

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

February Term

First Day

February 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.

Carole Moehrle, Ed Marugg and Matt Dudley of Public Health – North Central District met to discuss the Emergency Public Health Preparedness exercise they have scheduled for Friday, May 11 in Kamiah. They would like any county employees that would be available to attend. Matt and Ed will be the guest speakers at the LEPC meeting in March.

Commissioner Keith moved to approve Resolution #2012-02 – Coroner Reimbursement and #2012-03 – Sheriff's Reimbursement. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Bob Pratt, Coroner, met to report on the Coroner's meeting he attended in Boise last week. Bob has signed up for a seminar in Caldwell April 18 – 20. Rod Pillar will also take this seminar. The funds the Association has received from the extra \$1.00 on the Death Certificates will subsidize the cost.

He spoke to the FBI concerning the shooting in August. They have reimbursed the County for the autopsy; however they are not going to pay for Bob's expenses for taking the body to Spokane. From now on Bob will not release the autopsy report until the FBI has paid the costs.

Melissa Bryant, with Ida-Lew met to give a report on economic conditions of the County.

Shelley Ponozzo, P&Z, PIO & Web Master, and Shandrie Stigum, Office Manager, met to discuss computers. Shandrie's is a desk top and Shelley's is a lap top. Commissioner Doty moved to approve these purchases. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Shelley also submitted her report.

Brian Brokop, Sheriff, along with Perry Larson, Jail Administrator, met to discuss Online Service for bonding. Discussion was had concerning this company and the Court Pay program that is available thru the Supreme Court. The Prosecutor has not been able to review any of the documents yet.

Brian spoke to the dispatch consulate. Also present was Dave Hasz – Emergency Management Coordinator. Discussion was had concerning the radios and the repeaters. Brian will look into the Repeater situation.

Concerning the Boat – Brian has not ordered it as of yet but because the company is doing so well they will ship the boat free of shipping and use that as a donation for their company. Trailers were discussed. Commissioner Davis moved to authorized him to order the boat. Commissioner Doty seconded the motion and a unanimous ballot was cast.

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

February Term

Second Day

February 21, 2012

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 Nicole Kinzer, Deputy Clerk, present.

Commissioner Davis moved to approve the minutes of January 3, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Parcel # RPC00000338755 in the name of the City of Craigmont – The city is building a new fire station behind the QRU building. McGregor has donated the land. Commissioner Davis moved to approve the exemption of the taxes on the city parcel. Commissioner Doty seconded and a unanimous ballot was cast.

Meeting adjourned until Monday, March 5, 2012.

Attest: /S/
Nicole Kinzer, Deputy Clerk

 /S/
Carroll A. Keith, Chairman

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

February Term

Second Day

February 21, 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.

Reviewed mail and approved minutes based on the motion of Commissioner Keith who moved to approve the minutes of February 13, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

IAC conference was discussed regarding vendors and evaluations.

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

Maintenance on the Auto marks was discussed regarding price and the question of whether they are used enough to outweigh the cost. ES&S did prepare a newer rate

which is more feasible. Commissioner Davis moved to approve the \$60.00 per unit. Commissioner Keith seconded and a unanimous ballot was cast.

Bob Pratt, Coroner met with nothing new to report.

9:30 a.m.—Adjourn into Board Of Equalization.

9:33 a.m. — Regular session resumed

Carol Moehrle from Public Health, North Central District, met to discuss the Grant for County Health Rankings. The purpose of this grant is information being shared regarding health information and to have community meetings. Handouts presented. Discussion was held as to the arrival of the data, how the numbers are evolved and the skewing of numbers. The information in the handout was prepared by the University of Wisconsin which is 2007 data. Discussion was held on the number and timing of meetings, one in Kamiah and one on the prairie. Commissioner Davis moves to move forward, Keith seconds and is passed. The grant is due tomorrow (02-22-2012) so it will be sent electronically with a carbon copy sent to Cathy Larson.

9:55 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 Services. Roll call: Keith – Aye; Doty – Aye and Davis – Aye.

9:58 a.m. - Regular session resumed.

Michelle Lyons, Social Services, met with application #2012-2 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to approve based on the Clerks Statement of Finding and set reimbursement at \$5.00 per month beginning April 15, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

10:00 a.m. – Commissioner Keith moved to go into Executive Session as per I.C.67-2345(1)(b) to discuss personnel. Commissioner Davis seconded the motion. Also present was Shelley Brian, Assessor. Roll call: Keith – Aye; Doty – Aye and Davis – Aye.

10:12 a.m. - Regular session resumed.

Chip Haight—Weed Superintendent met to discuss the NPDES Permit grant that he is working on. It is at 64% of the funding. There will be no chemical reimbursement for roadside spraying – the road districts will be responsible. Notice of intent for discharging herbicide is waiting for approval, along with the need to get the fisheries approval. Chip can be here after 11 a.m. MWF for a 90 day time period. Weed clinics will be held next week in Orofino and Lewiston. Future and present legislation was discussed.

Brian Brokop, Sheriff, was ill and did not make the meeting.

The Elected Officials did not meet.

Meeting adjourned until Monday, February 27, 2012.

Attest: /S/
Nicole Kinzer, Deputy Clerk

 /S/
Carroll A. Keith, Chairman

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

February Term

Third Day

February 27, 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.

Commissioner Davis moved to accept the City of Craigmont's recommendation of CEDA as the Grant Administrator and the RFP - Rhonda Wemhoff Architecture for the Professional Design Services for the Craigmont City/Rural Fire Station Project. Commissioner Keith seconded and a unanimous ballot was cast.

The Board informed the Auditors office to not accept any more mailings from Vaughn Taylor.

Commissioner Keith moved to approve the minutes from February 21, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Brain Bagley appeared regarding occupancy tax on BBA Winchester LLC – Parcel #RPW0500032010A and asked for 1 month to be excused based on the date of the Occupancy License. Shelley Brian, Assessor, was asked regarding the date that was on tax assessment, which she explained. They didn't occupy until November not October as stated on tax statement. Commissioner Keith moved to refund one month occupancy tax in the amount of \$488.70, Commissioner Doty second the motion and a unanimous ballot was cast. Pauline Malone, Treasurer, will generate the Request for Tax Cancellation.

Julia Stapleton and Ken Hart from 4-H and Extension Office met to discuss their office activities and schedule. (Handout)

10:09 a.m. - Commissioner Davis moves to go into execution session pursuant to I.C.67-2345(1)(d) with Commissioner Doty seconded for the Indigent Appeal Hearing.

