

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

May Term

First Day

May 2, 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.

Cathy Larson, Clerk, on behalf of Pauline Malone, Treasurer, asked the Board for approval to purchase stamped envelopes at approximately \$800.00. Commissioner Davis moved to approve this expense. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the March 21, 2011 minutes to include the Board coming out of executive session. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The County received \$1,247.27 for the sale of the trees by the arena. The following expenses were paid prior to the County receiving the check. Art Blake - \$100.00 loading and hauling the trees to the mill and J & E Excavation - \$200.00 for hauling excavator to and from the site.

Once the resolution is passed to utilize the unanticipated revenue, Commissioner Keith moves to pay Don Davis for his fuel. Commissioner Doty seconded the motion. Roll call: Doty – aye; Keith – aye & Davis – abstained.

Bob Pratt, Coroner, met to report on the activities in his office.

Dave Hasz, Emergency Management Coordinator, met to discuss the following: LEPC meeting in Craigmont on May 11 at 11:30 a.m.; broadband tower; radio narrow band license; Kamiah storm water drainage grant; contract w/Orofino prison; flood issues on Lawyer's Creek and County without multi-hazard & FEMA.

Shandrie Poxleitner and Julia Stapleton from P & Z and Kimron Torgerson, Prosecutor, met to discuss proposed resolution #2011-04. Kimron stated the Board can not sign as presented and discussion was had. Shandrie will make the appropriate changes and submit the resolution next week.

The Board received notice that Alesia Winner received an award from the Idaho Emergency Communications Commission PSAP Standards Committee "In Grateful Appreciation for Your Loyal and dedicated Service".

11:00 a.m. Commissioner Davis 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.
11:20 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director submitted the Clerk's Statement on Application #2011-16 – the Board will re-visit this application next week; application #2011-14 – Clerk's Statement was submitted. Commissioner Keith moved to deny based on the Clerk's Statement. Commissioner Doty seconded the motion and a unanimous ballot was cast; application #2011-13 - Clerk's Statement was submitted. Commissioner Davis moved to deny based on the Clerk's Statement. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Michelle also discussed various items such as trying to contract for local hospitals for Mental Holds – the Board authorized her to follow up on this matter; PCIP (Pre-Existing Condition Insurance Plan) which is medical insurance for people who meet the criteria. The Board requested the Prosecutor look at this and will re-visit it next week. She also reported that she has received a large sum of money from a jail medical account.

Jim Crowley – Juvenile Justice and Alana Curtis, Clearwater and Lewis County Juvenile Detention Coordinator, met to discuss the programs in Lewis County.
(Handout)

Brian Brokop, Sheriff, met to report that a body was found in Washington. DNA tests will be completed to see if it could be the missing woman from Kamiah.

He is implementing a Prescription Drug Take-Back Day. The first day would be Saturday, May 7th from 10:00 a.m. to 2:00 p.m.

Brian reported that Jason's vehicle is still in Lewiston being checked out.

There will be an opening in the Jail the 12th of May. The position is being advertised.

Brian has made some policy changes in the office. The hallway door will be closed and locked during business hours.

Brian will be calling about the lease vehicles as they should be in this week.

Meeting adjourned until Monday, May 9, 2011.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Second Day

May 9, 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.

Carol Moehrle, Public Health Idaho North Central District Director, met to present the 2011-2012 budget proposals to the Board. (Handout)

After review, Commissioner Keith moved to adopt Resolution #2011-05 – Unanticipated Revenue from the sale of the trees by the arena. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the agenda to include approval of claims because by code they need to be paid today. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Commissioner Keith moved to approve the minutes of May 2, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Current Expense Issue	\$49,753.81
District Court Issue	9,313.63
Justice Fund Issue	80,063.15
County Indigent Issue	17,407.97
Valuation Issue	3,867.76
Solid Waste Fee Issue	20,454.40
Weed Control Issue	683.43
County Election Fund Issue	7,284.51

Shelley Ponozzo, Planning and Zoning Coordinator, and Shandrie Poxleitner, Office Assistant, met to submit Resolution #2011-04. After due consideration, Commissioner Davis moved to approve Resolution # 2011-04. Commissioner Doty seconded the motion and a unanimous ballot was cast.

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. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Doty – aye; Davis – aye.

10:50 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, submitted Clerk’s Statement of Findings on application #2011-16. Commissioner Davis moved to approve based on the Clerk’s Statement of Findings and set reimbursement at \$5.00 per month beginning July 15, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Michelle then presented further information on the PCIP (Pre-Existing Condition Insurance Plan) program that is available for eligible County residents. The Prosecutor has to review this prior to the Boards decision to participate.

Mike Hall with First Step Internet met to update the Board on the ARRA Broadband Grant project.

Chip Haight, Weed Superintendent, met to present information for the Board to make a decision on next week concerning weed spraying.

The following reports were examined and approved for April 2011: Sheriff’s Drivers License - \$2,765.00 and Revenue & Non-revenue - \$931.11; Assessor’s Motor Vehicle - \$19,396.25 and Miscellaneous Fees - \$958.68.

Meeting adjourned until Monday, May 16, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Third Day

May 16, 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.

Thom Hawkins, Commissioner for Winchester Rural Fire District, met to discuss a possible grant for rural fire buildings. Also present were Dave Hasz, Emergency Management Coordinator, and Shelley Ponozzo, Winchester Rural Fire Clerk. He reported that Jed Lowe has or will be resigning as Commissioner for the District. Discussion was had on rural fire buildings. The Board stated they would be in support of a grant to help the rural fire districts.

Sergeant Jason Davis, Officer Phil Arnzen and Sheriff Brian Brokop met to report on the replacement of Bruno. The County submitted a claim to ICRMP for damage to county property in regards to Bruno. ICRMP confirmed on Friday, May 13 that they would pay \$9500.00 for replacement of Bruno. Jason was offered a dog from Spokane City K-9 program, who had heard about Bruno being retired from the department. This dog is 2.5 years old and is a dual roll dog which means he is a drug dog and can be used for tracking and apprehension. His name is "X".

Jason's purpose today is to request the funds received from ICRMP be put in the K9 fund. Most of Bruno's equipment is over 5 years old and is in need of replacement. He has discovered that the K9 can have medical insurance and would like that to be paid from the K9 fund.

Commissioner Davis moved to dedicate those funds to the K9 fund. Commissioner Doty seconded the motion and a unanimous ballot was cast. The Board questioned Jason on the progress of Kito who is Deputy Arnzen's K9.

Commissioner Keith moved to approve the minutes of May 9, 2010. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Rosemary McLeod, Winchester QRU, met with a request for a letter of support from the Board for a grant to upgrade their radios to narrow band frequency. Commissioner Davis moved to support this request. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board received a letter of intent from the Soil Conservation District in the amount of \$9,000.00 for Fiscal year 2012 as discussed in the budget presentation on April 18, 2011.

The Board received a request for a letter of support from the Kamiah Ambulance for a grant. Commissioner Doty moved to support this request. Commissioner Keith seconded the motion and a unanimous ballot was cast.

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Fourth Day

May 23, 2011

The Board of Lewis County Commissioners met in regular session with Don Davis, Chairman: Chuck Doty, Member; and Cathy Larson, Clerk, present. Commissioner Doty moved to appoint Commissioner Davis as acting Chairman. Commissioner Davis seconded the motion and a unanimous ballot was cast. Commissioner Keith was absent.

Commissioners Davis moved to approve the minutes from May 16, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Cathy Larson, Clerk, requested permission to dispose of surplus County property with a value of less than \$250.00. Commissioner Davis moved to allow this disposal of surplus property. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Kimron Torgerson, Prosecutor, met to discuss legislation that deals with public records requests and the county's older records. He suggested the County look at upgrading those records. Clerk Larson stated she has received a proposal from a company already and will bring that information to the next meeting.

The following claims were examined and approved for Avista, Qwest and Wells Fargo: Current Expense: \$3,747.76; District Court: \$96.15; Justice: \$405.52; Revaluation: \$123.35 and Weed: \$46.57 for a grand total of \$4,419.35.

Liquor License #21 for 2011/2012 transfer for the Kamiah Hotel Bar & Grill was examined and approved.

Ken Hart, Extension Educator, met to report on the activities in his office. Concerning crops, this spring has been challenging to get the regular crops and trial plots seeded. He is a part of a test for some grazing crops also.

He stated the 4-H program is still growing and Julia is keeping ahead of duties required.

Cathy Bradley, Elections Clerk, and Cathy Larson, Clerk, met with the Board to canvass the Lewis County ballots from the May 17 Consolidated Elections. The ballots were canvassed as follows:

