



February 3, 2014, Emmett, Idaho

Pursuant to a recess taken on January 28, 2014, the Board of Commissioners of Gem County, Idaho, met in regular session this 3rd day of January, 2014, at 8:00 a.m.

Present:	Lan Smith	Acting Chairman
	Mark Rekow	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

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Commissioner Bilbao was absent from the meeting due to attendance at the Idaho Association of Counties conference.

The Pledge of Allegiance was said.

PUBLIC MEETING TO CONSIDER DONATION OF SURPLUS COUNTY VEHICLES TO THE CITY OF EMMETT: 2003 FORD CROWN VICTORIA 2FAHP71W93X160884, 2003 FORD CROWN VICTORIA 2FAHP71W83X160889, AND 2007 FORD CROWN VICTORIA 2FAH971W27X143561:

With no public present a public hearing was held to consider donating surplus property to the City of Emmett. The vehicles have been declared surplus and the plan is to donate them to the City of Emmett who have a need for the vehicles.

Commissioner Rekow made a motion to close the public hearing. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Rekow made a motion to approve the donation of those vehicles to the City. It was seconded by Commissioner Smith and carried unanimously.

CONSENT AGENDA: Items on the consent agenda included A. Cooperative Law Enforcement Operating Plan and Financial Plan between the Gem County Sheriff's Department and the USDA, Forest Service, Boise National Forest, B. Terrorism Coverage for Policy Year Effective October 1, 2013, C. Ola Highway Technical Assistance Council 15<sup>th</sup> and final invoice package for the Ola Highway Brush Creek to Power Line Crossing Project, D. Re-appointment of Anita Taylor the Walter Knox Memorial Board, E. Gem County Mosquito

Abatement District 2013 Year End Report and 2014 Comprehensive Mosquito Surveillance and Control Plan, F. 2014 Emmett's Most Excellent Triathlon, G. 2014 Emmett's Most Excellent Kids Triathlon, H. Gem State Communications site located on Squaw Butte, I. Idaho Liquor Catering Permit for the Ola Free Library District at the Ola Community Center on February 15, 2014, and J. Certificate of Residency for Charles Betts, Haley Hunter, Courtney Eckey, Daniel Ramirez, Abigail Kurta, Carlie Clauson, Jahnae Scott and Jessica Bain.

A motion was made by Commissioner Rekow to approve items A. - J. on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

**MINUTES:** The minutes of January 27 & 28, 2014 were reviewed. A motion was made by Commissioner Rekow to approve the minutes of January 27 & 28, 2014 as amended. It was seconded by Commissioner Smith and carried unanimously.

**INDIGENT APPLICATIONS:** At 9:30 a.m. a motion was made by Commissioner Rekow, 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 Rekow, aye, and Commissioner Smith, aye.

14-044	Medical Application
14-021	Release of Lien
14-051	Notice of Lien
14-052	Notice of Lien
14-053	Notice of Lien
14-054	Notice of Lien

After reconvening in regular session at 9:44 a.m. a motion was made by Commissioner Rekow to deny 14-044 as the applicant does not appear to be indigent, the county is not the last resource and no emergency exists, sign release of liens on 14-021, and sign notices of Statutory and N-1 liens as applicable on case 14-051, 14-052, 14-053, and 14-054. It was seconded by Commissioner Smith and carried unanimously.

**The Board recessed at 11:30 a.m. to 8:00 a.m. on February 10, 2014.**

**The Commissioners attended the annual Idaho Association of Counties Midwinter Legislative Conference.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk