



April 4 & 5, 2022, Emmett, Idaho

Pursuant to a recess taken on March 28, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 4<sup>th</sup> day of April 2022, 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:

**April 4, 2022**

**REVIEW AND APPROVAL OF AGENDA:** The Commissioners reviewed the agenda. A motion was made by Commissioner Butticci to approve the agenda as presented. It was seconded by Commissioner Elliott and carried unanimously.

**PUBLIC DEFENSE CONFLICT ATTORNEY DISCUSSION:** Public Defender Mark Coonts talked about transferring cases to his only conflict attorney and that he is having difficulty getting more attorneys. He is asking the Commissioners to post on the State Bar webpage to see if they could find more interest. He advised that he needs 1-2 more conflict attorneys. He stated that most counties are having trouble finding conflict attorneys. The Commissioners will post the notice on the State Bar webpage.

**CONSENT AGENDA:** A. Professional services contract for Conflict Counsel for Public Defense, B. Real estate lease agreement for property located at 11300 Ola School Road, Ola, C. Gem County Weed Control Agency labor fee increase and D. Road Department request to surplus a sander mounted on truck 11.

A motion was made by Commissioner Elliott to approve items A-D as presented. It was seconded by Commissioner Butticci and carried unanimously.

**MINUTES:** The minutes for March 28 & 29, 2022 were reviewed. A motion was made by Commissioner Elliott to approve the minutes for March 28 & 29, 2022 as amended. It was seconded by Commissioner Butticci and carried unanimously.

**AUTHORIZATION FOR THE SALE OF DAMAGED AMBULANCE:** The Commissioners talked about the damaged 2012 Chevy ambulance that needs to put up for sale which has exceeded the required holding time prior to being eligible for sale.

A motion was made by Commissioner Butticci to authorize the sale of the damaged ambulance which is a Chevrolet 2012 ambulance. It was seconded by Commissioner Elliott and carried unanimously.

**JAIL CONTROL PANEL BID DOCUMENT REVIEW AND APPROVAL AS TO FORM:** The Commissioners reviewed the request for bid packet for the electronic control panel for the Gem County Jail. Commissioner Elliott advised that under Purpose of Request, he would like to add "necessary associated electrical systems for the Gem County Jail" instead of "Electrical System" and on Time Schedule Item A, he would like to add "necessary associated electrical systems replacement/installation", instead of "Electrical Systems Replacement/Installation".

A motion was made by Commissioner Butticci to move forward and approve the bid packet for the jail control panel for the Gem County Jail as amended. It was seconded by Commissioner Elliott and carried unanimously.

**PUBLIC WALK-IN:** Terry Haun advised that he is pleased with the roads but is concerned with road noise caused by compression brakes. The Commissioners advised him that an ordinance is being worked on but Idaho Transportation Department would not allow signs in the right of way to be posted by the county. They are looking into the ability to post the Idaho Statute instead.

**PUBLIC SURPLUS AUCTION FOR COUNTY ITEMS:** Road and Bridge Supervisor Neal Capps talked about the process with Public Surplus to hold a public auction for county items. He advised that reports are kept for 7 years for audits, there are no fees to use the program and there is no money exchanged for items that are not sold. He talked about a webinar that is available to teach departments how to go through the process, the requirements for posting the notice in the paper, options for the rotation of the auction and needing the Commissioners approval. There was discussion on concerns with items being paid for but not being picked up timely and departments not following the same process. Weed Shop Leader Matt Wolter expressed concerns with titles being signed and cleared prior to purchases and then what happens if they don't sell. He talked about requirements for pictures of vehicles and that the county does not have the equipment to move equipment that does not run. Neal advised that anything under \$250.00 can be sold out-right. There

was discussion on items that are outdated and will most likely not be sold. Commissioner Butticci thought the auction would be more managed by the company, but now understands that the county would be heavily responsible for monitoring the process. He would like to find out how much it would cost to contract this out for management purposes. There was discussion on having a reserve on some items.

A motion was made by Commissioner Butticci to move forward with posting items for the surplus items in the newspaper with the time required by law prior to the auction. It was seconded by Commissioner Elliott and carried unanimously.

**ROAD DEPARTMENT UPDATES:** Road and Bridge Supervisor Neal Capps provided updates on various projects they are working on. Topics discussed include equipment, general maintenance, training and irrigation.

**The Commissioners recessed at 12:05 p.m. for lunch to reconvene at 1:30 p.m.**

**COTNER REZONE PUBLIC HEARING:** While being recorded, Commissioner Rekow advised that this meeting will be rescheduled to ensure that the public receives proper notice. This meeting is rescheduled until Monday, April 11, 2022 at 9:00am.

**VIKING MINOR SUBDIVISION:** Commissioner Rekow advised that this meeting will be rescheduled to ensure that the public receives proper notice.

**ADMINISTRATION TIME:** The Commissioners worked on various administration items.

**The Board recessed at 5:00 p.m. to 8:30 a.m. on April 5, 2022.**

**April 5, 2022**

**YOUTH APPRECIATION DAY DECLARATION SIGNING:** The Commissioners attended the Youth Appreciation Day declaration signing at Butteview School.

A motion was made by Commissioner Butticci to sign the Youth Appreciation Day proclamation for 2022 as presented. It was seconded by Commissioner Rekow and carried unanimously.

**ADMINISTRATION TIME:** The Commissioners worked on various administration items.

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

at 1:30 p.m.

Commissioner Elliott was absent from the meeting.

**DUNN NUMBER AND SAM ID REPORTING:** A motion was made by Commissioner Butticci that due to a time sensitive situation and with the ARPA funding reports needing to be completed, to authorize Clerk Tilton to be the authorized agent for the DUNN number and SAM ID for the reporting of federal funding and to be ratified on the agenda on Monday. It was seconded by Commissioner Rekow and carried unanimously.

**YOCHAM DECISION ON MOTION FOR RECONSIDERATION:** Due to the recording system malfunctioning, this meeting was not recorded. Commissioner Rekow advised that this meeting will be rescheduled to ensure that the public receives proper notice.

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

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