

The Board of County Commissioners did not meet **February 7th, 2011**. The Commissioners were attending Idaho Association of Counties Legislative Meetings in Boise.

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

February Term

First Day

February 14, 2011

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

Commissioner Keith moved to amend the agenda to include Robert Pratt, Coroner, to address his request to be able to participate in the on line training for him and his deputy. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to report on a program that was presented at his conference last week. This program would allow him and his deputy to train on line which would alleviate traveling for training. The cost would be \$150.00 per person. Commissioner Keith moved to allow this expense. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Bob also reported the Coroners may be splitting from the IAC meeting at Moscow in September because they have a company that wants to give them training in water rescue.

Commissioner Keith moved to approve the minutes of January 31, 2011 after Cold Springs Canyon was fixed. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Pauline K. Malone, Treasurer, submitted the following Request for Cancellations: Parcel #PPC01-1240 & PPC 3-5105 in the name of Stonebreaker McQuary in the amount of \$210.82 and \$52.44 respectively as recommended by Leslie Snyder, Assessor; Parcel #RPK0350002004D in the name of Debra Bunch in the amount of \$91.78 tax and \$1.55 in penalty & interest as recommended by Leslie Snyder, Assessor because both parcels were entered in error. Parcel #RPC00000328560 in the name of Kathleen Paul in the amount of \$91.78 tax and \$1.55 in penalty & interest because the Treasurer added it to the Supplemental Drive and 2 bills were submitted. Commissioner Davis moved to approve these requests. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Pauline also reported on the property that the County is preparing to take tax deed on.

10:30 a.m. - Commissioner Keith moved to go into Executive Session as per Idaho Code 67-2345(1) (d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Davis – aye.

10:34 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2011-02. The Clerk's Statement was submitted to the Board on Friday, February 11, 2011. After due consideration, Commissioner Davis moved to approve this application based on the Clerk's Statement with reimbursement to be determined after the bills are submitted. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Clerk's Statement of Findings on application #2011-05 was submitted. After due consideration, Commissioner Davis moved to deny this application based on the Clerk's Statement. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Chip Haight, Weed Superintendent, reported that he is now the President of Clearwater Weed Management Association (CWMA). The CWMA budget will be cut approximately 17% - this is an across the board cut on all State budgets.

Shelley Ponozzo, P & Z Coordinator, Web Master and Public Information Officer met to report on the following:

PIO – County 100 Year Anniversary was discussed. She also presented information on a Basic Public Information Officer Course.

P & Z Coordinator – She listed the new permits issued and meetings she will be attending. She also submitted report from Jim Yeoman – the County Building Inspector. (Handout)

Web Master – She reported on the different programs she is looking at.

Commissioner Davis moved to amend the Agenda to include Sheriff Brian Brokop to discuss vehicle repairs. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met to discuss vehicle repairs. Jason Davis' vehicle is having issues and the company is trying not to honor the warranty. At this point, Brian is out of extra vehicles as he has a detention officer at POST. The Board authorized him to use one of the vehicles that are used by the other county employees for the detention officer.

Brian reported that a power unit has gone out of the radio unit. The Board authorized the purchase of the dual unit at the cost of approximately \$500.00.

Brian reported that Clearwater County Sheriff is purchasing pins for the Clearwater County Centennial and selling them to recoup the cost. Brian would like to do that for the Lewis County celebration. The Board authorized him to further investigate and report back.

Brian introduced Zack Broncheau, a new Detention Officer for Lewis County.

Commissioner Keith 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	\$55,241.46
District Court Issue	8,748.71
Justice Fund Issue	95,682.60
County Indigent Issue	11,865.60
Valuation Issue	9,060.87
Solid Waste Fee Issue	19,909.60
Weed Control Issue	749.19
County Election Fund Issue	85.45

The following 2010 Liquor License Applications were examined and approved: License #20 – Prairie Club; #21 – Kamiah Hotel Bar & Grill; # 22 – Clover Club.

Meeting adjourned until Tuesday, February 22, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

February Term

Second Day

February 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.

Commissioner Davis moved to approve the minutes of February 14, 2011. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, met to submit her information and steps she has taken for the County to take tax deed on the following properties: Parcel #RPC0450010004C at 313 Wood St. – Craigmont, ID in the name of Sara Dolores Gradillas. Commissioner Davis moved to take Tax Deed on this property. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Next parcel: Stamper Brothers Logging - RPC0490033001A - 513 Prairie Ave – Craigmont, ID. Commissioner Keith moved to take Tax Deed. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Next parcel: David James Ruth - RPK0090001014A – 2 lots in Kamiah. Commissioner Davis moved to take Tax Deed on this parcel. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Next parcel: Skyways Management, LLC – RP005900000040 – 1764 Gibler Rd – Kamiah, ID. Pauline reported that she did receive payment in the mail so she requested that the Board not take tax deed on this property. Commissioner Keith moved that the County not take tax deed. Commissioner Doty seconded and a unanimous ballot was cast.

Pauline also submitted the following Request of Cancellation of Taxes: Parcel #T1C03-4575 in the name of Donald Johnston – in the amount of \$55.34 – this is transient property and was billed as personal and transient property both.

Parcel #T1C06-0301 in the name of Seubert Excavating – in the amount of \$477.96 – this is transient property and was billed twice. Commissioner Doty moved to allow these cancellations. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Elected Officials met to review the Personnel Policy and Vehicle Use Policy. Commissioner Doty moved to adopt the revised policies as submitted. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Elizabeth Hess and Gale Foster from the Lewis County Historical Society met to talk about the possibility of having a float for the County centennial and have all the town historical societies ride the float in the different town celebrations. The Board agreed this would be a good idea. They are going to ask each entity for a \$25.00 donation to make it. They would be looking for a place to park it.

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

9:50 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.

11:00 a.m. – Regular session resumes.

Michelle Lyons, Social Services, met with applications #2011-06 and #2011-03. Commissioner Davis moved to deny application #2011-03. Commissioner Doty seconded the motion and a unanimous ballot was cast. Commissioner Keith moved to approve application #2011-06. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met to report a plumbing issue in the jail. They were able to fix part of it, but a plumber will be needed for the rest of it. They are having issues with the main phone line for the Office, also.

He reported on the progress being made on the purchase vehicles.

Jason Davis reported on the repairs of his vehicle and the problems Dave's Repair is having with the warranty issues.

Brian also requested that he be allowed to get some more American Express cards. Commissioner Doty moved to allow this. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The following reports were examined and approved for January 2011: Sheriff's Revenue and Non-revenue Fees - \$1,301.18 and Drivers' License - \$1,941.50; Assessor's Motor Vehicle fees - \$16,256.18 and Miscellaneous Fees - \$1,618.75.

The Auditor & Treasurer's Joint Quarterly report for quarter ending December 31, 2010 was examined and approved.

Meeting adjourned until Monday, February 28, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

February Term

Third Day

February 28, 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.

Rhonda Schmidt and Craig Cardwell with the City of Nezperce and Elaine Sonnen with Lewis Soil Conservation met to discuss the removal of the trees along the arena. Also present was Bob Pratt from Nezperce. Those trees are old and have root rot and will be falling down eventually if they are not removed. The Board will work with the County's PIO, Shelley Ponzoso, to get an article out to the public.

Commissioner Keith moved to approve the minutes of February 22, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

10:47 a.m. – Regular session resumed.

Commissioner Doty moved to have the Chairman sign the lien on application #2011-08. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Ken Hart – Extension Educator, met to report on his office activities. He attended the Horse Show organization meeting. The date of the Horse Show will be July 26.

Liquor License application #23 for B & R Station 2011 License was examined and approved.

The Board met with Shelley Ponozzo, Public Information Office to discuss the plan the City of Nezperce presented to remove the trees along the arena on Oak Street. This plan also includes planting new trees.

Jason Mealer – part time deputy for Lewis County introduced himself to the Board. Also present was Brian Brokop, Sheriff. Friday was Eli Williams last day. He still has two deputy positions to fill.

Brian reported on the weather related issues his office had to deal with over the weekend.

Meeting adjourned until Monday, March 7, 2011.

Attest: _____/S/_____
Cathy Larson, Clerk

_____/S/_____
Carroll A. Keith, Chairman