



June 07, 2021, Emmett, Idaho

Pursuant to a recess taken on June 1, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 7th day of June 2021, at 8:30 a.m.

Present:	Mark Rekow	Chairman
	Bryan Elliott	Commissioner
	Bill Butticci	Commissioner
	Sarah Story	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

June 7, 2021

REVIEW ANALYSIS AND RECOMMENDATION FOR COMPREHENSIVE PLAN AND ZONING ORDINANCE UPDATES PROPOSAL OPENING: Development Services Director Jennifer Kharrl advised that 1 Request for Proposal (RFP) was received which was by Logan Simpson. It was confirmed by the Clerks Office that there were no other RFP's received. Deputy Prosecuting Attorney Tahja Jensen advised that the next step would be to review the proposal and add it to the agenda for next week as an action item for discussion and decision. Commissioner Elliott spoke of the statement of approach and project schedule section. Commissioner Butticci would like more information on the Community Engagement Plan.

AN EMERGENT ADDITION TO THE AGENDA PURSUANT TO I.C. 74-204(4)(C): A motion was made by Commissioner Elliott to add to the agenda a discussion and possible approval for payment for Road Department equipment purchases that were already approved by the Board last week. The item was not included on the agenda, as the auction was attended after the printing/posting of this week's agenda. The motion declared this an emergency in that pre-approval was made for the items, just not the specific amount and that failure to pay the specific amounts today would result in forfeiture of the purchase and a significant increased cost. It was seconded by Commissioner Rekow and carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL FOR PAYMENT FOR ROAD DEPARTMENT EQUIPMENT PURCHASE THAT WAS APPROVED BY THE BOARD LAST WEEK:
This item was added to the agenda as an action item due to it

being time sensitive and the need for immediate payment. Road and Bridge Supervisor Neal Capps advised that the Road Department purchased a truck and 2 sanders at an auction in the amount of \$36,020.00 over the weekend and payment is required today.

A motion was made by Commissioner Elliott to approve the payment in the amount of \$36,020.00 for the Dealer Auto Auction Of Idaho for the purchase of machinery for the Road Department which was added to the agenda due to time sensitivity for the need for immediate payment. It was seconded by Commissioner Rekow and carried unanimously.

The Board recessed at 9:00 a.m. to 8:30 a.m. on June 14, 2021.

Approved: _____
Chairman

Attest: _____
Clerk