

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

July Term

First Day

July 2, 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 discuss the homicide in Winchester and the FBI. He has obtained a signed document concerning the payment of the autopsy that the FBI requested. The autopsy has been completed.

Bob reported that he has received the life jacket he ordered for water searches.

Commissioner Davis moved to approve the minutes of June 25, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management met to discuss various items. He made a presentation of antenna sites available for repeaters. He gave an update of the Winchester/Craigmont Fire District proposals; Bureau of Homeland Security will be here on the 10th of July for an audit; FirstStep Internet and County's email was discussed. The Board requested a letter be sent asking for progress. There will be a levee inspection on Mission Creek on July 26.

Pauline Malone, Treasurer, met to discuss a Warrant of Distraint on the Jason Steiger mobile home. She stated it could be put on the real property and then if not paid in three years a tax deed could be done.

Pauline reported that Joanne Watson from the Assessor's office is helping her with the solid waste billing program.

Brian Brokop, Sheriff, met to discuss various items. Also present was Chief Deputy Jason Davis. The bull incident was discussed, also. The speed of response to incidents was discussed.

Brian reported on the Sheriff's Conference. Jail standards were discussed.

Budgets were discussed – both revenue and expense.

Meeting recessed for Board of Equalization.

Meeting reconvened.

Meeting adjourned until July 9, 2012.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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July Term

Second Day

July 9, 2012

The Board of Lewis County Commissioners met in regular session with Charles E. Doty and Don Davis, Members; and Cathy Larson, Clerk, present. Commissioner Keith was absent. Also present was Greg Johnson from Kamiah.

Commissioner Davis was selected as the acting Chairman.

Acting Chairman Davis moved to approve the minutes of July 2, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Don Solberg, Lewis County Insurance agent, met to discuss PCIP insurance and guidelines for denials. Also present was Michelle Lyons, Social Service Director.

Michelle Lyons, Social Service Director, presented Resolution #2012-08 – Non-Medical Indigency Assistance Protocol update. After due consideration, Commissioner Davis moved to adopt the resolution. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, Planning and Zoning, PIO and Web Master met to report on her various positions. She and Shandrie will be attending the PIO training in Emmetsburg, MD July 29 thru August 4.

Shelley Brian, Assessor, met to discuss an error with the ProVal on Darlene Lillehaug, Parcel #RP32N02W029500. Mr. Lillehaug came in last year and spoke with former Assessor Leslie Snyder about the property and a change was made. However, this year the value was the same as last year- before the change was made. In review, current Assessor Shelley Brian discovered a step had been missed while make the change last year so the change did not follow through to this year. The Board allowed the change in value since it was the County's mistake.

Acting Chairman Davis moved to approve the claims with the change on the Nuxoll Shell bill. The invoice was entered twice. Commissioner Doty seconded the motion and unanimous ballot was cast. The claims are listed as follows:

Current Expense Issue	\$44,110.76
District Court Issue	8,196.72
Justice Fund Issue	79,773.15
County Indigent Issue	10,014.52
Valuation Issue	8,662.77
Solid Waste Fee Issue	21,192.40
Weed Control Issue	523.36
County Election Fund Issue	7,079.92

Brian Brokop, Sheriff, met to report that he has Law Enforcement Contracts for the Cities for the Board to sign, which the Board did. Brian stated he has two repeaters he wants to trade for labor and materials with Clark Communication. This was discussed prior and the Board affirmed their decision to allow this trade.

He discussed tires.

Revenue for prisoner housing was discussed.

The jail inspection conducted in June was discussed.

Meeting adjourned until Monday, July 16, 2012.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Acting Chairman Don Davis

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Third Day

July 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.

K-9 Officer Jason Davis met to report that K-9 "X" had to be removed from service due to physical issues. He is getting paperwork ready to send to ICRMP to see if they will cover his loss. Discussion was had on replacement.

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

The Board reviewed the late claims. Commissioner Keith moved to approve the claims as submitted. Commissioner Doty seconded the motion and a unanimous ballot was cast.

John Goffinet of Goffinet & Clack met to submit the audit for 10-01-2008 thru 09-30-2009. Commissioner Davis moved to accept this audit and sign the Letter of Representation. Commissioner Doty seconded the motion and a unanimous ballot was cast. The Board also signed a letter of intent for the next years audit at \$4,400.00.

Bob Pratt, Coroner, met to report on a death in Kamiah.

Patrick and Marietta Holman of Walco, Inc. met to present a budget increase of 2%. The increase would cover the move to putting carts out. Moving to carts was discussed and how to manage the dumpsters. Walco is getting way too much garbage in the dumpsters for the amount of money they receive.

Chip Haight – Weed Superintendent met to discuss various items.

The Board reviewed Resolution #2012-09 for Weed Control and unexpended reimbursements. Commissioner Doty moved to approve this resolution. Commissioner Keith seconded the motion and a unanimous ballot was cast. He requested permission to purchase more chemical which the Board granted.

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July Term

Fourth Day

July 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 Nicole Kinzer, Deputy Clerk, present.

Commissioner Keith moved to amend the May 21, 2012 minutes to reflect the change in political parties for Raul Labrador who was listed as a Democrat and should have been Republican and Jimmy Farris who was listed as a Republican and should have been Democrat. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Century Link and other late claims were examined and approved.

Commissioner Keith moved to sign a letter of support for the Soil Conservation District budget. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor, had nothing new to report. No decision has been made regarding the Flynn shooting, but progress is being made.

Robert Pratt, Coroner, met with general visitation.

Chief Deputy Jason Davis presented a new dog Bajo he got from California. He is 1 year and 11 months old and hasn't worked in 5 weeks, so he needs some finishing. Jason stated Bajo is quick, very attentive and smaller than prior dogs. He has a warranty, no genetic issues, and checked out fine with the vet. "X" is with ISP Trooper Larson.

Dave Hasz, Emergency Management, met to report on the annexation of the Winchester Rural Fire District, using IC 31-1411. (Handout) Out of 187 property owners, 66 petitions were mailed out and have received 44 in favor and 12 in opposition. This means the Fire District is going to have an election, as 75 percent in favor is needed for the annexation to happen. On the 28th of August the Fire District will have a public hearing, and then in September the petition will be turned into the elections office so that it can be on the November ballot. Also present is Shelly Ponzozzo and Tom Hawkins. Shelly questioned the posting in the paper regarding this election and Commissioner Davis referred her to IC 31-1405. The end project is all contingent upon receiving the grant.

Tom Hawkins, with Wild Life Urban Interface met re-guarding the Fuel Hazard Reduction Grant. (handout) He would like to re-build the fire lines around the county near homes. Lewis County has never received this grant, and will help the county receive this. There needs to be a contract between the county and Mr. Hawkins, so that BLM can be involved. Right now Nez Perce County money is being used to work in Lewis County. Nez Perce County will do the booking/paperwork for Lewis County if this contract and grant are procured. Commissioner Davis moved to approve Mr. Hawkins to go ahead with the grant. Commissioner Doty seconded the motion and a unanimous ballot was cast. Mr. Hawkins will submit a brief contract that is used in Nez Perce County for this project for the Commissioners to approve.

Pauline Malone, Treasurer, met regarding tax late fees and penalties regarding parcel RPK004000008A. Commissioner Keith moved and Commissioner Doty seconded with all in favor. Pauline will submit letter at a later time..

Commissioner Keith moved to go into executive session pursuant to IC 67-2345(1)(d) Roll call Keith aye; Davis aye; Doty aye. Michelle Lyons, Social Services director was also present.

Regular session resumed.

Michelle Lyons, Social Service Director, presented the Clerk's Findings on application #2012-15. Commissioner Keith moved to deny based on the Clerk's Statement. Commissioner Davis seconded the motion and a unanimous ballot was cast. Application #2012-16 - Clerk's Statement of Findings was submitted. This was filed in the wrong county. Commissioner Keith moved to deny. Commissioner Davis seconded the motion and a unanimous ballot was cast. In other business, CAT assignments and liens were signed.

Sheriff Brian Brokop met to discuss light fixtures and is waiting on another bid from Wasem's. There are some discrepancies between Wasem's and the prior bid from Lochsa Electric he is going to look into. Price savings and initial costs were discussed. Concerning the dispatch desk, Carl Grobey will give a bid on making a new desktop, and rebuilding or re-enforcing what is there. However more furniture is needed to make the workstations more User friendly. Tires were discussed as his tires are in need of replacement. There is a government rebate in place that makes the tires cheaper right now, both with the higher rated tire (150 mph) and the normal tires (118 mph). The wear on the tires are the same, it is an inside of tire issue that makes them different.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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July Term

Fifth Day

July 30, 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 was absent. Greg Johnson from Kamiah was also present.

Bob Pratt, Coroner, met to report that he has talked to the FBI about the Haskell autopsy.

The Board opened the bids received for the Public Defender contract. There was one bid received from Michael Wasko. The name will be forwarded to the District Judge to put before a panel.

9:55 a.m. – Commissioner Keith moved to go into executive session as 63-2345(1)(d). Also present was Michelle Lyons, Social Service Director. Roll Call: Keith – aye; Davis – aye.

9:57 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met to report case #2009-23 has reimbursed the County in full. Application #2012-14 was submitted. Commissioner Davis moved to approve based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning September 15, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The following reports were approved on a motion from Commissioner Keith and seconded by Commissioner Davis for June, 2012: Assessor's Motor Vehicle - \$14,924.25 and Miscellaneous Fees - \$1,580.20; Sheriff's Drivers License - \$2,568.00 and Revenue and Non-revenue - \$2,319.12.

Brian Brokop, Sheriff, met to ask about the Health Insurance rebate – which was explained; he is waiting for another bid for the light replacements and the discrepancy on the Lochsa bid was figured out; he reported on an incident about a traffic stop. He presented the E911 Grant and EUDL (Enforcement of Underage Drinking Law) for signature. He also gave an update on tires – the higher rated tire (150 mph) was bid incorrectly – they are only \$10.00 more than the standard tires (118 mph) not \$55.00 more. Brian has the higher rated tires on order.

Meeting adjourned until Monday, August 6, 2012.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman