Pursuant to a recess taken on January 10, 2012, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of January, 2012, at 8:00 a.m.

Present: Sharon Pratt Chairman
Lan Smith Commissioner
Michele Sherrer Commissioner
Leandra Rountree Deputy Clerk

Whereupon the following proceedings were had, to-wit:

January 17, 2012

The Pledge of Allegiance was said.

Commissioners Smith and Sherrer attended the Local Emergency Planning Council Meeting.

Commissioner Pratt attended an Idaho Council of Governments and Woody Biomass meeting.

PROSECUTING ATTORNEY MATTERS: This discussion was not held.

The Commissioners recessed at 12:00 p.m. for lunch to reconvene at 1:15 p.m.

Commissioner Sherrer was absent from the meeting.

Forest Service, and J. Property Tax Cancellation for Parcel Numbers MH00873900 and PP02010600.

A motion was made by Commissioner Smith to approve items B., C., D., E., F., G., H., and I. and remove items A. and J. for further discussion. It was seconded by Commissioner Pratt and carried unanimously.

Commissioner Smith stated that he will recuse himself from item A. due to the fact he is a partner with the individual on other business affairs. Commissioner Sherrer was contacted via telephone. Commissioner Sherrer made a motion to approve item A. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

Taxes owed on item J. were discussed. Commissioner Smith made a motion to approve item J. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

MINUTES: The minutes of January 9 & 10, 2012 were reviewed. A motion was made by Commissioner Smith to approve the minutes of January 9 & 10, 2012 as amended. It was seconded by Commissioner Pratt and carried unanimously.

PROPERTY TAX HARDSHIP APPLICATION FOR FLORENCE BOHRER: Applicant Florence Bohrer and Treasurer Connie Goins met with the Commissioners to discuss an application for property tax cancellations on parcel number RP00160100. Commissioner Pratt reviewed the hardship application.

Florence stated that she has medical issues that prevent her from working.

The request is for property tax years 2010 and 2011. Commissioner Smith stated that it has been a policy to not approve hardship applications until the property is in jeopardy of tax deed.

Commissioner Smith made a motion to deny the application for RP00160100 due to the fact it is not up for tax deed at this time. It was seconded by Commissioner Pratt and carried unanimously.

Treasurer Goins suggested that she apply for the property tax reduction program if she gets approved for disability.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

INDIGENT APPLICATIONS: At 4:33 p.m. a motion was made by Commissioner Pratt, seconded by Commissioner Smith and
carried unanimously to go into executive session under Idaho Code 67-2345(1)(d) for indigent matters with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Smith, aye.

11-088    Medical Application
12-019    Non-Medical Application

After reconvening in regular session at 4:41 p.m. a motion was made by Commissioner Pratt to sign the final declaration on 11-088, and deny 12-019 as no emergency exists, services were rendered prior to application, and we are not the last resource. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 23, 2012.

Approved:_________________________
Chairman

Attest:_________________________
Clerk