



December 27, 2021, Emmett, Idaho

Pursuant to a recess taken on December 21, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 27<sup>th</sup> day of December 2021, at 8:30 a.m.

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

Whereupon the following proceedings were had, to-wit:

**December 27, 2021**

Commissioner Rekow attended via telephone.

**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.

**FAIRGROUNDS GRANDSTAND CANOPY BID:** Commissioner Butticci advised that the fairgrounds liked the Rule Steel bid. He did not receive any further bids yet and would like to continue to work on getting more bids. This will be added to the agenda for next week for further discussion and possible action.

**INDIGENT APPLICATIONS:** At 9:04 a.m. a motion was made by Commissioner Rekow to go into executive session under Idaho Code 74-206(1)(d) for indigent matters with a roll call vote as follows: Commissioner Butticci, aye, Commissioner Elliott, aye, and Commissioner Rekow, aye.

22-006	Medical Emergency
22-007	Medical Emergency
22-009	Notice of Lien
22-010	Notice of Lien
22-002	Release of Lien
22-003	Release of Lien

Regular session reconvened at 9:10 a.m.

A motion was made by Commissioner Butticci that on case#

22-006 to deny because the Clerk was unable to determine if the applicant is medically indigent, unable to determine if the county is the last resource, unable to determine if Gem County is the obligated county, the applicant failed to appear for an interview and the applicant failed to cooperate with the county. On case# 22-007 to deny because the Clerk was unable to determine if the applicant is medically indigent, unable to determine if the county is the last resource, the applicant failed to appear for an interview and the applicant failed to cooperate with the county. On cases 22-009 and 22-010 to sign Notices of Liens and on cases 22-002 and 22-003 to sign Releases of Liens. It was seconded by Commissioner Elliott and carried unanimously.

**CONSENT AGENDA:** The consent agenda included: A. Gem County Resolution 2022-4 authorizing destruction of Development Services records, B. Certificate of Residency for Junior College tuition for Joseph Sook, C. Surplus Road & Bridge and Buildings & Grounds Department items, D. Andrews Holding Minor Subdivision Findings, Conclusions, Conditions, Order and E. Busack Minor Subdivision Findings, Conclusions, Conditions, Order.

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

**MINUTES:** The minutes for December 20 & 21, 2021 were reviewed. A motion was made by Commissioner Butticci to approve the minutes for December 20 & 21, 2021 as presented. It was seconded by Commissioner Elliott and carried unanimously.

**EXPENSE CLAIMS APPROVAL:** The claims presented were reviewed. Commissioner Elliott made a motion to sign the claims as presented and as initialed on the individual claim forms as well as the Indigent claims. It was seconded by Commissioner Butticci and carried unanimously.

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

**TERMINATION OF RENTAL AGREEMENT FOR 11300 OLA SCHOOL ROAD:** There were no attendees for this meeting nor was there any discussion.

**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 5:00 p.m. to 8:30 a.m. on January 3, 2022.**

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

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