



November 7 & 8, 2022, Emmett, Idaho

Pursuant to a recess taken on November 1, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 7th day of November 2022, at 8:30 a.m.

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

Whereupon the following proceedings were had, to-wit:

November 7, 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 Rekow and carried unanimously.

TAX DEED PUBLIC HEARING: While being recorded, the Commissioners reviewed the tax deed public hearing details. Those present were Treasurer Keene and Deputy Prosecuting Attorney Tahja Jensen. Commissioner Rekow read the notice of public hearing. Megan Keene was sworn in.

Treasurer Keene reviewed the process for a tax deed and advised that parcels RP06fN01E157660 Willis M. Smith and RP06N01E158960 owned by Willis M. Smith contract and Heckla Checkmate Mining and Development Company are the two parcels are included in this tax deed hearing due to having unpaid property tax for tax year 2018.

She advised that the owners have passed away and no other family members are financially able or willing to cover the cost to go through the process and are wanting to let the properties go to the county.

A motion was made by Commissioner Butticci to close the public hearing. It was seconded by Commissioner Rekow and carried unanimously.

A motion was made by Commissioner Butticci to move forward with the tax deed in favor of Gem County on the 2 properties described by Treasurer Megan Keene. It was seconded by Commissioner Rekow and carried unanimously.

Treasurer Keene advised that she would have the tax deed recorded for property tax including all costs and interest, she

suggested that ICRMP should be notified as it will now be county owned property. Commissioner Rekow asked Treasurer Keene to notify the Clerk's office of the tax deed so they can notify ICRMP.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tahja Jensen spoke on various county legal matters. Items that she talked about were speed limits on dirt roads throughout the county, ICRMP trainings, the Public Defense contract, court hearings, and policies for the Sheriff's Department, public records requests, the Comprehensive Plan and communication plans. Commissioner Butticci advised that they filled the Information Technology position.

CONSENT AGENDA: A. License and indemnity with Albertsons (ABS ID-O LLC) for use of property for annual Stuff the Ambulance Food Drive, B. County annual Juvenile Justice report to the Idaho Department of Juvenile Corrections, C. Idaho Department of Juvenile Corrections Juvenile Justice annual financial report, D. Fiscal Year 2022 Defending Attorney annual reports for Ali Perkins Law and Coontz Law Office, PLLC, E. Annual road and street financial report, F. United States Department of the Interior U.S. Geological Survey amended agreement for water studies, G. Elk View Estates #2 Findings, Conditions, Conclusions, Order, H. Sales Yard Estates #2 Findings, Conditions, Conclusions, Order, I. Payroll claims approval for 11/7/2022 and J. Idaho Department of Parks and Recreation County Vessel fund reporting and remittance form.

A motion was made by Commissioner Butticci to approve the consent agenda items A-J as presented. The motion was seconded by Commissioner Rekow and carried unanimously.

MINUTES: The minutes for November 1, 2022 were reviewed. A motion was made by Commissioner Butticci to approve the minutes for November 1, 2022 as presented. It was seconded by Commissioner Rekow and carried unanimously.

EXPENSE CLAIMS APPROVAL: There were no expense claims to review.

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

DEPARTMENT HEADS: Commissioner Rekow talked about the replacement of Commissioner Elliott. Commissioner Butticci talked about a new part-time Information Technology (IT) employee that is scheduled to start next week. Commissioner Rekow also talked about the holiday parade, county roads, the elections and the day after Thanksgiving. He also talked about

options for Christmas for employee appreciation. Commissioner Butticci talked about IT training. Deputy Prosecuting Attorney Tahja Jensen talked about public records and ICRMP training.

Juvenile Probation Supervisor Shannon Carter talked about training, their case load and their audit. Emergency Operations Manager Jeff Ulmer talked about flood plain management and an active shooter training at the hospital. He advised that the Local Emergency Planning meetings will be moved to EMS. He also talked about a cybersecurity conference and training he attended. IT Support Specialist Corbin Vickery talked about resources on the Gem County website, a firewall and potential office equipment from Idaho State Patrol. Noxious Weeds Supervisor Larry Shippy talked about various projects they are working on. He also talked about their equipment and needed maintenance, a conference he will be attending and chemicals. Road and Bridge Supervisor Neal Capps spoke on various projects they are working on.

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

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 4:30 p.m. until 8:30 a.m. on November 8, 2022.

November 8, 2022

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 4:30 p.m. until 8:30 a.m. on November 14, 2022.

Approved: _____
Chairman

Attest: _____
Clerk