

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

March Term

First Day

March 7, 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 February 28, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Soil Conservation District met and gave a presentation on the Soil Conservations' goals, objectives and trends impacting the District.

Commissioner Keith moved to adopt Resolution #2011-01 – Tree Removal/Replacement. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The following reports were examined and approved for February 2011: Sheriff's Drivers License - \$2,653.50 and Revenue & Non-Revenue - \$747.45.

Dave Hasz, Emergency Management, met and reported on the Levee problem, Rural Fire and other projects he is working on.

The Board conducted the quarterly jail inspection.

Michelle Lyons, Social Service Director, met with the board and asked that they revisit application #2011-03 for rent. Commissioner Doty moved to approve the application and Commissioner Keith seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met with the Commissioners to discuss various issues. He reported on his ongoing vehicle repair.

Meeting adjourned until Monday, March 14, 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

March 14, 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 March 7, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith reported the trees along Oak Street will be removed on Wednesday, March 23. He reported that Oak Street will be closed off and on throughout the day.

Ken Hart – Extension Educator and Mary Uhlorn, Office Manager, met to discuss personnel. Mary submitted her resignation effective as of April 1, 2011. The Board accepted.

10:30 a.m. Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(b) to discuss personnel. Also present was Ken Hart, Extension Educator. Commissioner Davis seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye.

10:35 a.m. – Regular session resumed.

Adams County is interested in our old IBM printer. Commissioner Doty moved to give this to them. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, Planning and Zoning Coordinator, Public Information Officer and Web Master met to discuss various items. She also submitted the Building Inspectors report. (handout)

11:10 a.m. Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d) for exempt records. Also present was Michelle Lyons, Social Service Director. Commissioner Keith seconded the motion. Roll call: Keith – aye; Doty – aye; and Davis – aye.

11:15 a.m. – regular session resumed.

Commissioner Davis moved to deny application #2011-08 based on the Clerk's Statement of Findings which was submitted. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor/Budget Office- submitted the County Annual Report for FY 2009. Commissioner Keith moved to accept the report. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The following reports were examined and approved for February, 2011:
Assessor's Motor Vehicle Fees - \$12,687.17 and Miscellaneous Fees - \$909.79.

Brian Brokop, Sheriff, met to discuss various items. The Board discussed the training Brian has asked for – it was determined that he would hold off on this until the funds are in.

Brian is having issues with City of Kamiah bringing prisoners to the County with on going medical issues and stating that "the prisoner made it to jail now it's the County's bill". The Sheriff's office and the Prosecutor's office will be looking into the responsibility of the City's prisoners.

Commissioner Davis moved to approve the claims, with the exception of the claim for training in Montana from the Sheriff's Office. Commissioner Keith seconded the motion and a unanimous ballot was cast. The claims are as follows:

Current Expense Issue	\$55,885.60
District Court Issue	10,145.22
Justice Fund Issue	75,374.25
County Indigent Issue	4,190.85
Valuation Issue	8,806.15
Solid Waste Fee Issue	20,054.15
Weed Control Issue	804.15
County Election Fund	879.49

Meeting adjourned until Monday, March 21, 2011.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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March Term

Third Day

March 21, 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.

Bob Pratt, Coroner, met to request that the amount that the County pays for Deputy Coroner's is the lowest around. He would like to raise it to \$40.00 per call. Commissioner Davis moved to raise the per call rate to \$40.00. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, submitted the following Request for Cancellation: At the request of Phyllis Richards, Deputy Assessor – Parcel #C01-0326; PPC02-0155 & PPC04-0025 in the name of Intralot because they are lottery machines and non-taxable; at the request of Pauline Malone, Treasurer – Parcel #RP33N01E102400 in the name of Phillip Wimer for the late charge and interest because of an error in posting in the amount of \$6.96 total and Parcel #RP35N01E348400 in the name of Larry D. Boyer for the late charge and interest because of an error in the Treasurer's Office. Commissioner Davis moved to allow these requests. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Elected Officials met to discuss the Lewis County Fair and the County's 100th Birthday float. Chuck will submit our idea to Eggen Signs to see what they can do. Employee appreciation was discussed. It was decided that Monday, April 11 from Noon to 1:00 p.m. will be the day.

10:50 a.m. – Commissioner Davis 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; Davis – aye.

Brian Brokop, Sheriff, met to introduce Josh Arnzen as the new patrol officer for Lewis County. Brian submitted the Underage Drinking grant to be signed which Chairman Keith did.

Brian reported on the information he has accumulated concerning medical bills and other law enforcement agencies. Also present was Kimron Torgerson, Prosecutor. Kim reported on his conversation with Dave Sasser of ICRMP concerning this issue. The Board requested that Brian contact Dave Sasser of ICRMP to have a letter sent to City of Kamiah Mayor and Chief Joe Newman and the Board of Commissioners from Dave Sasser of ICRMP stating what needs to be done to remedy this situation.

He reported that Jason Davis' vehicle has engine problems again.

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

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

Ken Hart – Extension Educator, Chip Haight – Weed Superintendent and Shelley Ponozzo – Planning and Zoning Coordinator met to discuss starting salary for the positions for Extension Office Manager and Administrator Assistant.

Team Arbor Day met with the Board to discuss the plans for removing the trees along Oak Street and the arena. Those present along with the Board, PIO Shelley Ponozzo and Rhonda Schmidt, City of Nezperce Clerk; Craig Cardwell, City of Nezperce Maintenance; Glenn Poxleitner, Elaine Sonnen, Kevin Seitz and Karol Holthaus, Drew Leitch and Tyler Young. The replacement trees were discussed. Drew Leitch and the Nezperce Eagles football team will take the trees for the wood.

Meeting adjourned until Monday, March 28, 2011.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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March Term

Fourth Day

March 28, 2011

The Board of Lewis 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 amend the February 22, 2011 minutes to include a second by Commissioner Keith to the motion by Commissioner Doty concerning adopting the Personnel & Vehicle Use Policy. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of March 21, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning Resolutions #2011-02 and #2011-03 dealing with reimbursement in the Extension and Planning and Zoning Office, Commissioner Davis moved to adopt these two resolutions. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Kimron Torgerson, Prosecutor met to discuss various issues with the Board.

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

10:27 a.m. Regular session resumed.

Michelle Lyons, Social Service Director, met to submit the Clerk's Statement of Findings on applications #2011-04; #2011-07 and #2011-09. Commissioner Davis moved to approve application #2011-04 based on the Clerk's Statement of Findings with reimbursement set at \$10.00 per month beginning August 15, 2011; deny application #2011-07 based on the Clerk's Statement of Findings; approve application #2011-09 based on the Clerk's Statement of Findings with reimbursement set at \$5.00 per month beginning April 15, 2011. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board discussed the polling places for the up coming consolidated elections. Commissioner Doty moved to set the polling places for the May 17, 2011 election as follows:

- Nezperce Precinct – Eller Building - Nezperce
 - East Kamiah Precinct– Emergency Services Building - Kamiah
 - West Kamiah Precinct – Emergency Services Building - Kamiah
 - Craigmont Precinct – City Hall - Craigmont
 - Winchester Precinct – Craig Mountain Senior Citizen Center - Winchester
- Reubens, Mohler and Slickpoo precincts are all mail ballot precincts.

Commissioner Keith seconded the motion and a unanimous ballot was cast. Those districts having an election on May 17 are as follows: School Districts, Highway Districts, Library Districts and Auditorium Districts.

Brian Brokop, Sheriff, and Kimron Torgerson, Prosecutor, met to discuss the City of Kamiah and the medical costs for Kamiah arrests.

Brian stated that he is still having vehicle problems. The Board requested he get the final figures and agreement for the lease of vehicles that he has been working on.

Meeting adjourned until Monday, April 4, 2011.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman