

WICAP Director Rob Christensen did a presentation on customer service.

Commissioner Sherrer made a motion to approve Indigent case 11-029. It was seconded by Commissioner Smith and carried unanimously.

ROAD DEPARTMENT HIRING PROCESS DISCUSSION: This discussion was not held.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 18, 2011.

Approved: _____

Chairman

Attest: _____
Clerk