



August 14 & 15, 2023, Emmett, Idaho

Pursuant to a recess taken on August 8, 2023, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th day of August, 2023, at 8:30 a.m.

Present:	Bill Butticci	Chairman
	Kirk Wille	Commissioner
	Mark Rekow	Commissioner
	Laure McCann	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

August 14, 2023

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Rekow to approve the agenda for Monday, August 14 & Tuesday, August 15, 2023 as presented. It was seconded by Commissioner Wille and carried unanimously.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tahja Jensen met with the Commissioners to discuss legal matters. Commissioner Wille discussed the current progress of the Public Defense contract. Tahja mentioned the arrest of Ammon Bundy on Friday and the fact that he bonded out on Saturday. Tahja also mentioned that she will be meeting with the City of Emmett regarding collection of impact fees.

EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(F) - PENDING LITIGATION MATTERS: No executive session was required.

SQUAW CREEK SOIL CONSERVATION PROJECT UPDATE: Arthur Beal, Secretary of the Squaw Creek Conservation District presented the Commissioners with their newsletter that showed the activities of the previous year and reviewed future plans. They have a new Chairperson, Debbie Carlock-Newton. Mr. Beal expressed his appreciation for Gem County's support.

CONSENT AGENDA: A. Payroll Claims Approval for 8/7/23 B. Operation in Funds Summary 4/1/23-6/30/23 C. Certificate of Residency for Junior College Tuition for Crystal Johnson D. Summary of Gem County Ordinance 2023-07A Area of City Impact and

2023-07B Establishing Area of City Impact Boundary(map) E.
Contech Quote to Purchase Cattle Guards F. Notice of Award of
Bid for Restriping Pavement Markings to Idaho Lines & Signs LLC.

Road and Bridge Supervisor Neal Capps stated that the 3 new
Cattle guards presented in the Consent Agenda would all be
located in Ola.

A motion was made by Commissioner Wille to approve the
consent agenda for August 14, 2023, items A. through F. as
presented. It was seconded by Commissioner Rekow and carried
unanimously.

PUBLIC WALK-IN: Marty Fry expressed his appreciation to the
Sheriff for the way they handled the Bundy arrest. He also had
concerns about the traffic through Gem County and feels that
plans should be made to address the problem before it becomes
more of an issue. Commissioner Butticci stated that many of
the concerns have been addressed in the Gem County
Transportation Plan. Mr. Fry stated that something needs to be
done preemptively to carry traffic around the county before
construction blocks all alternative routes.

REVIEW AND APPROVAL OF MINUTES: A motion was made by
Commissioner Rekow to approve the minutes for July 24 & 25, and
August 7 & 8, 2023 as amended. It was seconded by Commissioner
Wille and carried unanimously.

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

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 indigent claims. It was seconded by Commissioner Wille and
carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on administrative
matters.

BULK FUEL PURCHASE/FUEL BID DISCUSSION: Road and Bridge
Supervisor Neal Capps reviewed the options for the Bulk Fuel
purchase. He will review the quantity of fuel used previously
before preparing a request for bid. Deputy Prosecutor Tahja
Jensen stated that the current contract ends September 30, 2023
and must be addressed. Commissioners also asked about delivery,
which was an issue during the last contract bidding process.

GEM COUNTY LAND USE AND DEVELOPMENT CODE (LUDC) ASSESSMENT

REPORT: Jennifer Gardner of Logan Simpson made a presentation for the Gem County LUDC assessment. She reviewed the highlights of the assessment and the timeline for completion. The goal of the LUDC will be to address community concerns and be better aligned with the new Comprehensive Plan, as well as, to consolidate and simplify the code and make it more user friendly. Deputy Prosecutor Tahja Jensen, Development Services Directory Jennifer Kharrl, Road and Bridge Supervisor Neal Capps, the Commissioners, and members of the Zoning Commission gave their input on organization and additional items to be considered.

The Board recessed at 5:00 p.m. to 8:30 a.m. on August 15, 2023.

August 15, 2023

Commissioner Butticci was absent from the morning meeting due to attendance at a Zoom meeting for Idaho State Historical Society.

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

The Commissioners recessed at 5:00 p.m. to 8:30 a.m. August 21, 2023.

Approved: _____

Chairman

Attest: _____

Clerk