



March 18 & 19, 2024, Emmett, Idaho

Pursuant to a recess taken on March 12th, 2024, the Board of Commissioners of Gem County, Idaho, met in regular session this 18th day of March, 2024, at 8:30 a.m.

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

Whereupon the following proceedings were had, to-wit:

March 18, 2024

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Rekow to approve the agenda for Monday, March 18th and Tuesday, March 19th, 2024 as presented. It was seconded by Commissioner Butticci and carried unanimously.

CONSENT AGENDA: A. Geotek Proposal for Geotechnical Evaluation for Wills Road B. Gem County Ordinance 2024-02 Cherry Heights #2 Rezone C. 2024 U.S. Forest Service Modification of Grant or Agreement with the Noxious Weed Department.

A motion was made by Commissioner Rekow on the Consent Agenda for Monday, March 18th, 2024 to approve items A. through C. It was seconded by Commissioner Butticci and carried unanimously.

REVIEW AND APPROVAL OF MINUTES: The minutes from last week's meeting were reviewed. A motion was made by Commissioner Butticci to approve the minutes for March 11th and 12th, 2024 as amended. It was seconded by Commissioner Rekow and carried unanimously.

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

SWEET OPEN FORUM: The Commissioners held an open forum in Sweet.

March 19, 2024

Commissioner Butticci was absent from the meeting due to attendance at a Southwest District Health Department meeting.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Commissioner Rekow attended the LEPC meeting.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

OLA OPEN FORUM: Commissioners Rekow and Butticci held an open forum in Ola.

The Board recessed at 8:00 p.m. to 8:30 a.m. on March 25, 2024.

Approved: _____
Chairman

Attest: _____
Clerk