

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

April Term

First Day

**April 2, 2012**

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 is absent.

Commissioner Keith moved to approve the minutes of March 26, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board designated the following places as polling places for the Primary Election:

Nezperce Precinct – Eller Building

East and West Kamiah Precinct – Emergency Services Building

Craigmont Precinct – Craigmont City Hall

Winchester Precinct – Craig Mountain Senior Citizens

Reubens, Mohler and Slickpoo Precincts have been designated as “All Mail” Ballot precincts.

The Board received a written resignation from Prosecutor Kimron Torgerson, effective April 30, 2012. Commissioner Keith moved to accept this resignation. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to appoint Zachary Pall to the position of Prosecutor as of May 1, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, met to discuss the following: Flooding in Lewis & Idaho Counties; Current and future grants and what the requirements are; Web EOC; Idaho/Lewis Fireman Meeting and the 911 system; Radios.

Michelle Lyons, Social Service Director, met to submit some lien releases from old cases. She also submitted Resolution #2012-05 for Destruction of Records. Commissioner Keith moved to approve this resolution. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to discuss various items. Older vehicle repairs were discussed.

He reported on the cost of the restraint chairs and the research they have done. Concerning the dishwasher- he is waiting for the electrician to get back to them.



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Second Day

April 9, 2012

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 approve the minutes of April 2, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

9:30 a.m. – Time set for Tax Deed Hearing on the following properties: Arnold Gehrke on parcel #RP005900000040 and Sandra Payne on parcel #RP34N02W312150. Also present was Pauline Malone – Treasurer and Zachary Pall, Deputy Prosecutor. Sandra's amount due is \$5964.53 which includes an estimate for 2012 taxes. Arnold Gehrke paid the amount required so this property will not have tax deed.

Commissioner Keith moved to take Tax Deed on the parcel #RP34N02W312150. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Pauline also discussed the Tax Deed sale on the David Ruth property. She realized that the owner has lost her right of redemption because the year has passed since the Tax Deed was taken unless the Board allows her to.

Commissioner Keith moved to approve the claims as submitted subject to a report on the Costco Membership and Chevron/Texaco gas card bill. Commissioner Doty seconded the motion and a unanimous ballot was cast. The claims are as follows:

Current Expense Issue	\$57,089.32
District Court Issue	7,423.11
Justice Fund Issue	91,258.81
County Indigent Issue	4,368.20
Junior College Issue	150.00
Valuation Issue	1,011.93
Solid Waste Fee Issue	21,060.80
Liability Insurance Issue	15,430.05
Weed Control Issue	417.39
Vessel Fund Issue	800.00
County Election Fund Issue	2,048.10

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.

Regular session resumed.



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Third Day

**April 16, 2012**

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.

Michelle Lyons, Social Service Director, met with application #2012-7 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to approve this application. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of April 9, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Bob Pratt, Coroner reported that he did not have any thing to report.

The Board reviewed the Clearwater Management Council update on their Charter updates. Commissioner Davis moved to approve the changes. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board spoke with Bev Trombetta, the Janitor for the County. She stated the substitute Janitor is working very well and she would like to have her rate be \$35.00 per day. The Board approved this request.

The Elected Officials met to discuss various items. Bob Pratt reported that the snap on the American Flag was broke. He and the Sheriff temporarily fixed it.

Meeting adjourned until Monday, April 23, 2012.

Attest:                   /S/                    
Cathy Larson, Clerk

                  /S/                    
Carroll A. Keith, Chairman

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Fourth Day

**April 23, 2012**

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 report on the class he took at Caldwell called "Death Scene and Homicide Investigation". He reported that it was a very good class.

Indigent burials were discussed. Bob is to draft a letter for the Board to sign concerning setting up an agreement with a funeral home to take care of the 1 or 2 indigent burials the County has during a year.

Commissioner Keith moved to approve the minutes of April 16, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Tax Deed sale set for 9:30 a.m. was cancelled, as the property owner redeemed the property.

Senator Dan Johnson met to discuss the past legislation.

Shelley Ponozzo, Planning and Zoning, PIO and Web Master met to submit the Building Permit Summary for 2011. She also submitted a written Coordinator's Report.

Chip Haight, Weed Superintendent, met with the Board to sign the Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement – one for the State and one for the Federal.

Julia Stapleton, Extension Office Manager, and Ken Hart, Extension Educator, met to give reports on various aspects of their office. Julia submitted a written report on 4-H programs. She reported they have pumped more water out of the arena.

Ken Hart, Extension Educator, started with commending Julia and Shandrie for going out to the schools to recruit kids for 4-H.

Ken spoke to Keeping the Legacy Alive Program. He also spoke of a class called Ignite that he participated in at the conference he attended this last week.

Ken reminded the Board of the breakfast and Crop Tour on June 26. He will be gone two weeks in June for an overseas program.

In regard to the carpet install – if the staff can not get it set up in the Courthouse Ken asked for permission for them to work from home. The Board granted this request.

