



October 3 & 4, 2011, Emmett, Idaho

Pursuant to a recess taken on September 27, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 3rd day of October, 2011, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Michele Sherrer	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

October 3, 2011

The Pledge of Allegiance was said.

INDIGENT HEARING 11-085: At 10:00 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)(d) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Pratt, aye.

There was no applicant or hospital representative present. Deputy Clerk Diane Wright was sworn in. The hospital submitted a request to continue the hearing. Case file was entered into the record as Exhibit A.

Regular session reconvened at 10:03 a.m.

A motion was made by Commissioner Sherrer to continue case 11-085 at the request of Saint Alphonsus to November 14th at 9:00 a.m. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 11:03 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)(d) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye and Commissioner Pratt, aye.

11-112	Notices of Liens
11-113	Notices of Liens
11-086	Medical Application
11-103	Medical Application
11-108	Medical Application

After reconvening in regular session at 11:17 a.m. a

motion was made by Commissioner Sherrer to sign statutory and N1 liens as applicable on 11-112 and 11-113; approve the additional services on 11-086; deny 11-103 because the applicant is not medically indigent and the county is not the last resource; deny 11-108 because the application was withdrawn, the applicant is not medically indigent, the county is not the last resource and Medicaid was approved August 2011. It was seconded by Commissioner Pratt 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. Designation of Polling Places for November 8, 2011 Consolidated Election, B. Bailey & Company Fiscal Year 2012 Audit Proposal, C. Juvenile Detention Facility Housing Agreement with Canyon County, D. TecCon Proposal for Juvenile Probation Video Arraignment Equipment, E. FY08 Project Award for Video Arraignment Equipment, F. Gem County RV Park Host Agreement.

A motion was made by Commissioner Pratt to approve the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

MINUTES: No minutes were reviewed.

CITY ROAD MEMORANDUM OF UNDERSTANDING DISCUSSION: A revised agreement was discussed and reviewed. A spreadsheet from the tax commission reflecting the amount owed to the city will be added to the agreement as Exhibit A. Fair pricing of equipment and operation of the equipment was discussed.

LEMCO INC. DBA SCOGANS FOOD MARTS AMENDMENT TO ALCOHOL BEVERAGE LICENSE: While being tape recorded an alcohol beverage license was reviewed. A motion was made by Commissioner Sherrer to adopt the amendment of alcoholic beverage license #16 for Lemco Inc. DBA Scogans Food Mart's. It was seconded by Commissioner Pratt and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on Administrative issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on October 4, 2011.

October 4, 2011

ROAD DEPARTMENT UPDATE: Road Supervisor Neal Capps met with the Commissioners to discuss road issues. Topics discussed included construction on the South Bridge at the Gem Island Sports Complex, personnel, and budget issues.

DEVELOPMENT SERVICES UPDATE: Planning Director Brad Clark and Code Enforcement Officer Larry Robertson met with the Commissioners. Topics discussed included a proposed junk vehicle ordinance. The Commissioners requested that Larry provide pictures.

PUBLIC WALK-IN: Roberta Ushman met with the Commissioners to discuss the August CAFO hearing. She stated that when she attended the meeting she was unable to hear and wanted the Commissioners to be aware of it.

Commissioner Sherrer was absent from the meeting.

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.

ADMINISTRATIVE TIME: Commissioner Pratt worked on administrative issues.

Approved: _____
Chairman

Attest: _____
Clerk