

RECORD OF THE PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

December Term

First Day

December 6, 2010

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to amend the November 11 minutes to include the denial of exempt status request on Carla Anne Clote Harris. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of November 22, 2010. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to nominate Don Davis to the CAT Board for a two (2) year term. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board received a second request from James Bennett for solid waste exemption on parcel #RP32N02W345550. After due consideration, Commissioner Davis moved to set this fee to \$139.00. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board received a proposal for new AED Defib Pads for the defibrillators that the County has. The current pads are expiring. Commissioner Davis moved to approve this purchase in the amount of \$770.00. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board signed a letter of support for the City of Craigmont Business Park Development Project.

Dave Hasz – Emergency Management Coordinator - met with the following: Preliminary paperwork for the FY2010 Homeland Security Grant Program (HSGP). Dave will get the numbers down on paper and bring it back for the Board's approval & signature next week. Concerning the broadband tower, Dave has talked to the State about the problems in trying to get it in. Concerning the Pre Disaster Mitigation grant, Dave gave an overview of what needs to be done. The non-protected rural fire area around the Craigmont area was discussed. He presented the acceptance report for the 2009 Bureau of Homeland Security additional match for the Emergency Management Program Grant (EMPG). Commissioner Doty moved to have the Chairman sign this report. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo – Planning and Zoning Coordinator met with hours and expenses the Building Inspector has incurred finishing past building permits he has not been paid for. The Board approved payment for these services.

Commissioner Doty moved to adopt resolution #2010-14 – Declaration Supporting Trucking in Lewis County. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Jeannette Dreadfulwater – Social Service Director and PIO Officer met to discuss the NACo newspaper and the idea of getting information out to the public on what the County does. The County’s 100th celebration was also discussed.

Commissioner Davis left the meeting.

The Board conducted the quarterly jail inspection.

Brian Brokop, Sheriff, met to discuss the Kamiah Repeater property. After discussing, Prosecutor Torgerson does not see where there is any reason the County should be paying for the repeater on that property. Brian presented the KCPC (Kamiah Community Partnership Coalition) contract for the Board to sign. This was approved earlier but figures had to be adjusted. He also presented the contract for BullBerry Systems for the E911 Data Software-Data Maintenance Software Contract. Commissioner Keith moved to accept and sign this contract. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Brian stated there have been issues that needed taken care of on the roof and there is not a ladder that will reach. He has used his personal ladder in the past. Commissioner Doty moved to authorize the purchase of a ladder. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Additionally, Brian stated he needs tires for the Sheriff Office vehicles. The tires are ok for the spring and summer weather, however they are not good enough for winter. Dave Hasz stated the County could get tires through the State bid. Brian said there are excess tires at the impound lot. The Board authorized selling those that are good for \$10.00 per tire and disposing of the tires that are not good.

Meeting adjourned until Monday, December 13, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

December Term

Second Day

December 13, 2010

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to amend the agenda to include Nezperce City Councilman Bill Harris, who requested to speak concerning a grant the City is applying for that has to be submitted by December 16. Commissioner Doty seconded the motion. A unanimous ballot was cast.

Bill Harris, Nezperce City Councilman, met to ask the Board for a letter of support for the City's grant application for a recycling center. Their application has to be in by December 16th. Commissioner Keith moved to send a letter of support. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to nominate Jennifer Barrett from Latah County as a member-at-large for the Capital Crimes Defense Fund. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to approve the minutes of December 6, 2010. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, submitted a Request of Cancellation on Taxes on parcel #RPN0340028003A in the name of Roger Robinett in the amount of \$91.78 for a solid waste fee as the property was double charged. Commissioner Keith moved to approve this request. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the Vessel Fund Annual Report which would allow the County to purchase first aid materials with a 20/80 % split with the fund and approximately \$8,000.00 to the Clearwater Management Council for waterway management. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Doty moved to approve the claims as submitted. Commissioner Davis seconded the motion and a unanimous ballot was cast. The claims are as follows:

Current Expense Issue	\$68,535.72
District Court Issue	23,071.17
Justice Fund Issue	75,931.41
County Indigent Issue	13,145.61
Valuation Issue	8,962.07
Solid Waste Fee Issue	20,092.35
Weed Control Issue	621.30

10:00 a.m. Commissioner Keith moved to get into executive session as per I.C. 67-2345(1)(b). Commissioner Davis seconded the motion. Roll call: Keith – aye; Doty – aye and Davis – aye. Also present was Cathy Larson, Auditor.

Jeannette Dreadfulwater, Social Service Director, met with a court case that she received a copy of concerning involuntary mental holds and the liability to the County.

Shelley Ponozzo, Planning and Zoning Coordinator, submitted the Building Inspectors report and her Coordinator’s Report.

Alesia Winner – E911 Coordinator and Dave Hasz – Emergency Management Coordinator met to discuss the Contract for E911 System Equipment. The contract from Bullberry for mapping was over the grant amount. Alesia requested they reduce their proposal to come in under the grant amount. Therefore she presented an updated contract. Commissioner Doty moved to void the contract they signed last week and sign the updated contract. Commissioner Davis seconded the motion and a unanimous ballot was cast.

E911 Equipment and installation bids are coming in approximately \$25,000 higher than the grant. Commissioner Davis moved to make up the difference between the bid and the grant. Commissioner Doty seconded the motion and a unanimous ballot was cast. Commissioner Doty moved that the Board accepts the committee’s recommendation for the RFP award. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, December 20, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Third Day

December 20, 2010

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to approve the minutes of December 13, 2010 with typographical errors corrected. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Kimron Torgerson, Prosecutor, met with Resolution #2010-15 for Destroying Semi-permanent Records. Commissioner Keith moved to adopt this resolution. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline K. Malone, Treasurer, submitted the following Request for Cancellation of Taxes as requested by Phyllis Richards, Deputy Assessor on parcel #PPC02-4125 in the name of GE Capital for taxes in the amount of \$15.58 because the Assessor's Office missed getting one piece of equipment; and a request recommended by Leslie Snyder, Assessor on parcel #RP33N02W011040 in the name of Dennis Seubert for solid waste in the amount of \$278.92 because there are no improvements on the property. Commissioner Keith moved to approve these two requests. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The following reports were examined and approved for November 2010: Assessor's Motor Vehicle - \$17,433.50 and Miscellaneous Fees - \$1,332.75; Sheriff's Drivers License - \$1,794.00 and Revenue & Non-Revenue - \$1,422.17.

Commissioner Davis moved to approve the late claims. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Jeannette Dreadfulwater, Social Service Director, met to discuss application #2010-28.

The Elected Officials met to discuss various items. Those present were Kim Torgerson, Prosecutor; Leslie Snyder, Assessor, along with the Clerk and Board. The County Centennial celebration was discussed. The Board determined that there will be a reception on March 3, 2011 from 1 – 4 p.m. at the Courthouse with a major celebration during the Lewis County Fair September 29 thru October 2, 2011.

Brian Brokop, Sheriff, met to report that Jason Davis' patrol rig blew the engine. He has received estimates to replace the engine or rebuild the engine. After much discussion, Commissioner Keith moved to put the long block engine in with the warranty stated. Commissioner Doty seconded the motion and a unanimous ballot was cast.

A discussion was had concerning the vehicles idling during the day. It was suggested that an automatic door opener be put on the Baldus Hall door so the Sheriff's vehicles could be parked inside during their shifts. The Board asked Brian to get an estimate for this.

Meeting adjourned until Monday, December 27, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

December Term

Fourth Day

December 27, 2010

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to amend the November 22 minutes to include the approval of the November 15 minutes and to approve the December 20, 2010 minutes. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board reviewed Resolution #2010-15 – Unanticipated Revenue for the 2007 SHSP Grant in the amount of \$664.90 and Resolution #2010-16 – Indigent Fund Transfer for the Emergency and Food and Shelter funds in the amount of \$325.79. Commissioner Doty moved to adopt these resolutions. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Applications for 2011 Liquor Licenses were submitted as follows: License #1 for The Station, License #2 for Syl's Saloon and License #3 for Cloninger's Harvest Foods. These licenses were examined and approved.

Jeannette Dreadfulwater, Social Service Director, met with an untimely appeal she received on application #2010-27 and presented the Board a letter to sign stating the same.

9:35 a.m. Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d) to discuss Indigent matters. Commissioner Keith seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye.

9:40 a.m. Regular session resumed.

Commissioner Keith moved to deny application #2010-28 based on the Clerk's Statement of Findings which was submitted by Jeannette Dreadfulwater, Social Service Director. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Ken Hart – Extension Educator met to discuss office hours, time sheets, and comp time.

Cathy Larson, Auditor, met to discuss the cell phone deposits. This account has been in existence since 1998 and with employees leaving employment and canceling their contracts the account is now short approximately \$350.00. Also present was Kimron Torgerson, Prosecutor. Commissioner Doty moved to pay the difference from a budget. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met to report on the vehicle repairs and costs from last week. The repairs will be less as some of the parts will be included in the rebuilt engine. He has found a company from Utah that leases vehicles. He thinks he can get 4 or 5 vehicles for a \$20,000 to \$25,000 annual payment. The Board stated the lease would need to be reviewed and approved by the Prosecutor before they would make a decision.

Meeting adjourned until Monday, January 3, 2011.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman