



September 26 & 27, 2011, Emmett, Idaho

Pursuant to a recess taken on September 13, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 26th day of September, 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:

September 26, 2011

The Pledge of Allegiance was said.

At 8:58 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)(c) for real estate with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular Session reconvened at 9:05 a.m.

FISCAL YEAR 2011 BUDGET OPENING: While being tape recorded a public hearing was held to open the Fiscal Year 2011 budget. Commissioner Pratt read the public hearing notice into the record. Commissioner Pratt stated that \$318 will be taken from the Fair Board operating budget payout to cover the salary line deficits.

Commissioner Smith made a motion to approve Gem County Resolution 2011-21 as presented by the Clerk. It was seconded by Commissioner Sherrer and carried unanimously.

At 9:58 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)(b) for personnel with a roll call vote as follows: Commissioner Pratt, aye, Commissioner Sherrer, aye, and Commissioner Smith, aye.

Regular Session reconvened at 10:08 a.m.

INDIGENT HEARING 11-075: At 10:10 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)(d) for indigent matters with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Smith, aye.

There was no applicant or hospital representative present. Deputy Clerk Diane Wright was sworn in. The request to continue from the hospital, clerk's statement, and medical records were entered into the record as exhibit C.

Regular session reconvened at 10:14 a.m.

A motion was made by Commissioner Sherrer to continue case 11-075 at the request of the hospital to November 14, 2011 at 10:00 a.m. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: At 11:07 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.

11-108	Notices of Liens
11-109	Notices of Liens
11-100	Medical Application
11-102	Medical Application
11-104	Medical Application
11-105	Medical Application
11-107	Non-Medical Application
11-003	Release of Liens
11-016	Release of Liens
11-049	Release of Liens
11-067	Release of Liens
11-092	Release of Liens
11-095	Release of Liens
11-096	Release of Liens
11-097	Release of Liens
11-101	Release of Liens

After reconvening in regular session at 11:29 a.m. a motion was made by Commissioner Smith to sign statutory and N1 liens as applicable on 11-108 and 11-109, deny 11-100 does not appear indigent and not the last resource, deny 11-102 inability to determine residency & obligated County; inability to determine medical indigency; inability to determine resources; incomplete application; lack of

interview; and lack of cooperation, deny 11-104 not medically indigent; not the last resource; incomplete application; and lack of cooperation, 11-105 deny not medically indigent; not the last resource; and lack of cooperation, deny 11-107 as no emergency exists and lack of cooperation, and sign release of liens on 11-003, 11-016, 11-049, 11-067, 11-092, 11-095, 11-096, 11-097, and 11-101. It was seconded by Commissioner Sherrer 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. Gem County Mosquito Abatement District FY2012 Budget, B. Bailey & Co. Fiscal Year 2012 Audit Proposal, C. Sweet Fire Station Grant Request for Funds #2, D. Gem County Senior Center Closeout Report, E. Computer Arts 2011-2012 Annual Maintenance, License, and IT Support Agreement, F. Agreement for property site access for Idaho Department of Environmental Quality for property located at 401 S. Johns Ave., G. Satisfaction of Medical Indigent Lien, H. Appointment of Successor Trustee to Alliance Title and Escrow for Instrument Number 147710 of Gem County Records, I. Request for Full Reconveyance for Instrument Number 147710 of Gem County Records, J. Certificate of Residency for Matthew Evans for Junior College Tuition, K. Agreement with Gem County Recreation District for Placement of Restroom Facility, and L. Community Rating System Annual Recertification.

A motion was made by Commissioner Smith to approve items A., C., E., F., G., J., and L. and remove items B., D., H., I., and K. for further discussion. It was seconded by Commissioner Sherrer.

Item D. had some incorrect dates on the document. Commissioner Smith made a motion to approve item D. with the correction of the dates. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Smith stated they would hold Item B. until we receive additional information from the Clerk regarding deadlines.

After discussion regarding releasing the Deed of Trust Commissioner Smith made a motion to approve items H. and I. on the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

Commissioner Smith made a motion to approve item K. on

the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

MINUTES: No minutes were reviewed.

GEM PLAN UPDATE: Tim Marks with Gem Plan met with the Commissioners to provide an update on the County health insurance policy.

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 Sherrer and carried unanimously.

ADULT PROBATION REPORT - DISHION ENTERPRISES: Wade Dishion met with the Commissioners to provide a 2nd quarter update. Case load, case closures, probation violations, absconded cases were reviewed. Wade stated that he would keep the contract the same as it is currently and continue to review it.

The Board recessed at 5:00 p.m. to 8:00 a.m. on September 27, 2011.

OLA OPEN FORUM: The Commissioners held an open forum at the Ola Community Center to discuss resident's questions and concerns.

September 27, 2011

Commissioner Smith was absent from the meeting due to attendance at Southwest District Health Meeting.

PUBLIC WALK-IN: Cameron Hoyt met with the Commissioners to discuss his Eagle Scout Project of cleaning up a BLM access road near El Paso Road. He is asking to have 30' of the road leveled and would like to have road base dumped. He provided pictures of the access road as well as the trash that was there before he started cleaning up the site. He stated that the road mix would be optional if the County was not able to provide that. The Commissioners stated that the County is not likely to provide the road mix, and advised him to contact the BLM since it is their property. The Commissioners stated they feel it is a good project but they will need to talk to Neal regarding his scheduling and suggested Cameron check with Neal after the Commissioners

Speak with him.

PROSECUTING ATTORNEY: Deputy Prosecuting Attorney Tim McNeese and Joan Buck met with the Commissioners to discuss the Community Guardian Board. The Board is currently looking for additional members.

At 11:16 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)(c) for real estate with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular Session reconvened at 11:27 a.m.

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

Commissioner Smith returned to the meeting.

Commissioner Pratt was absent from the meeting.

DOG ORDINANCE DISCUSSION: Sheriff Chuck Rolland, Chief Deputy Donnie Wunder, Deputy Prosecuting Attorney Tim McNeese, and Anthony Hafen met with the Commissioners to discuss a potential dog ordinance. The sheriff suggested setting a time frame to enforce the ordinance from 10:00 p.m. to 6:00 a.m. Issuing warnings versus infractions and the ability to enforce the ordinance was discussed. Sheriff Rolland stated that the Sheriff's Department already has the ability to write tickets when a dog is at large.

Tim McNeese stated they will start to work on a draft for review.

The Commissioners recessed at 5:00 p.m. to 8:00 a.m. on October 3, 2011.

Approved: _____
Chairman

Attest: _____
Clerk

