

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

April Term

First Day

April 4, 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.

Concerning Resolution #2011-03 – Extension and Planning and Zoning Reimbursement, Commissioner Doty moved to amend that resolution to show the correct budgets to be reimbursed. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to amend the agenda to include Bob Pratt on the agenda to discuss a possible death investigation. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to report on an ongoing death investigation within the County.

Commissioner Keith moved to approve the minutes from March 28, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to set the following numbers for ballots for the May 17, 2011 elections. Commissioner Doty seconded the motion and a unanimous ballot was cast:

01 – Nezperce Precinct –	500 ballots 10 absentees
02 – West Kamiah Precinct –	720 ballots 26 absentees
03 – East Kamiah Precinct –	184 ballots 20 absentees
04 – Craigmont Precinct –	460 ballots 14 absentees
05 – Winchester Precinct –	350 ballots 10 absentees
06 – Reubens Precinct –	50 ballots (all mail ballot precinct) 5 absentees
07 – Mohler Precinct –	60 ballots (all mail ballot precinct) 9 absentees
08 – Slickpoo Precinct –	15 ballots (all mail ballot precinct) 2 absentees

Pauline Malone, Treasurer, met to remind the Board that if the County is going to put solid waste on all parcels the process needs to get started. Also present was Leslie Snyder, Assessor. The process was discussed.

Commissioner Doty moved to have Idaho Forest Group withhold from the funds the County will receive from the tree sale for the expenses of removing the trees. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the agenda for Dave Hasz, Emergency Management Coordinator to include Resolution #2011-04 Disaster Declaration for April 2, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator met with Disaster Declaration Resolution #2011-04. Commissioner Keith moved to sign this resolution. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Dave reported on the status of the 2008, 2009, 2010 SHSP Grants and the 2010 Pre-Disaster Mitigation Grant. He has ordered the new radios for the Sheriff's office.

Dave presented the Work and Financial Plan between State of Idaho, Department of Correction, Idaho Correctional Institution- Orofino and Lewis County. After due consideration, Commissioner Doty moved to have this agreement signed. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave also reported that the tower for the broad band has been delivered.

Brian Brokop, Sheriff met to report that the inmate population has been to the Doctor and Hospital during the last week.

He reported on vehicle break downs.

Brian has not been able to check on the lease for the vehicle replacement.

Brian hired a new deputy – his name is Jeremy Adams – who will start the 18th of April.

Meeting adjourned until Monday, April 11, 2011.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

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

April Term

Second Day

April 11, 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 Davis moved to approve the minutes of April 4, 2011. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the agenda to include Robert Pratt, Coroner, to discuss the search for the missing person in Kamiah. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Robert Pratt, Coroner, met to give an update on the search for the missing person in Kamiah.

He reported on a death in Winchester over the weekend.

Bob reported that he conducted an ATV training on Saturday for Search and Rescue members.

Shelley Ponozzo – Planning and Zoning Coordinator – met with a report on what has been going on concerning permits, meetings attended, updates on the Public Hearing scheduled for Wednesday April 20 at 7:00 p.m. (Handout)

She gave an update on the progress of the County's Web page. She hopes to have it up and going by next week. She asked if she could have Jeannette come over for some instruction. The Board authorized this.

Shelley gave an update on the PIO position. The City would like her to do a follow up story on the tree removal.

Julia Stapleton – Extension 4-H Coordinator met with an update on the office. (Handout)

10:50 a.m. – Commissioner Keith 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 and Davis – Aye. Also present was Michelle Lyons, Social Service Director.

10:55 a.m. – Regular session resumed.

Michelle Lyons – Social Service Director submitted application #2011-10 with the Clerk’s Statement of Findings. Commissioner Doty moved to approved this claim with reimbursement set at \$10.00 per month beginning August 15, 2011 - unless fire season has not begun – then it would begin September 15, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast. Application #2011-11 was presented along with the Clerk’s Statement of Findings. Commissioner Davis moved to deny this application based on the Clerk’s Statement of Findings. Commissioner Doty seconded the motion and a unanimous ballot was cast; Application #2011-12 with the Clerk’s Statement of Findings. Commissioner Keith moved to deny based on the Clerk’s Statement of Findings. Commissioner Davis seconded the motion and a unanimous ballot was cast.

An appeal was filed on application #2011-07. The Board set June 6, 2011 at 1:00 p.m.

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

Current Expense Issue	\$49,435.41
District Court Issue	7,296.32
Justice Fund Issue	76,377.53
Indigent Issue	9,773.81
Valuation Issue	8,714.87
Solid Waste Fee Issue	21,786.03
Liability Insurance Issue	17,143.95
Weed Control Issue	1,700.12
County Election Fund Issue	194.28

The following reports were examined and approved for March 2011 – Assessor’s Motor Vehicle - \$16,166.10 and Miscellaneous Fees - \$2,157.80; Sheriff’s Drivers License - \$2,982.50 and Revenue & Non-Revenue - \$637.92. Also submitted was the Auditor’s Quarterly Budget Report for quarter ending March 31, 2011.

Brian Brokop – Sheriff met to report that he has not been able to do anything with the leased vehicle. He has had another vehicle break down with the cost of repair around \$1,000.00. Jason Davis vehicle – it has been discovered that the company in Spokane sent the wrong motor.

He gave an update on the missing person in Kamiah. Lewis County is heading up the search and Idaho State Police is heading the investigation on the missing person and Kamiah Marshall's Office is heading the investigation on the burglary. We have received help from Idaho and Clearwater Counties.

Brian stated there was a home invasion in Nezperce on Thursday night and a fire in Winchester on Friday night.

Brian requested 100% of the Waterways Funds to purchase a water craft and equipment for Search and Rescue. The Board approved this request.

Meeting adjourned until Monday, April 18, 2011.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

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

April Term

Third Day

April 18, 2011

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Chuck Doty, Member; and Anne V. Crea, Deputy Clerk, present.

Commissioner Keith moved to approve the minutes of April 11, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the numbers of ballots for the May 17, 2011 elections. Commissioner Doty seconded the motion and a unanimous ballot was cast. The ballots for East & West Kamiah were amended as follows:

- 02 – West Kamiah Precinct – 920 ballots
26 absentees
- 03 – East Kamiah Precinct – 244 ballots
20 absentees

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

Bob Pratt, Coroner, presented an agreement for pathology services between Lewis County and Ada County (Handout). Commissioner Doty moved to approve the contract, Commissioner Keith seconded the motion. A unanimous ballot was cast and the agreement was signed. Prosecutor Kimron Torgerson asked to review the agreement. Pending the approval of the prosecutor, Bob Pratt will mail the signed copy to Ada County and get the Ada Commissioners signatures to complete the contract.

Elected Officials meeting with the Commissioners has been postponed until the April 25 meeting.

Brian Brokop, Sheriff, met and gave an update concerning the leased vehicles. He introduced his new Deputy, Jeremy Adams.

Meeting adjourned until Monday, April 25, 2011.

Attest: /S/
Anne V. Crea, Deputy Clerk

 /S/
Carroll A. Keith, Chairman

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

April Term

Fourth Day

April 25, 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 April 18, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to report on his office.

The Elected Officials met which included the Board, Clerk, Bob Pratt, Coroner, and Leslie Snyder, Assessor. The Clerk distributed the respective budget sheets.

Ken Hart, Extension Educator, and Julia Stapleton, 4-H Assistant, met to introduce Shandrie Poxleitner as the new office manager.

Michelle Lyons, Social Service Director, met with a lien to be released and one to be executed.

She talked about the issues that came up at the Welfare Conference.

Commissioner Keith moved to go 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.

Regular session resumed.

The Auditor and Treasurer's Joint Quarterly report for quarter ending March 31, 2011 was examined and approved.

The late claims for Avista, Quest and Wells Fargo were examined and approved.

Brian Brokop, Sheriff, met to report Search and Rescue received a \$500.00 donation from a church affiliated with the missing woman from Kamiah.

Brian reported that the lease for the vehicles is proceeding forward.

Shelley Ponozzo – P & Z Coordinator, met to report on the public hearing that was held on Wednesday, April 20.

She also said she received a request from the City of Nezperce to share the cost of a "Thank you" for the papers for the donated time and equipment for the tree removal. The Board authorized this up to \$100.00.

Meeting adjourned until Monday, May 2, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman