



April 17 & 18, 2023, Emmett, Idaho

Pursuant to a recess taken on April 11, 2023, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of April, 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:

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

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tahja Jensen spoke on various county legal matters including public defense conflict counsel, annexation for Avimor, asbestos work in the attic of the courthouse and Sheriff's Department process service. Building and Grounds Supervisor Chuck Shambaugh advised that the Extension office internal air quality testing was fine. There was discussion on trespassing a member of the public from the courthouse, the process for trespassing, other options and courthouse security.

GOVDEALS AUCTION SITE FOR AUCTION OF SURPLUS COUNTY ITEMS: Information Technology (IT) Director Corbin Vickery talked about the Meridian Public Auction and how the process works. Deputy Prosecuting Attorney Tahja Jensen talked about unclaimed property and advised that Gem County employees cannot bid on any items in the auction. Commissioner Butticci advised that an itemized listing of what was sold and for how much can be requested. He recommends using this company for smaller items and to keep the larger and higher valued items on the current system. Corbin will get the contract to Tahja for review.

CONSENT AGENDA: A. Fair Housing month proclamation, B. Sheriff's request to surplus county items, C. Lonesome Coyote Minor

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Subdivision Findings, Conditions, Conclusions, Order, D. Guthrie Minor Subdivision plat, E. First Interstate Bank credit card application for Sheriff's Department, F. Gem County special events application for Gem County Island Sports Complex for annual Independence Day fireworks show and fee waiver request, G. Gem County Resolution 2023-7 establishing a revised Development Services Department building permit fee schedule and H. Noxious Weed Department request to trade in ATV on purchase of a new ATVF, sign title.

A motion was made by Commissioner Rekow to approve items A-H on the consent agenda as presented. It was seconded by Commissioner Wille and carried unanimously.

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

USDA FOREST SERVICE UPDATE: John Wallace from the USDA Forest Service discussed upcoming activities in the District. Items that he talked about were the Sage Hen area, a public meeting on April 27th from 6-8 pm to get public comment on their plans for forest activities and advised that they have reduced treatment on approximately 4000 acres forest land. He also talked about work on some of the campgrounds, meeting the needs of the public, restoration work in various areas, prescribed burning and the need to get the forests to a healthier state. He discussed funding for various projects and the need to prevent large fires. Commissioner Rekow asked about the campgrounds. John advised that they will not be adding more campgrounds, but will be moving some around. He also talked about timber logging, that prescribed burning is the most cost effective and the timelines for burning. He spoke on challenges with enforcement with laws and rules. He explained that the forest is not at a natural state due to lack of fires. He talked about wilderness fires, monitoring fires, off-road vehicles, camp hosts and the Youth Conservation Corp program.

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

ADMINISTRATION TIME: The Commissioners worked on various administrative items.

ASPHALT PAVING BID OPENING: Commissioner Butticci read the notice of bid. After the bids are opened, Road and Bridge Supervisor Neal Capps advised that he will take the bids to his office to review to make sure they meet the bid requirements. Commissioner Butticci reviewed 4 bids that were received timely and sealed for asphalt paving. The bids received are from Idaho

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Materials & Construction in the amount of \$414,800.00, Sunroc Corporation in the amount of \$304,100.00, Thueson Construction, Inc in the amount of \$335,865.00 and G&E Construction, LLC in the amount of \$336,000.00.

A motion was made by Commissioner Rekow to rank the bids as presented: #1 Sunroc Corporation in the amount of \$304,100, #2 Thueson Construction, Inc in the amount of \$335,865, #3 G&E Construction, LLC in the amount of \$336,000 and #4 Idaho Materials & Construction in the amount of \$414,800 and to be reviewed by the Road Department to ensure the bids meet the bid specifications. Pending his review and legal review to accept the Sunroc bid at \$304,100.00. It was seconded by Commissioner Wille and carried unanimously.

HOT ASPHALT PURCHASE BID OPENING: Commissioner Butticci read the notice of bid. After the bids are opened, Road and Bridge Supervisor Neal Capps advised that he will take the bids to his office to review to make sure they meet all bid requirements. Commissioner Butticci reviewed 2 bids that were received timely and sealed for hot asphalt. The bids received are from Thueson Construction, Inc. in the amount of \$120,000 and Sunroc Corporation in the amount of \$62.50 per ton for approximately 3000 tons. The county only needs 2000 tons, which would be \$125,000.

A motion was made by Commissioner Wille to accept the 2 bids as presented and ranking them for Thueson Construction in the amount of 120,000 as #1 and Sunroc Corporation in the amount of \$125,000 as #2 and to be reviewed by Road and Bridge to ensure that the bids meet the bid requirements. It was seconded by Commissioner Rekow and carried unanimously.

MINUTES: The minutes for April 3 & 4 and April 10 & 11, 2023 were reviewed. A motion was made by Commissioner Rekow to approve the minutes for April 3 & 4 and April 10 & 11, 2023 as amended. It was seconded by Commissioner Wille and carried unanimously.

ADMINISTRATION TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on April 18, 2023.

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LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): The Commissioners attended the LEPC meeting in person at the EMS building.

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ADMINISTRATION TIME: The Commissioners worked on various administrative items.

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

Approved: _____
Chairman

Attest: _____
Clerk