

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

September Term

First Day

September 6, 2011

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

Commissioner Keith moved to approve the minutes of August 22 and August 29, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast. Commissioner Doty moved amend the minutes of August 8 to include the reports for July 2011: Sheriff's Drivers License in the amount of \$2,449.50 and Revenue & Non-Revenue for \$592.91 and Assessor's Motor Vehicle - \$14,158.59 and Miscellaneous Fees - \$1,627.00. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board canvassed the Ballots for the August 30 election as follows:

Orofino Jt. School District #171 – Bond	Yes: 0 No: 5
Culdesac Jt. School District #342 – Levy	Yes: 3 No: 6

Dave Hasz, Emergency Management met to report on various items: Broadband Tower: should be finished this week; Narrow banding – Dave will come in when Sheriff Brian is in so it can be discussed – the TV signal is over riding our repeater in Kamiah; LEPC September 14 at Winchester; Fire Stations and their resolution before you.

Commissioner Doty moved to adopt Resolution #13 – Fire Protection Resolution. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith commented on the article in the paper concerning the fire on Winchester Grade. He spoke to the Department of Lands and they stated how much they appreciated Chief Deputy Mike Quintal and his help.

Pauline Malone – Treasurer met to discuss the Solid Waste fees. The Board clarified different fees for different properties.

10:15 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1) (d). Commissioner Doty seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Doty – aye and Davis – Aye

10:17 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met and submitted the Clerk's Statement on Application #2011-33. Commissioner Keith moved to deny based on the Clerk's Statement of Findings. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning Resolution #2011-12 – Resolution Authorizing the Lewis County Social Services Office to Destroy Semi-Permanent Records in the Form of Old Case Files and Bills, Pursuant to Idaho Code Section 31-871. Commissioner Davis moved to approve this resolution. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Perry Larson, Jail Administrator, met to discuss the commissary account. Also present was Sheriff Brokop. After much discussion the Board agreed to have the management of the account continue as it has in the past with the Treasurer conducting annual audits.

Brian Brokop, Sheriff met to report that the leasing company for the new vehicles has requested more financial documents from the County, which he has requested from the Auditor.

Dave Hasz, Emergency Management met with Sheriff Brokop to discuss the narrow banding problems they are having at the Kamiah repeater site. The Board requests that they look into transferring the repeater to the Inland Cellular site.

6:05 p.m. Time set for Budget Hearing and adoption of Resolution #2011-14. Those present were Chairman Keith and Clerk Cathy Larson. Commissioner Don Davis was present via phone and Bev Trombetta, Janitor. She requested to purchase a new mat for in front of the Sheriff's office door. The Board authorized that expense. Commissioner Keith moved to adopt the 2011-2012 Budget as published in the Clearwater Progress. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, September 12, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Second Day

September 12, 2011

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Don Davis, Member; and Cathy Larson, Clerk. Commissioner Doty was absent.

Commissioner Keith moved to approve the minutes of September 6, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to certify the levies as presented. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Liz Hess and Shelley Ponzoso, PIO, met to discuss the 100th Anniversary for the Fair. Shelley also reported that there is a PIO class in Grangeville she and Shandrie plan to attend.

Shelley as Planning and Zoning Coordinator reported the P & Z Commission will be conducting a public hearing concerning a gravel pit on Wednesday, September 21. Also present was Jim Yeoman, Lewis County Building Inspector. She also reported they found out a mobile home was installed in Kamiah without a permit, however after contacting the owner, they did submit a permit.

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

Current Expense Issue	\$56,482.01
District Court Issue	7,203.40
Justice Fund Issue	81,440.65
County Indigent Issue	6,133.10
Valuation Issue	3,972.11
Solid Waste Fee Issue	20,466.70
Weed Control Issue	1,263.46

Sheriff Brokop met with the contracts of the various cities. Commissioner Keith moved to approve the City of Nezperce, City of Craigmont and City of Winchester law enforcement contracts and the City of Kamiah Dispatch Contract. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Sheriff Brokop discussed the jail medical issue. He is concerned about how this will work. A conference call was conducted with Kimron Torgerson, Prosecutor for discussion.

Sheriff Brokop also discussed credit cards. He needs more than one card for his office because he has employees going at the same time and only one card to use. Pauline Malone, Treasurer, gave information on how the cards were set up. She will contact Wells Fargo to see if they will give more cards per account. If Wells Fargo declines to give more than one card per account then the Board authorizes setting up a credit card account with the same credit limits as allowed for Wells Fargo.

11:45 a.m. – Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Service Director.

Roll call – Keith – aye; Davis – aye.

11:56 a.m. – Regular session resumed.

Meeting adjourned until Monday, September 19, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Third Day

September 19, 2011

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 September 12, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the August 15 minutes to include approval of the August 8, 2011 minutes and amend the August 29 minutes to include the approval of the August 22, 2011 minutes. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to discuss his office. He reported that he had a death in Kamiah on Sunday.

The Elected Officials and Shelley Ponozzo, Public Information Officer, met to discuss the 100 year celebrations. Shelley reported on the articles and publications she had researched. The parade was discussed and plans were made to decorate and set up the float. The County will be having cake and punch at the Seubert Building

10:50 a.m. – Commissioner Keith moved to get into executive session as per I.C. 67-2345(1)(d). Commissioner Davis seconded the motion. Roll Call: Keith – aye; Doty – aye and Davis – aye. Also present was Michelle Lyons, Social Service Director.

11:00 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2011-23 and submitted the report from Health and Welfare stating the applicant has been approved for Medicaid retroactive to February 2011. Commissioner Davis moved to deny this application based on this information. Commissioner Keith seconded the motion and a unanimous ballot was cast.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Fourth Day

September 26, 2011

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 reviewed late claims that have been previously permitted to be paid upon receipt, so the County is not charged late fees.

The Board received an application from Debra Monniere with the Clearwater-Lewis Counties Board of Community Guardians. After due consideration, Commissioner Keith moved to accept this application. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board reviewed the Computer Arts, Inc. contracts for fiscal year 2011-2012. Commissioner Keith moved to approve. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, reported on his conference in Moscow last week. Bob stated this was one of the best conferences he has attended. He talked about some of the items he would like to get in the future. He will check on the prices and let the Board know.

Commissioner Keith moved to approve the minutes of September 19, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

10:25 a.m. – Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Doty seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye.

10:35 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #3011-37 and submitted the Clerk's Statement of Findings. After due consideration, Commissioner Davis moved to deny this application based on the Clerks Statement. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Michelle also presented the Board with a draft letter for collection to be used for those people who have not reimbursed the County or have stopped reimbursement payments for their Indigent help. The Board approved the draft.

Shelley Ponzoso, Planning and Zoning Coordinator, met to report on the public hearing the Planning and Zoning Commission held on Wednesday, September 21, 2011 and present a resolution for the Board to consider and adopt. The Fair and parade was also discussed.

Brian Brokop, Sheriff, met to discuss various items, one being the lease that Brian has received from the company. The prosecutor found some issues that he wants to change. Commissioner Davis moved to approve the lease after the changes are made to the satisfaction of the Prosecutor. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Brian spoke to the amounts of vacation and comp some of his staff have accumulated. Brian will do some research and may have a resolution for next week to address vacation.

Meeting adjourned until Monday, October 3, 2011.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman