

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

November Term

First Day

November 7, 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.

John Murray – Mobility Manager from District 2 - met to make a presentation of Local Mobility Management Network. He reported on the programs in place and what programs he would like to develop.

Commissioner Keith moved to approve the minutes of October 24, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management, and Brian Renfro, from First Step Internet, met with a proposal for use of the tower and services that can be provided to the County and area. First Step would provide internet service to County in trade for rent on the tower. The Board was in total agreement with his proposal and requested that he provide a Memorandum of Understanding.

Dave spoke to other activities planned: LEPC on Wednesday – they will discuss the Wild Fire & Flood Assessment; Report on RII District Health Wellness Meeting; January 17 is scheduled Emergency Operation Plan review; the fire station rural development meeting is scheduled for Wednesday, November 30 at 6:30 p.m.; Shelley and Shandrie will be attending a WEB EOC training in Grangeville; he is still working on the licensing of the tower.

Shelley Ponozzo, PIO, and Shandrie Stigum met with the applications for the FEMA National Emergency Training Center for advanced PIO training. This training will be paid for by a Grant. The Board agreed this would be good training.

Representative John Rusche met to re-introduce himself to the Board as Lewis County's new Representative. Lewis County's population in relation to the City of Lewiston and Nez Perce County was discussed. The Board reiterated to Representative Rusche their fears of our population not being heard. Representative Rusche committed that he will represent all of his area.

Brian Brokop, Sheriff, took the Board to inspect the leased vehicles that were delivered last week. He will be getting a press release and picture ready once the vehicles are ready.

Clearwater County is interested in the pontoon boat and would like to trade for it. Brian will work on it.

Brian explained the 1033 program for getting rid of excess property by the State. Brian has requested 2 Humvee's and trailers and other equipment. He did get 1 Humvee and 2 trailers plus some tables and night vision equipment that he will be going to pick up.

Brian has hired two new dispatchers which he introduced to the Board. They are Theresa Thayer and Tracy Goodnight. He is still down a jailor and a patrol officer.

11:05 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; Davis – aye.

Pauline Malone – Treasurer, met report that US Bank is charging the County over \$6,000.00 in fees. The Bank is working on figuring it out. She also reported that she will be printing the tax notices this week.

11:30 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Service Director.
Roll call: Keith – aye; Doty – aye; Davis – aye.

11:35 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2011-40 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to approve based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning November 15, 2011.

Application's #2011-41 and #2011-39 were discussed for PCIP. Commissioner Davis moved to apply for PCIP if after investigation they qualify. Commissioner Doty seconded and a unanimous ballot was cast.

Meeting adjourned until Monday, November 14, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

November Term

Second Day

November 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 November 7, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to adopt resolution #2011-16 – '09 SHSP budget. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to put Coroner Bob Pratt on the agenda to discuss a death in the County. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner met to discuss a death that occurred in the County. The incident is still under investigation so no further details were released.

Shelley Ponozzo – Planning and Zoning/PIO/Web Master- met with the Board to discuss the various items. (Handout) She reported Jim Yeoman is now certified as a residential inspector.

Pauline K. Malone – Treasurer- met to request taxes under \$1.00 be cancelled. Commissioner Keith moved to cancel taxes under \$1.00 unless the owner has other properties. Commissioner Doty seconded the motion and a unanimous ballot was cast. She also reported that US Bank has sent the County a bill for approximately \$3,000.00 for fees, however the Bank said they were going to write it off. The Bank has not let her know at this time whether they are or not. The Board authorized her to pay from 2010-2011 budgets if the Bank does not waive the fees - since the books have not been closed at this time.

Commissioner Doty 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	\$70,710.73
District Court Issue	9,344.77
Justice Fund Issue	90,666.61
Indigent Issue	10,415.66
Valuation Issue	3,447.32
Liability Insurance Issue	17,143.95
Solid Waste Fee Issue	20,836.70
Weed Control Issue	1,353.19
County Election Fund Issue	979.44

Commissioner Keith moved to amend the minutes from October 11, 2011 as follows: Approve the October 3, 2011 minutes and approve the claims. Commissioner Doty seconded the motion and a unanimous ballot was cast. The October Claims are as follows:

Current Expense Issue	\$58,835.81
District Court Issue	18,467.79
Justice Fund Issue	106,146.03
County Indigent Issue	2,777.71
Valuation Issue	3,763.07
Solid Waste Fee Issue	20,280.00
Weed Control Issue	2,584.78
County Election Fund Issue	263.21

11:05 a.m. -Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Doty – aye; Davis – aye.

11:10 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2011-42 and submitted the Clerk’s Statement of Findings. Commissioner Keith moved to deny this application based on the Clerk’s Statement of Findings of not enough information. Commissioner Davis seconded the motion and a unanimous ballot was cast; application #2011-39 Clerk’s Statement of Findings was submitted. Commissioner Davis moved to approve this application based on the Clerk’s Statement of Findings and set reimbursement at \$10.00 per month beginning December 15, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Julia Stapleton, Extension Administrator, met to give an update on the activities in her office since the Fair. (Handout)

Brian Brokop, Sheriff, met to discuss various items which included an update on how the new vehicles are performing. He reported that 1 handgun and 2 rifles were confiscated from the shooting and it could be a year or longer or never before the County gets them back. The Sheriff's office will be purchasing some to replace them. The Board authorized this purchase.

Meeting adjourned until Monday, November 21, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

November Term

Third Day

November 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.

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

Pauline Malone, Treasurer, met with cancellations as follows: the parcels that are under \$1.00 tax; Parcel #RP00320000007E in the name of Kyle & Marci Stapleton in the amount of \$737.64 because there was a new parcel created and the homeowners was not taken off in error; Parcel #RPC0170007005A in the amount of \$91.78 in the name of the City of Craigmont for solid waste because the fee was not removed when the exemption was added; Parcel #MH49512 in the name of Evie Warden in the amount of \$278.92 for solid waste on a mobile home belonging to a tribal member. Commissioner Keith moved to approve these requests. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to amend the agenda to add to the Coroner's agenda time to include purchasing a camera as the time frame for purchasing on sale ends November 24. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner met to request to spend money for a camera. He has been using his personal one and it does not do a good job for night pictures, besides the fact that his personal USB card will now be in evidence until the case is closed. He presented some quotes he picked up on Saturday. The camera and accessories will be approximately \$600.00 and the sale goes off on Thursday, November 24. Commissioner Keith moved to approve this purchase. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Elected Officials met to discuss Christmas Luncheon – from noon to 1:30 p.m. Cathy Larson, Clerk, spoke concerning Consolidate Elections, Closed primaries and other issues with elections.

10:55 a.m. – Commissioner Keith moved to go into executive session as per 67-2345(1)(b). Commissioner Davis seconded the motion. Roll Call: Keith – aye; Doty – aye and Davis – Aye.

11:00 a.m. – Regular session resumed.

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

November Term

Fourth Day

November 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.

The Board reviewed the Addendum from First Step Internet for use of the tower. Commissioner Doty moved to accept/sign this addendum. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

The Board discussed the redistricting suit. Also present was Kathy Hedberg from the Lewiston Morning Tribune. It was determined that Lewis County supports the concept, however the County lacks the funds to be able to donate to the cause. Commissioner Keith will contact Commissioner Brandt and let him know.

The Board conducted a quarterly jail inspection.

Commissioner Keith moved to recess the Board of Commissioners to open the Board of Equalization. Commissioner Doty seconded the motion.

Regular Commission meeting reopened.

Ken Hart – Extension Educator- met to report on the activities of his office. One item- he has been asked to return to Muldova. He has tentatively scheduled February 13th through 29th as a time, pending approval of his U of I boss and the Board of Commissioners. Ken will check back with the Board after he gets approval from the U of I.

The Board reviewed the tax cancellations submitted by Pauline Malone, Treasurer. These are parcels under \$1.00 as follows: American Railcar Leasing LLC – 8 parcels totaling \$.92; CIT Group – 8 parcels totaling \$.96; First Union Rail Corp – 4 parcels totaling \$.12; GTAX Capital – 8 parcels totaling \$1.36; GE Railcars – 7 parcels totaling \$.76; ProCor – 9 parcels totaling \$2.38; Rail Car Leasint – 1 parcel totaling \$.04; Trinity Industries – 4 parcels totaling \$.12; Union Tank Car – 6 parcels totaling \$.28; Indurante & Associates – 1 parcel totaling \$.02; Pamper Feet – 1 parcel totaling \$.32; Kamiah Flower Shoppe – 1 parcel totaling \$.96. A request for parcel #MH07006 in the name of Alice Siemiller in the amount of \$278.92 for solid waste as it was condemned

and has no value. Commissioner Keith moved to approve these requests. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to report he went to Fort Lewis to pick up the Humvee's and other equipment. He was able to get over \$70,000.00 of military surplus equipment. In going through the equipment so far, they have only found light bulbs out and a speedometer not working.

Meeting adjourned until Monday, December 5, 2011.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman

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

November Term

Fourth Day

November 28, 2011

The Board of Lewis County Commissioners met as the Board of Equalization with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present. Also present was Kimron Torgerson, Prosecutor.

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

10:00 a.m. - This was time set for hearing Exemption Requests from Travis Osburn and Denice Oatman Tom for tax exemption based on Tribal member property owners. Travis Osburn property – Lot 5 & 6 Block A in Winchester was first. Mr. Osburn was present and testimony was taken from him. The Board explained the fact that any property taken off the tax rolls not only affects the County, but all the local taxing districts that the property sits in. The Board took this under advisement and Mr. Osburn will be notified.

The Board waited until 10:40 a.m. to see if Denice Oatman Tom was going to appear. At that time, Ms. Tom had not appeared on the application for exempt status on Lot 2 Block B of Bethman Addition in Kamiah.

After due consideration and discussion, Commissioner Davis moved to deny both applications because the property is fee simple property. Commissioner Doty seconded the motion and a unanimous ballot was cast. The Clerk will send notification to each party.

Commissioner Doty moved to adjourn the Board of Equalization until January 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Tuesday, January 3, 2012.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman