

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

October Term

First Day

October 3, 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.

Lisa Winner, E911 Coordinator, gave a status update on the E 911 grant.

Commissioner Keith moved to approve the minutes of September 26, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis discussed the Household Hazardous Waste Collection Grant. He will research it further and report on his findings at a later date.

Pauline Malone, Treasurer, discussed the Hardship Application received from Trombettas. Commissioner Keith moved to deny the application, Commissioner Davis seconded the motion and a unanimous ballot was cast. She also updated the commissioners on the Solid Waste issues. A request for penalty to be waived on Grove property was denied. A letter will be sent and arrangements will be made to receive payments.

Shelly Ponozzo, Public Information Officer, reported on Lewis County's 100 year celebration held in conjunction with the Lewis County Fair. She would like to thank all those that helped make this event a success.

The Board reviewed Resolution #2011-15 – Conditional Use Permit approval for Rock Quarry/Gravel Pit. After due consideration, Commissioner Keith moved to adopt this resolution. Commissioner Davis seconded the motion and a unanimous ballot was cast.

This is the time for the Board to set the suitable number of ballots and designating the polling places for the November 8, 2011 election. After discussion, the Board set the ballot number as follows:

Nezperce – #001 – 230 regular ballots and 20 absentee
West Kamiah – #002 – 300 regular ballots and 10 absentee
East Kamiah – #003 – 100 regular ballots and 10 absentee
Craigmont – #004 – 200 regular ballots and 10 absentee
Winchester – #005 – 100 regular ballots and 10 absentee

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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October Term

Second Day

October 11, 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.

Commissioner Davis moved to a nominate Don Ebert, Clearwater County Commissioner, to the ICRMP Board for a two year term. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to add Jason Davis to the agenda to discuss training. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Jason Davis, K-9 Officer, met to discuss being able to attend training in Spokane starting next Monday. The K-9 trust fund was discussed. The Board left it up to Jason to determine if the class is advantageous and worth the funding.

Christina St. Germaine – Project Development-Nez Perce Tribe Information met to discuss the Nez Perce Tribe Radio Towers. Also present were Shelley Ponozzo, Planning and Zoning and Dave Hasz, Emergency Management Coordinator. She gave an update on their projects.

Shelley Ponozzo, Planning and Zoning Coordinator, met to report that she has received another conditional use permit application for a gravel pit. This pit has been dormant but the owner is thinking of starting it up again. (Handout)

Chip Haight – Weed Coordinator met to report on weed projects that he is working on.

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

Brian Brokop, Sheriff met to discuss various items. He reported that he has another vehicle down - \$995.00 for repairs at Dave's plus one that is going to Greencreek for repairs. He has not received the lease changes completed to the satisfaction of the Prosecutor. He will be speaking with him today.

He reported on the search and rescue that took place yesterday. Also present was Bob Pratt who participated in the search.

The expense for Bruno's service was discussed. It was determined that those expenses would be paid out of the K-9 Fund.

The following reports for September 2011 were examined and approved:
Assessor's Motor Vehicle - \$ 12,659.33 & Miscellaneous Fees - \$ 1,155.30; Sheriff's
Drivers License - \$2,053.50 & Revenue & Non-revenue - \$ 768.93.

Meeting adjourned until Monday, October 17, 2011.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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October Term

Third Day

October 17, 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 October 11, 2011. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Elected Officials met to discuss the parade. Other county business discussed was solid waste fees for exempt properties. Cathy Larson, Auditor, reported that liquor moneys are down by \$7,020 due to a reduction in use throughout the County. The Christmas luncheon was discussed and set Wednesday, December 14, 2011 at noon to 1:30 pm.

10:35 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Also present was Michelle Lyons. Commissioner Davis seconded the motion. Roll call: Keith – aye; Doty – aye and Davis – aye.

10:45 a.m. – Regular session resumed.

Brian Brokop, Sheriff, met to discuss the lease language that is troublesome to the Prosecutor. Kim Torgerson, Prosecutor, met also to discuss the lease verbiage.

Brian reported that he has hired a new dispatcher – Teresa Thayer. He is still down a patrol deputy. He reported the repairs on Jason's vehicle will be around \$950.00 instead of the \$1700.00 as estimated. Josh's vehicle repairs turned out to be the clutch fan and the cost of repair was less than estimated. Brian also reported that it is getting time for tires to be replaced so he will be getting estimates.

Kimron Torgerson, Prosecutor, met to discuss the medical review on application #2011-38. Also present was Michelle Lyons, Social Service Director. The Dr. performing the surgery states that he does/did think it was medically necessary. Commissioner Davis will do some investigation.

Meeting adjourned until Monday, October 24, 2011.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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October Term

Fourth Day

October 24, 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 October 17, 2011. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, met with the EMPG grant application. Discussion was had concerning the requirements to participate which have increased dramatically over the years. Dave is part time and with everything they are requiring, he may not be able to successfully fulfill the requirements. After discussion, Commissioner Keith stated that we have already spent some of this grant money because the State did not get the grant out timely so we should sign the grant this year. Commissioner Davis seconded the motion and a unanimous ballot was cast. It was decided that the County will plan on not participating next year.

Shelley Ponozzo, Public Information Officer (PIO), and Shandrie Stigum, Alternate Public Information Officer, met to report on the PIO class that was held in Grangeville. It was very good and the instructor suggested that they attend the meeting in Maryland. The class is free; the county pays for airline tickets and meals. The airline tickets are reimbursed and maybe some of the meals. Commissioner Davis moved that they submit the application to get their names in for the dates. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Shelley asked about getting a subscription to the Lewiston Morning Tribune for use in the PIO office. Dave also stated that his office would use it. Commissioner Davis suggested they use the Sheriff Office account and get an on line account.

Shelley stated she will be attending the Lewis County Transportation Planning Council meeting on October 26, 2011 at 6:00 p.m. at the Library meeting room.

Ken Hart, Extension Educator, met to report on the Lewis County Fair. He stated the sale brought in about \$154,000. The rest of the Fair went by well. He then gave an overview of the meetings coming up.

Ken stated he did not do the Farm/Forest Fair last year mainly because the Schools received cuts in their busing and field trip budgets. Farm Bureau really wants this to take place so they are donating \$2500.00 to help get the kids there so there will be a Farm/Forest Fair this year.

