

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

November Term

First Day

November 1, 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.

Pat & Marietta Holman with Walco, Inc. met to discuss cleaning up around the dump sites in the County. The Cold Springs site was discussed in depth. Commissioner Keith stated there needs to be something done at the Mohler site also.

Concerning the creation of the Consolidate Election Fund, Commissioner Doty moved to adopt Resolution #2010-13. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, met to report on the antennae that the Board wants to put up.

Pauline Malone, Treasurer met to discuss the banking proposals that the County received. After much discussion Commissioner Doty moved to accept the Wells Fargo Banking proposal. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board approved the claims submitted for payment of the Unemployment in the amount of \$2,521.79.

Brian Brokop, Sheriff, met to report on activities in his office. Budget was discussed in depth.

Commissioner Davis moved to approve the minutes of October 25, 2010. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, November 8, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

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

November Term

Second Day

November 8, 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.

9:10 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(b) to discuss salaries. Roll Call: Keith – aye; Doty – aye & Davis – aye.

9:40 a.m. – Regular session resumed.

Commissioner Keith moved to approve the minutes of November 1, 2010. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The following reports for October 2010 were examined and approved: Assessor's Motor Vehicle - \$12,604.11 and Miscellaneous Fees - \$1,200.95; Sheriff's Driver's License - \$2,370.50 and Revenue and Non-revenue - \$1,148.86.

The Auditor's Quarterly Report for Fees for quarter ending September 30, 2010 in the amount of \$4,401.25.

Shelley Ponozzo – Planning and Zoning Coordinator met to submit her monthly report on the activities in her office. (handout) The Board authorized her travel to the National Emergency Training Center for a seminar concerning flood plains.

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

Current Expense Issue	\$57,058.46
District Court Issue	5,974.73
Justice Fund Issue	89,752.72
County Indigent Issue	8,808.74
Valuation Issue	8,790.72
Solid Waste Fee Issue	20,063.40
Liability Insurance Issue	17,143.95
Weed Control Issue	1,047.75

The Board, along with Cathy Larson, Clerk and Cathy Bradley, Elections Clerk met to canvass the General Election ballots as follows:

UNITED STATES SENATOR

P. Tom Sullivan – Dem	271
Mike Crapo – Rep	963
Randy Lynn Bergquist – Con	63
Frederick R. Reinisch Jr. – Write In	0

UNITED STATES REPRESENTATIVE – DISTRICT I

Walt Minnick – Dem	537
Raul R. Labrador – Rep	653
Dave Olson – Ind	93
Mike Washburn – Lib	26

GOVERNOR

Keith Allred – Dem	358
C. L. “Butch” Otter – Rep	827
Ted Dunlap – Lib	24
Jana M. Kemp – Ind	82
Pro-Life – Ind	15

LIEUTENANT GOVERNOR

Eldon Wallace – Dem	304
Brad Little – Rep	915
Paul Venable – Con	62

SECRETARY OF STATE

Mack Sermon – Dem	292
Ben Ysursa – Rep	977

STATE CONTROLLER

Bruce Robinett – Dem	319
Donna M. Jones – Rep	944

STATE TREASURER

Ron Crane – Rep	1094
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ATTORNEY GENERAL

Lawrence Wasden – Rep	1094
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SUPERINTENDENT OF PUBLIC INSTRUCTION

Stan Olson – Dem	482
Tom Luna – Rep	802

LEGISLATIVE DISTRICT 8	
STATE SENATOR	
Leta Strauss – Dem	332
Sheryl L. Nuxoll – Rep	962
Robert Bruce Clark – Write In	0
STATE REPRESENTATIVE – POSITION A	
Ken Roberts – Rep	1091
STATE REPRESENTATIVE – POSITION B	
Jerry Lockhart – Dem	345
Paul E. Shepherd – Rep	934
COUNTY COMMISSIONER – DISTRICT 2	
CARROLL A. KEITH – REP	1139
DISTRICT 3	
DON DAVIS – REP	1145
CLERK OF THE DISTRICT COURT	
CATHY LARSON – DEM	1023
COUNTY TREASURER	
PAULINE K. MALONE - DEM	1024
COUNTY ASSESSOR	
LESLIE SNYDER – DEM	994
COUNTY CORONER	
C. ROBERT PRATT – DEM	920
CONSTITUTIONAL AMENDMENTS	
S.J.R. 101 – YES	604
S.J.R. – NO	649
H.J.R. 4 – YES	723
H.J.R. – NO	523
H.J.R. 5 – YES	517
H.J.R. – NO	699
H.J.R. 7 – YES	562
H.J.R. – NO	656

SOIL CONSERVATION DISTRICT CANDIDATES

Jayson England	528
Eric Hasselstrom	728
John Miller	715

11:25 a.m. Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d) for Indigent matters. Roll call: Keith – aye; Doty – aye; Davis – aye.
11:45 a.m. Regular session resumed.

Jeannette Dreadfulwater, Social Service Director, submitted the Clerk's Statement of Findings for application #2010-24. After discussion, Commissioner Keith moved to deny based on the Clerk's Statement of Findings. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met to discuss various items. The bag of marijuana found by the Cold Spring dumpster sight was discussed.

Brian demonstrated the new radio's that the department has received from a patrol emphasis grant thru Idaho Transportation Department.

The Board and elected officials met to review the personnel policy manual and reviewing the new vehicle use policy. Those present were Brian Brokop, Sheriff, Leslie Snyder, Assessor and Pauline Malone, Treasurer.

Meeting adjourned until Monday, November15, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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November Term

Third Day

November 15, 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.

Commissioners Keith moved to approve the minutes of November 8, 2010. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the November 9 and November 16, 2009 minutes as follows: November 9 – The Board declared a disaster for devastating losses in crop quantity and quality. November 16 – The Board signed and sent in a Disaster Declaration to the Governor for the November 9 declaration. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board reviewed late claims. Commissioner Davis moved to approve the claims. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner met to report on the activities of his department.

Dan Johnson, with Lewis County Abstract, met to discuss the County's new tax programs and taxes. He does not get the information that he used to get. He would like to get live access to the program. Other Counties do that. Those present were Pauline Malone, Treasurer; Leslie Snyder, Assessor; and Kimron Torgerson, Prosecutor. All involved agreed that this would be ok to be pursued. Leslie is to contact other Assessor's to see what their protocol is.

11:05 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d) – exempt records. Roll call: Keith – aye; Doty – aye; Davis – aye. Also present was Jeannette Dreadfulwater, Social Service Director.

11:11 a.m. – Regular session resumed.

Jeannette Dreadfulwater, Social Service Director, met with the Clerk's Statement of Findings on application #2010-25. Commissioner Davis moved to approve based on the Clerk's Statement of Findings and set reimbursement as follows: \$25.00 per month beginning February 15, 2011 for 12 months. Then beginning February 15, 2012 the payment will go up to \$265.00 per month and continue until paid. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline Malone – Treasurer met with cancellations that were done during the Tax Drive. She also reported the State has determined that the State is not going to accept Circuit Breaker applications from one person only when two people – not married - are living together. Each person must submit their own application. The County did not find out about this until after the tax bills went out. Therefore Pauline submitted a Request for Cancellation of Taxes on Parcel #RPW0500018021A in the name of Mary Ann Huffman in the amount of \$355.48 as this was not the taxpayer’s fault that the Circuit Breaker was rejected. Commissioner Doty moved to approve this request. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Pauline submitted the following Request for Cancellations of Taxes on the following: parcel # MH08029 in the amount of \$139.46 in the name of Jason C. Uptmor as the building burned down in 2008; Parcel # RP34N02W060104 & RP34N02W053004 in the name of Sally Langager in the amount of \$41.31 and \$39.08 respectively for a total of \$80.39 because they are duplicate parcels in the assessment roll; RPC0170007005A in the amount of \$1,164.44 in the name of the City of Craigmont because they are a tax exempt entity; Parcel #MH49512 in the amount of \$278.92 in the name of Evie Luella Warden in the amount of \$278.92 for solid waste on a mobile home as she is a tribal member and the county has not implemented the change of charging solid waste on all properties. Commissioner Keith moved to approve these requests. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Elected Officials met to discuss various items. Those attending the Moscow Training reported on the training received.

Meeting adjourned until Monday, November 22, 2010.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

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

November Term

Fourth Day

November 22, 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.

The Board received a Property Tax Exemption Application from the City of Craigmont on parcel #LRC0510000061D because they are a tax exempt entity and the building has been torn down. Commissioner Keith moved to approve the request. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board amended the agenda to include the following Request for Cancellation of Taxes on parcel #RP002700030060 in the name of Bertha Prado in the amount of \$278.92 for a double charge on solid waste; and parcel #LRC0510000001D in the name of the City of Craigmont in the amount of \$73.58 because this is tax exempt property - with a motion from Commissioner Keith because the Treasurer needs to send out new tax bills this week. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Ken Hart, Extension Educator, met to report on the activities in his office. One item was the awards night and the awards given.

He reported that his office is looking at replacing the copier in his office the Extension, Weed, P & Z and Emergency Management all use. The cost will not be any more money than the one they are leasing now. This copier is one that can be interfaced with the County's server and all the offices could utilize it for bigger projects if they needed.

He reported on studies that he is trying set up for the spring.

Commissioner Keith moved to amend the September 7, 2010 minutes to include Resolution #2010-11 – Adoption of Lewis County Budget and include the approval for the August 30 minutes. He also moved to amend the October 12, 2010 minutes to add Cathy Larson being present at this meeting. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor, discussed the cell phone account. Employees can now get their own accounts with the County discount and not have to be on the County. The Board authorized a memo to the employees to have them move to their own accounts by January 1, 2011.

Kimron Torgerson, Prosecutor met to discuss the CAT Board and medical reviews.

The Board approved the following late claims: Current Expense: Qwest - \$882.10; Avista - \$2196.70; DeLage Landen – \$295.01; District Court – Qwest - \$95.76; Justice – Qwest - \$404.16; Revaluation – Qwest - \$95.76 and Weed – Qwest - \$46.38.

The Board reviewed the following Solid Waste Exemption Request on Parcel #RP32N02W345550 – James Bennett – the Board denied this request as this is a residence and solid waste fee is assessed; parcel #MH08014A in the name of Ernie Nuxoll – this request is for \$100.00 reduction – the Board approved request as it is a weekend cabin.

The following reports were examined and approved: Auditor's Quarterly Budget Report for quarter ending September 30, 2010 and the Auditor & Treasurer's Jt. Quarterly Report for quarter ending September 30, 2010.

10:50 a.m. Commissioner Davis moved to go into Executive Session as per I.C. 63-2345(1)(d). Commissioner Doty seconded the motion. Roll: Keith – Aye; Doty – Aye and Davis – Aye. Also present was Jeannette Dreadfulwater, Social Service Director.

11:00 a.m. – Regular session resumed

Jeannette Dreadfulwater, Social Service Director submitted application 2010-26 and the Clerk's Statement of Findings. Commissioner Davis moved to approve this application based on the Clerk's Statement of Finding and set reimbursement at \$1,000.00 in annual payments. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Application #2010-27 was submitted with the Clerk's Statement of Findings. Commissioner Keith moved to deny this application based on the Clerk's Statement of Findings. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, and Jeannette Dreadfulwater, Public Information Officer, met to discuss the power outage and wind damage and the opening of the EOC. Utilizing the old generator was discussed.

Commissioner Dais moved to amend the agenda to include a liquor license transfer for the Serenity Café doing business as Clover Club to Stone Rose West, LLC doing business as Clover Club as the business needs the license to open. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Application for Liquor License Transfer No. 25 for Stone Rose West, LLC doing business as Clover Club was examined and approved.

Meeting adjourned until Monday, December 6, 2010.

Attest: _____
Cathy Larson, Clerk
Carroll A. Keith, Chairman