



**January 23 & 24, 2023, Emmett, Idaho**

**Pursuant to a recess taken on January 17, 2023, the Board of Commissioners of Gem County, Idaho, met in regular session this 23<sup>rd</sup> day of January 2023, at 8:30 a.m.**

Present:	Bill Butticci	Chairman
	Mark Rekow	Commissioner
	Kirk Wille	Commissioner
	Sarah Story	Deputy Clerk

**Whereupon the following proceedings were had, to-wit:**

**January 23, 2023**

Commissioner Butticci was absent due to unloading the canopy at the fairgrounds.

**REVIEW AND APPROVAL OF AGENDA:** The Commissioners reviewed the agenda. A motion was made by Commissioner Wille to move action items on the agenda to the Boards next meeting as the agenda was not posted to the website timely. It was seconded by Commissioner Rekow and carried unanimously.

A motion was made by Commissioner Wille that the following items were determined to be an emergency necessitating action pursuant to I.C. 74204-4c. The items were not included and/or posted electronically: Consent items C & D, Negotiation services LLC proposal for professional services for right-of-way acquisition of Farmer's Co-Op bridge permanent road easement and expense claims. It was seconded by Commissioner Rekow and carried unanimously.

**PROSECUTING ATTORNEY MATTERS:** Deputy Prosecuting Attorney Tahja Jensen talked about various legal matters in the county.

Commissioner Butticci joined the meeting.

**CONSENT AGENDA:** A. Ethington Rezone Findings, Conclusions, Order, B. Gem County Ordinance 2023-1 Ethington Rezone, C. Idemia Identity & Security USA LLC system maintenance terms and conditions fingerprint machine maintenance agreement and D. Geotek proposal for evaluation of Mill Road bridge.

A motion was made by Butticci to approve items C & D on the consent agenda. It was seconded by Commissioner Butticci and carried unanimously.

**NEGOTIATION SERVICES LLC PROPOSAL FOR PROFESSIONAL SERVICES: RIGHT-OF-WAY ACQUISITION FARMER'S CO-OP BRIDGE PERMANENT ROAD EASEMENT:** Road and Bridge Supervisor Neal Capps talked about the professional services that will be used for negotiation between the property owner and the county for property acquisition, the timeline for this project and the steps that need to be taken. The professional services will cost approximately \$4200.

A motion was made by Rekow to approve the proposal as presented for the negotiated services as presented for the right-of-way acquisition. It was seconded by Commissioner Wille and carried unanimously.

**SOUTHWEST IDAHO RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL SPONSORSHIP FOR 2023:** This item will be moved to a future agenda.

**MINUTES:** This item will be moved to a future agenda.

**EXPENSE CLAIMS APPROVAL:** The claims presented were reviewed. Commissioner Rekow made a motion to approve the claims as presented and as initialed on the individual claim forms as well as the Indigent claims. It was seconded by Commissioner Wille and carried unanimously.

**PUBLIC WALK-IN:** There were no members of the public present.

**ADMINISTRATIVE TIME:** The Commissioners worked on various administrative items.

**The Commissioners recessed at 12:00 a.m. for lunch to reconvene at 1:30 p.m.**

**ADMINISTRATIVE TIME:** The Commissioners worked on various administrative items.

**The Board recessed at 5:00 p.m. to 8:30 a.m. on January 24, 2023.**

**January 24, 2023**

**ADMINISTRATIVE TIME:** The Commissioners worked on various administrative items.

**The Board recessed at 5:00 p.m. to 8:30 a.m. on February 6, 2023.**

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

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