



September 6, 2011, Emmett, Idaho

Pursuant to a recess taken on August 23, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 6th day of September, 2011, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Lan Smith	Commissioner
	Michele Sherrer	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

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The Pledge of Allegiance was said.

INDIGENT APPLICATIONS: At 8:10 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 Smith, aye, and Commissioner Pratt, aye.

11-098 Medical Application

After reconvening in regular session at 8:20 a.m. a motion was made by Commissioner Sherrer to hold the application to September 12, 2011 to allow time to receive rent verification. It was seconded by Commissioner Smith and carried unanimously.

EXECUTIVE SESSION IDAHO CODE 67-2345 REAL ESTATE: At 9:03 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)(c) for real estate matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 9:16 a.m.

PUBLIC WALK-IN: No members of the public met with the Commissioners during public walk-in.

RESOURCE CONSERVATION & DEVELOPMENT UPDATE – WENDY GREEN:

Wendy Green met with the Commissioners to introduce herself as the new RC&D Coordinator. She discussed budget cuts and projects that have been completed.

PROSECUTING ATTORNEY MATTERS: Prosecutor Linville and Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal matters.

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

Regular session reconvened at 11:18 a.m.

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

Commissioner Pratt was absent from the meeting due to attendance at a Gem Soil and Water Conservation meeting.

CONSENT AGENDA: Items on the consent agenda included A. Agreement for Pathology Services between Gem County and Ada County, B. Seller representation Agreement with Evans Realty for property located on Ranch Road, C. Ratification of Acceptance of Electrical Bid for Gem County RV Park Upgrade and allow the Clerk to sign, D. Request for Closure of Old Dam Road Thursday September 8, 2011 and Friday September 9, 2011 for High School and Junior High School Cross Country Meets, E. Drainage District No. 1 of Gem County Tax Assessment, F. August Payroll Claims Approval, and G. Certificate of Residency for Anthony Stevens, Jennifer Libengood, Tasha York, Billie Stinemetz, Eric Henderson, Eugene Blackburn, David Aparicio, Bryce Tow, Johnathon Duran, Jessica Denmark, Elizabeth Weigand, Ashley Adams, Kristofer Adams, Heather Hyde, Ashley Roberts, Zach Whitford, Haley Hunter, Crispin Valdez, Javier Ramirez, and Peterson Vaughn for Junior College Tuition.

A motion was made by Commissioner Sherrer to approve all items on the consent agenda with the exception that Vaughn Peterson's name was reversed. It was seconded by Commissioner Smith and carried unanimously.

MINUTES: The minutes of August 22 & 23, 2011 were reviewed. A motion was made by Commissioner Sherrer to

approve the minutes of August 22 & 23rd as corrected. The motion was seconded by Commissioner Smith and carried unanimously.

FISCAL YEAR 2012 BUDGET HEARING DISCUSSION/ADOPTION: The budget is still being worked on in order to ensure funds are within levy limits. Approval of the budget will be added to the agenda next week.

At 2:39 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)(c) for real estate matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 2:43 p.m.

SHADOW BUTTE INDUSTRIAL PARK LOT EXCHANGE WITH BOB RUNYON: With Deputy Prosecutor Tim McNeese present the lot exchange was discussed. A motion was made by Commissioner Sherrer to adopt Resolution 2011-19 pursuant to I.C. 31-808 (7) which states that the Board of County Commissioners, when in the county's best interest, may exchange any real property owned by the county for real property of equal value. We have ascertained that this transaction is applicable in the matter. Costs are being paid for by Mr. Runyon. The motion was seconded by Commissioner Pratt with discussion. There was no further discussion. The motion carried unanimously. The Warranty Deeds were discussed. A motion was made by Commissioner Sherrer to authorize the Chairman to sign the Warranty Deed on behalf of the County for the parcels in the Shadow Butte Industrial Park. The motion was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on September 12, 2011.

Approved: _____
Chairman

Attest: _____
Clerk

