



May 23 & 24, 2011, Emmett, Idaho

Pursuant to a recess taken on May 17, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 23rd day of May, 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:

May 23, 2011

The Pledge of Allegiance was said.

INDIGENT HEARING 11-032: At 9:02 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 was in attendance. Deputy Clerk Diane Wright and the applicant were sworn in. The case file was entered into the record as exhibit A.

Regular session reconvened at 9:16 a.m.

A motion was made by Commissioner Smith to table indigent case 11-032 until June 6, 2011 so the applicant can provide the information requested. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT HEARING 11-036: At 10:04 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.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. The case file was added to the record as exhibit A. and New Information filed by the Clerk was entered into the record as exhibit B. The hospital has requested a continuance.

Regular session reconvened at 10:08 a.m.

A motion was made by Commissioner Sherrer to continue the hearing at the recommendation of the Clerk to June 20, 2011 at 10:30 a.m. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: At 11:01 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.

11-035	Release of Lien
11-037	Release of Lien
11-038	Release of Lien
11-039	Release of Lien
11-041	Release of Lien
11-042	Release of Lien
11-043	Release of Lien
11-044	Release of Lien
11-046	Release of Lien
11-053	Release of Lien
11-054	Release of Lien
11-055	Release of Lien
11-056	Release of Lien
11-058	Release of Lien
11-062	Release of Lien
11-078	Non-Medical Application
11-084	Notice of Liens

After reconvening in regular session at 11:03 a.m. a motion was made by Commissioner Sherrer to sign release of liens for 11-035, 11-037, 11-038, 11-039, 11-041, 11-042, 11-043, 11-044, 11-046, 11-053, 11-054, 11-055, 11-056, 11-058, and 11-062; approve 11-078, and sign Statutory and N1 Liens as applicable on 11-084. It was seconded by Commissioner Smith and carried unanimously.

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

CONSENT AGENDA: Items on the consent agenda included A. Notice of Appointment for Michell Schneider to the Zoning Commission, B. Notice of Appointment for Nelson Gragg to the Fair Board, C. Notice of Appointment for Burton Briggs

to the Planning Commission, D. Southwest District Health Board of Health Member Ballot, E. Catering Permit for Canyon Creek Restaurant for June 6, 2011 at the Gem County Fairgrounds for Nicholia Kisling, and F. Acceptance of Resignation letter for Fran Yett for the Zoning Commission.

A motion was made by Commissioner Smith to approve items A. through F. It was seconded by Commissioner Sherrer and carried unanimously.

WESTERN IDAHO COMMUNITY ACTION PARTNERSHIP - KARIN HOFFER:

Karin Hoffer and Robert Christensen met with the Commissioners to provide an update for the WICAP program.

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

CANVASS OF VOTES: A motion was made by Commissioner Sherrer to recess as a Board of County Commissioners and reconvene as a Board of Canvassers. It was seconded by Commissioner Pratt and carried unanimously.

Clerk Gannon presented the poll books and tabulation reports for the May 17, 2011 Special Election to the Commissioners for review.

Commissioner Sherrer made a motion to verify the accuracy of poll books with one correction and accept the results of the poll books as presented by the Clerk. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to recess as a Gem County Board of Canvassers and reconvene as a Gem County Board of Commissioners. It was seconded by Commissioner Smith and carried unanimously.

BOARD OF EQUALIZATION: There were no applications for the Board of Equalization.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 24, 2011.

May 24, 2011

Commissioner Pratt was absent from the meeting.

Commissioner Sherrer made a motion to add the John Deere Credit Application to the agenda due to the fact that

the Commissioners will not be meeting next week. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Sherrer made a motion to approve the John Deere Credit Application. It was seconded by Commissioner Smith and carried unanimously.

ROAD DEPARTMENT UPDATE: Neal Capps met with the Commissioners to discuss department issues. Topics discussed included posting signs at the walking bridge on the Gem Island Sports Complex, seal coating, and the personnel policy.

DEVELOPMENT SERVICES UPDATE: Brad Clark, Development Services Director, met with the Commissioners to discuss department issues. Topics discussed included the Sweet Fire Station landscaping and right-of-way, Loucks conditions and decisions, and the gravel extraction moratorium.

PUBLIC WALK-IN: Timothy Walker met with the Commissioners to discuss a tax deeded property located on Bishop Road.

Commissioner Sherrer made a motion to add the Letter of Support to the Idaho EMS Bureau Dedicated Grant Fund for the purchase of a new ambulance due to timeliness of the grant application. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Sherrer made a motion to sign the Letter of Support to the Idaho EMS Bureau Dedicated Grant Fund for the purchase of a new ambulance. It was seconded by Commissioner Smith and carried unanimously.

PROSECUTING ATTORNEY: Deputy Prosecuting Attorney met with the Commissioners to discuss legal matters. Topics discussed included a property exchange at the Industrial Park, ambulance billing, and the Loucks decision.

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

SPLIT LAND USE DISCUSSION: Michell Schneider met with the Commissioners to discuss property mineral rights.

The Board recessed at 5:00 p.m. to 8:00 a.m. on June 6, 2011.

Approved: _____
Chairman

Attest: _____
Clerk