

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

August Term

First Day

August 1, 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.

Dave Hasz, Emergency Management, met to discuss the following: Narrow banding Sheriff & other county radios UHF/VHF; Fire Departments; Broadband Tower; Pre-Disaster Mitigation (PDM) assessment grant; Sheriff's UHF system and the August 6th exercise in Craigmont with Fire and EMS. Also present was Sheriff Brian Brokop and Coroner Bob Pratt.

Concerning the Sheriff trading in old equipment – old repeaters and old radios - for “in stock goods and services” with Clark Communication - Commissioner Doty moved to allow this trade. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met with the Board to discuss the vehicle lease. He found two Ford Explorers and three Dodge Chargers for \$22,900.00 for 4 year lease payments. At the end of the lease the County can purchase for \$1.00. We would trade in two Dodge Durango's. Commissioner Davis moved to go ahead with the vehicle lease. Commissioner Doty seconded the motion and a unanimous ballot was cast.

He reported that there was a shooting in Kamiah. No one was killed; however three people went to various hospitals in the area.

Grant updates: Brian has the E911 grant ready for signature. He also informed the Board that he would like to apply for the bullet proof grant where the County has to pay 50%. The Board approved this request. He updated the Board on the EUDL grant – Enforce Underage Drinking Law. He has it ready for signature.

Commissioner Keith moved to approve the minutes from July 25, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, met with Alan Justesen to discuss the new Ham Radio antenna and where to put it up. The Board agreed with the plan.

10:45 a.m. Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Keith seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye. Also present was Michelle Lyons, Social Service Director.

10:57 a.m. Regular session resumed.

Michelle Lyons, Social Service Director met with application #2011-34 and #2011-31 and submitted the Clerk's Statement of Findings respectively . Commissioner Davis moved to approve application #2011-34 based on the Clerk's Statement with reimbursement set to whatever the estate may have available to cover the cost. Commissioner Doty seconded the motion and a unanimous ballot was cast. Concerning Application #2011-31 Commissioner Keith moved to deny based on the Clerk's Statement of Findings. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board and Clerk along with other elected officials worked to set the tentative budget as follows: **Current Expense:** \$731,366.00; **District Court:** \$141,051.00; **Justice:** \$1,084,223.00; **Indigent:** \$189,535.00; **Junior College:** \$12,900.00; **Revaluation:** \$102,357.00; **Solid Waste Fees:** \$253,365.00; **Solid Waste:** \$2,200.00; **Tort:** \$34,574.00; **Weeds:** \$26,491.00; **Vessel:** \$12,000.00; **Sheriff's Grants:** \$46,287.00; **Grants:** \$41,976.09; **Taylor Grazing:** \$1,900.00; **Juvenile Justice:** \$13,000.00; **County Election:** \$54,631.28 and **Fair Board:** \$31,138.00 for a total of \$2,778,994.37. The Board also set revenues including cash balance forward at \$2,778,994.37.

The Auditor's Quarterly Budget Report and Quarterly Fee Report in the amount of \$4,089.75 for quarter ending June 30, 2011 were examined and approved.

The Board reviewed the demand claims for the new Qwest charges on the E911 line.

Meeting adjourned until Monday, August 8, 2011.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Second Day

August 8, 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 August 1, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning late claims, Cathy Larson, Auditor asked for permission to pay credit card bills as they come in this week because they need to be paid before the Board meets next week so the County does not have to pay a late fee. The Board authorized this.

Concerning Resolution #2011-10, Commissioner Davis moved to approve this resolution and signing the Joint Powers Agreement with Nez Perce County for Western States Grant for Wild Land Fire Fuels. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Concerning Resolution #2011-11, Resolution to destroy records from Prosecutor's office, Commissioner Keith moved to adopt this resolution. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Kathy Hedberg, Lewiston Morning Tribune reporter, met to ask about why information is not available. Also present was Brian Brokop, Sheriff. Discussion was had on procedure and what she feels is lack of information coming from Lewis County.

Brian Brokop, Sheriff, met to discuss an outstanding invoice from Dave's Repair. Other items to be discussed: Brian is finalizing the paperwork for the leased vehicles – he submitted the Bullet Proof Vests grant for 2 vests. He reported that Mike Quintal's vehicle needs new wheels because the ones he has are corroded to where the tires will not stay up nor will the weights stay on them. The Board authorized him to replace them.

The Board called Pam Crowl of Dave's Repair to discuss an outstanding invoice. Also present was Brian Brokop, Sheriff. After discussion, the Board decided to table this for a week to give Dave's Repair time to check out some information.

11:00 a.m. – 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. Also present was Michelle Lyons, Social Service Director.

11:05 a.m. – Regular session resumed.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Third Day

August 15, 2011

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

Commissioner Keith moved & Commissioner Doty seconded to reject the Terrorist Coverage Policy submitted by the Solberg Agency.

Commissioner Davis moved and Commissioner Doty seconded to accept and sign the Medical Insurance renewal with Regence Blue Shield.

Commissioner Keith moved to amend the August 15th minutes to add "Sheriff's Office" after the statement by Kathy Hedberg, Lewiston Morning Tribune reporter. He moved the minutes state: Discussion was had on procedure and what she feels is lack of information coming from Lewis County Sheriff's Office. (Not Lewis County) Commissioner Keith moved to approve the minutes of August 8, 2011 with the amendment. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Commissioner Keith moved to deny the Travis Osburn Tax Exemption request. Commissioner Davis seconded and a unanimous ballot was cast.

Commissioner Davis moved to pay the Dave's Repair Bill, Commissioner Doty seconded the motion, a unanimous ballot was cast.

Gil Bates of IdaLew & CEDA met and updated the Commissioners on his current projects and activities.

Bob Pratt, Coroner, met and informed the commissioners Spokane Medical Center has accepted to do autopsies for Lewis County. He discussed implementing a plan with the surrounding counties in the event a mass tragedy.

Dave Hasz, Emergency Management, met with the EMPG Grant. Upon the recommendation of the EM manager, Commissioner Davis moved to sign the grant, Commissioner Doty seconded, a unanimous ballot cast. The E911 program was also discussed. He informed the Commissioners the Lewis County Multi-Hazard Mitigation Plan has been approved by FEMA.

Julia Stapleton, Extension Office, met and asked permission to use comp hours if she is offered the position for a job she applied for recently. The commissioners approved her request.

Jim Yeoman, Building Inspector, met concerning building code requirements. He informed the Commissioners sprinkler systems can not be required. There will be a class at LCSC he will be attending. He gave the commissioners an update on his building inspections as well.

10:30 a.m. – Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Keith seconded the motion. Roll call: Keith – aye; Doty – aye and Davis – aye. Also present was Michelle Lyons, Social Service Director.

10:35 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2011-35 and submitted the Clerk’s Statement of Findings. Based on the findings Commissioner Keith moved to deny and Commissioner Davis seconded and a unanimous ballot was passed. Michelle gave a report on the Veterans Services meeting she recently attended in Boise.

Pauline Malone, Treasurer, met to inform the Commissioners tax deed had been taken on a property and the owner wishes to make payments to buy the property back. The commissioners gave their approval for her to work with the party.

Brian Brokop, Sheriff, gave an update on E911 system calls.

Meeting adjourned until Aug. 22, 2011.

Attest: _____ /S/
Anne Crea, Deputy Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Fourth Day

August 22, 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.

Pauline Malone, Treasurer, met to discuss the tax deed sale that is scheduled for 1:15 p.m. today.

Commissioner Davis moved to approve the minutes of August 15, 2011. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Chip Haight – Weed Superintendent met to discuss a bad infestation of Rush on the old Greer grade. He is trying to contact the Highway District to find out their weed policy.

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; Doty – Aye; Davis – Aye.

Michelle Lyons, Social Service Director, met with application #2011-30 and submitted the Clerk's Statement of Findings. Commissioner Doty moved to approve this application based on the Clerk's Statement of Findings and set reimbursement at \$20.00 per month beginning October 15, 2011. Commissioner Keith seconded the motion and a unanimous ballot was cast. Application #2011-32 was submitted with the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement of Findings. Commissioner Keith seconded the motion and a unanimous ballot was cast. Application #2011-36 was submitted with the Clerk's Statement of Findings. Commissioner Keith moved to deny based on the Clerk's Statement of Findings. Commissioner Doty seconded the motion and a unanimous ballot was cast. Applicant #2009-01 met to request that the County release their lien so they can refinance and in turn reimburse the County more. Commissioner Keith moved to release the lien and then re-file after the refinancing. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Brian Brokop, Sheriff, met to discuss various items. After the accident last week the department is now down 3 patrol vehicles. He will be contacting the car dealer to see about changing the order from 3 Chargers and 2 SUV's to 2 Chargers and 3 SUV's.

1:15 p.m. – Time set for tax deed sale on the Courthouse front steps for the following properties: Parcel #RPC0450010004C and parcel # RPC0490033001A. Property RPC045001004C auctioned off to the highest bidder – Bryce & Shandrie Stigum in the amount of \$25,000.00. Property RPC0490033001A auctioned off to the highest bidder – Robert L. Randall in the amount of \$4,061.34. No other properties were on the auction block.

Meeting adjourned until Tuesday, September 6, 2011.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Fifth Day

August 29, 2011

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

Michelle Lyons, Social Service Director, met with a letter requesting a continuance of the appeal hearing scheduled for today on application #2011-20. Michelle also presented a letter from the Hospital withdrawing the appeal on said application. Commissioner Keith moved to accept the letter of withdrawal. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Kimron Torgerson, Prosecutor, met to discuss the Sheriff's lease for vehicles. He presented a document (not the lease) to the Board for consideration. Also present was Brian Brokop, Sheriff. After much discussion, Commissioner Doty moved to have Commissioner Keith sign the document. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Tuesday, September 6, 2011.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman