

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

June Term

First Day

June 4, 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 to approve the minutes of May 29, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor, met to discuss the purchase of a new Date and Time Stamp machine. The Secretary of State has stated this is now required for receiving absentee ballots. She stated she will set it up so that any of the County offices can use it, if they have documents they need to have verified when it was received. The Board authorized the purchase of this and directed it be paid from the Election Consolidation Fund.

Cathy also reported that the joint fax machine used by the Auditor, Assessor and Treasurer has quit. We are currently using a fax machine that EM had, however it is not big enough for the volume of faxes that come in for those offices. The Board authorized the purchase of a new fax.

Dave Hasz, EM Coordinator, met to discuss various items. He spoke about the new repeater site and the bids he has received – he brought in a map for review.

Dave spoke to his budget proposals for 2012-2013 for the grants and the Emergency Management budget which is the same as last year. The EMPG grant reimbursement was discussed in length.

Pauline Malone – Treasurer met to discuss her budget and her estimates for revenue. Salaries were discussed.

10:45 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 Service Director. Roll call: Keith – aye; Doty – aye; Davis – aye.

10:47 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with applications #2011-19 and #2011-39 for amendment of Decision to include payment for PCIP insurance. Commissioner Davis moved to amend to include these payments. Commissioner Doty seconded the motion and a unanimous ballot was cast.

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

June Term

Second Day

June 11, 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 to approve the minutes of June 4, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Shelley Brian, Assessor, met to discuss her budget.

Shelley Ponozzo, Planning and Zoning Coordinator/PIO/Web Master met to discuss her budget. She discussed purchasing two backpacks for travel when she and Shandrie go to Maryland at the end of July and upgrading to Arc Map with the Assessors office. She will visit with Shelley Brian and report back to the Board.

She discussed her budget with the Board.

Commissioner Doty moved to approve the claims as submitted. Commissioner Keith seconded the motion and a unanimous ballot was cast. The claims are listed as follows:

Current Expense Issue	\$50,331.15
District Court Issue	8,597.17
Justice Fund Issue	76,608.99
County Indigent Issue	10,220.70
Junior College Issue	50.00
Valuation Issue	9,665.34
Solid Waste Fee Issue	21,052.60
Weed Control Issue	670.73
County Election Fund	6,525.34

Michelle Lyons, Social Service Director, met with Application #2012-02 and submitted an amended approval to add the PCIP premiums. Commissioner Davis moved to amend this application. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, met to discuss taxes due on the Kamiah Hotel Bar and Grill. He stated he has paid the taxes and does not want to pay the fees generated by the Sheriff's Office. The Board said to wait and see when the taxes get here.

Brian Brokop, Sheriff, met to discuss various items. The Board asked him about the heater hose assembly that cost over \$200.00. He explained what the procedure was and they looked at it.

Internet virus was discussed. It was decided that a program will be purchased that limits internet access.

Access Idaho was discussed. The Board authorized him to pursue this avenue.

He needs to purchase ammunition which would be around \$500.00 which is the amount the Board requires approval on prior to purchase. The Board authorized this purchase.

He also discussed his budget.

The following reports were examined and approved for May, 2012: Sheriff's Drivers License - \$3,259.00 and Revenue & Non-Revenue - \$1,265.89; Assessor's Motor Vehicle - \$16,714.22 and Miscellaneous Fees - \$1,838.60.

Meeting adjourned until Monday, June 18, 2012.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

June Term

Third Day

June 18, 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 to approve the minutes of June 11, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to discuss his budget. Mileage reimbursement was discussed. The Board took all discussion under advisement until the budget is more complete.

9:55 a.m. – Commissioner Keith moved to recess meet as the Board of Equalization. Commissioner Davis seconded the motion and a unanimous ballot was cast.

10:05 a.m. – Regular session resumed.

Pauline Malone, Treasurer, met to discuss the resolution to destroy records. After due consideration Resolution #2012-06 – Resolution to Destroy Records, Commissioner Keith moved to approve. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

10:40 a.m. – Regular session resumed.

Jason Davis, Chief Deputy, met to discuss the purchase of ammunition for the office. He gave them a report on the ammunition he needs at this time. The Board is allowing the purchase of up to \$500.00.

He reported that Kito is in the last week of his training. Kito will challenge the finals on Wednesday and will be done with the training on Friday. Now training for the handler is in progress.

The bull issue was discussed. Deputy Davis gave the Board the run down of events leading up to the disposal of the bull.

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

June Term

Third Day

June 18, 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 Cathy Larson, Clerk, present.

Time set for determination on the application from the Freedom Bible Fellowship, Inc. – parcel # for tax exempt purposes. After due consideration, Commissioner Davis moved to allow this exemption. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting recessed until Monday, July 2, 2012.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

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

June Term

Fourth Day

June 25, 2012

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

Ken Hart, Extension Educator, met to discuss his budget.

Commissioner Keith moved to amend the March 12, 2012 minutes to include the approval of the claims; and the March 19, 2012 minutes to include approval of the March 12 minutes. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of June 18, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, Planning and Zoning Coordinator, met with Resolution #2012-07. The Planning and Zoning Commissioners approved the Conditional Use Permit CU #2012-01 by Chris and Colleen Cosby for a Rock Quarry/Gravel Pit with stipulations and requested the Board of Commissioners also approve. After discussion, Commissioner Keith moved to approve Resolution #2012-07. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to report on the homicide in Winchester on Friday. The FBI wants an autopsy, so he is working on the paperwork with the Prosecutor to make sure we get paid for all of our expenses related to an autopsy.

Michelle Lyons, Social Services, met with application #2012-13 for utilities and submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement of Findings. Commissioner Doty seconded the motion. Commissioner Davis and Doty voted - aye. Commissioner Keith abstained.

The Indigent budget was discussed.

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

Brian Brokop, Sheriff, met to report on the K-9 Training – Phil has completed the training. Discussion was had on speed of response due to complaints the Board received from the weekend.

Herd districts were discussed along with the bull incident along the river. Brian has estimates to fix the Explorer that the bull damaged during the incident.

Meeting adjourned until Monday, July 2, 2012.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman