



November 8 & 9, 2021, Emmett, Idaho

Pursuant to a recess taken on November 2, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 8th day of November 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:

November 8, 2021

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 BLEACHER COVER BID OPENING: There were no bids that were received. Deputy Prosecuting Attorney Tahja Jensen advised that it can now go out to the open market. Commissioner Butticci will take point on contacting companies for the bleacher cover.

A motion was made by Commissioner Elliott that since there were no bids received for the bleacher cover they will now go out to the open market. It was seconded by Commissioner Butticci and carried unanimously.

GEM COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENT: Development Services Director Jennifer Kharri advised that they received 19 applications from the public, plus 1 from the Zoning Commission. She talked about the process that was followed when choosing the committee members. Commissioner Elliott expressed concerns on members having a vested interest in growth.

A motion was made by Commissioner Butticci to accept the Comprehensive Plan Steering Committee presented by Development Services. It was seconded by Commissioner Elliott and carried unanimously.

COMMUNITY BROADBAND PLAN DISCUSSION: Tina Wilson with Western Alliance talked about the county broadband plan that she created for the Commissioners to review. She would like to schedule a