



November 20 & 21, 2023, Emmett, Idaho

Pursuant to a recess taken on November 14, 2023, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of November, 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:

November 20, 2023

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Rekow to approve the agenda for Monday, November 20th and Tuesday, November 21st, 2023 as presented. It was seconded by Commissioner Wille and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

CONSENT AGENDA: A. Letha Meadows Final Plat B. ARPA Funding Request for Noxious Weed Building Addition C. Certificate of Residency for Junior College Tuition for Hailey Greenaway and Ulysses Chavez Vargas D. Fiscal Year 2023 Defending Attorney Annual Report for Wollen Law/Nick Wollen E. Request by the Clerk's Office to Surplus a Chrysler Van VIN 2C4GT44L72R561399 F. Gem County Resolution 2023-20 Amending the Gem County Kinds and Levels Chart G. Request for Tax and/or Fee Cancellation for Various Parcels with Homeowner's Exemptions received after the 2023 Board of Equalization H. Fiscal Year 2023 Annual Road and Street Financial Report I. Payroll Claims Approval for 11/7/2023 J. The Bancorp Open-End Lease Schedule for Sheriff's Vehicles.

A motion was made by Commissioner Rekow on the Consent Agenda for Monday, November 20th, 2023 item A. through J. to approve as presented. It was seconded by Commissioner Wille and carried unanimously.

GEM COUNTY CHAMBER OF COMMERCE 2024-2025 BOARD ELECTIONS

OFFICIAL BALLOTS: The Commissioners reviewed the Chamber of Commerce Ballot and selected four candidates.

A motion was made by Commissioner Wille to cast the ballot for the Gem County Chamber of Commerce Board Election. It was seconded by Commissioner Rekow and carried unanimously.

REVIEW AND APPROVAL OF MINUTES: The Commissioners reviewed the Minutes for Monday, November 6 and Tuesday, November 7, 2023 and Monday, November 13 and Tuesday, November 14, 2023.

A motion was made by Commissioner Rekow to approve the minutes for Monday, November 6, Tuesday, November 7, Monday, November 13 and Tuesday, November 14, 2023 as amended. It was seconded by Commissioner Wille and carried unanimously.

The Commissioners asked Deputy Clerk Leandra Rountree to discuss the Floater Position shared by the Clerk's, Assessor's and Treasurer's offices and the placement on the matrix. Leandra explained this isn't a new position, it was created several years ago. The position had been missed on the original matrix and was waiting for changes to be made to be added.

PUBLIC WALK-IN: No members of the public attended public walk-in.

VALLEY FAMILY HEALTH-COMMUNITY HEALTH CARE DISCUSSION: Ben Murray, Chief Operations Officer and Jennifer Hood, Practice Manager of Valley Family Healthcare discussed with the Commissioners the services that are offered by their facility and discussed the demographics served in Gem County particularly.

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

The Board recessed at 5:00 p.m. to 8:30 a.m. on November 21st, 2023.

November 21, 2023

LOCAL EMERGENCY PLANNING COMMITTEE (EMS BUILDING): The Commissioners attended the Local Emergency Planning Committee meeting at the EMS Building.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

The Board recessed at 4:00 p.m. to 8:30 a.m. November 20, 2023.

Approved: _____
Chairman

Attest: _____
Clerk