

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

August Term

First Day

August 6, 2012

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; and Don Davis, Member; and Cathy Larson, Clerk, present. Commissioner Doty was absent.

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

Commissioner Davis moved to approve the minutes of July 30, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to discuss various items.

Shelley Ponozzo and Shandrie Stigum reported on the advanced PIO class they attended in Maryland. They were able to attend this program due to various grants with minimal cost to the County.

Dave Hasz, Emergency Management, met to discuss the fire station grant and the meeting they are having tomorrow night. They will have to have an election in November.

Dave reported on the Mission Creek Levee inspection. We now have a land owner that wants to be contacted when we inspect in the future.

Dave gave an update on the PDM Grant and what the Feds want us to reimburse.

Concerning the generator, the County can sell it, however we have to use the funds from the sale for another generator.

Dave also reported on some changes that FEMA tried to make concerning the EMPG (Emergency Management Planning Grant).

The Auditor's Quarterly Report for Fees for the quarter ending June 30, 2012 in the amount of \$4,472.00 was examined and approved.

Jason Davis – K-9 Officer met to give an update on the fine tuning training for Baja.

Brian Brokop, Sheriff met to present the bids on the fluorescent lighting replacement. He would like to contact another person before the Board decides.

He discussed the bull incident. His findings show the bull was in the closed herd district. He will be contacting the Transportation Department about speed limit signs on Highway

64.

Budgets were discussed.

Cathy Larson, Auditor/Budget Officer submitted the budgets to the Board.

Meeting adjourned until Monday, August 13, 2012.

Attest: \_\_\_\_\_ /S/ \_\_\_\_\_  
Cathy Larson, Clerk

\_\_\_\_\_ /S/ \_\_\_\_\_  
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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August Term

Second Day

August 13, 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 Davis moved to approve the minutes of August 6, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of July 23, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Shandrie Stigum met to request to be an assistant volley ball coach in Craigmont. She and Julia reviewed schedules and they do not conflict, except for a couple of times. She spoke to Ken and Julia and they are ok with it, however they wanted her to pass it by the Board. The Board agreed this would be workable.

The Board reviewed the medical renewal from Regence Blue Shield. The quote for next year is at a minimal increase. Commissioner Davis moved to approve this renewal. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board reviewed the budgets. After due consideration, Commissioner Doty moved to approve the tentative budget as set forth below:

**Current Expense:** \$751,099.00; **District Court:** \$138,833.00; **Justice Fund:** \$1,129,483.00; **Indigent:** \$197,788.00; **Junior College:** \$13,900.00; **Revaluation:** \$102,224.00; **Solid Waste Fee Fund:** \$256,155.00; **Solid Waste:** \$2,200.00; **Tort:** \$34,288.00; **Weeds:** \$26,685.00; **Vessel Fund:** \$5,000.00; **Grants:** \$90,735.28; **Taylor Grazing:** \$1,990.00; **Juvenile Justice:** \$15,000.00; **County Election Fund:** \$105,440.45 and **Fair Board:** \$31,138.00 for a total of \$2,901,958.73 with revenues, including property tax and grants, projected at \$2,901,958.73.

Shelley Brian, Assessor, met to discuss various items.

Bob Pratt, Coroner, met to discuss reimbursement with the FBI.

Julia Stapleton, Extension Office Administrator, met to give an update on the 4-H program. (Handout) The volley ball schedule was discussed.

Shelley Ponozzo – Planning and Zoning Coordinator/ PIO/ Web Master – met to give an update on her offices. (Handout)

Ken Hart – Extension Educator met to discuss the volley ball schedule. His main concern is that the office is not closed.



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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August Term

Third Day

**August 20, 2012**

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty and Don Davis, Members; and Nicole Kinzer, Deputy Clerk, present.

The Board received a letter from an individual who wants to be exempted from the Winchester Rural Fire District. This will be forwarded to the proper offices.

The Board reviewed a late claim submitted for Computer Arts. Commissioner Keith moved to approve this claim. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board received a letter of resignation from Rick Lamb from the Planning and Zoning Commission.

Pauline Malone, Treasurer, submitted a Request for Cancellation of Taxes on parcel #LR33N01E47200 in the name of Mike Mizer for the amount of \$30.50 taxes and \$11.33 late charge and interest because the hog pens no longer exist and it has been taken off the tax rolls. Commissioner Davis moved to approve this request. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Nora Randall, who had requested a phone appointment, did not call.

Dave Hasz, Emergency Management Coordinator, presented a hand out regarding the Memorandum of Understanding for the Rural Fire District – this is similar to that of other public buildings in the area. The Prosecutor is looking into this.

The 2012 EMPG Grant application was reviewed and with the changes stated this will be on the agenda for September 4, 2012 at Dave's regular meeting day.

Dave also brought to the Board's attention a duplicate server is to be installed for the broad band radio.

Michelle Lyons, Social Service Director, met to report on the VA meeting she attended last week in Boise. She also submitted a lien for application #2012-19 for signature.

Chip Haight, Weed Superintendent, met to discuss what they are spraying for currently and what may be next, as far as noxious weeds.

Brian Brokop, Sheriff, met to report that Mr. Wasem has been notified of the acceptance of his proposal and the installation date will be announced once the parts are in.

A new camera is needed for the outside front porch area and the Sheriff's Office. This purchase was approved. The Sheriff's office server is getting old and hard to maintain so a proposal from Computer Arts for a new one was reviewed. Budgeting was discussed.

Meeting adjourned until Monday, August 27, 2012.

Attest:           /S/            
Nicole Kinzer, Deputy Clerk

          /S/            
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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August Term

Fourth Day

**August 27, 2012**

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Charles E. Doty, Member; and Cathy Larson, Clerk, present. Commissioner Davis was absent attending the Regional Juvenile Detention Center meeting in Lewiston. Also present was Greg Johnson from Kamiah.

Commissioner Doty moved to approve the minutes of August 13, 2012 minutes. These were omitted from the August 20, 2012 minutes. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Doty moved to approve the minutes of August 20, 2012 with corrections and revisions. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the agenda to add the Coroner for the purpose of expenditures. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to request permission to purchase new batteries for his portable radio. The Board approved this request.

The Board reviewed and signed the late claims.

9:40 a.m. – Commissioner Keith moved to go into as per I.C. 67-2345(1)(d). Also present was Michelle Lyons, Social Service Director. Roll Call: Keith – aye; Doty – aye.

9:45 – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2012-18 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to suspend this case because the County may not be the last resource. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Auditor's Quarterly Budget report for quarter ending March 31, 2012 and June 30, 2012 were examined and approved.

Brian Brokop – Sheriff met to report on the repairs for the water craft.

Meeting adjourned until Tuesday, September 4, 2012.

Attest: \_\_\_\_\_ /S/  
Cathy Larson, Clerk

\_\_\_\_\_ /S/  
Carroll A. Keith, Chairman

