

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

May Term

First Day

May 7, 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 April 23, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Carol Moehrle from Public Health Idaho North Central District met to present the proposed budget for fiscal year 2013.

She also spoke to the Health Grant that Lewis County sponsored. They are planning meetings in the County in the future.

Bob Pratt – Coroner met to report on his office. Nothing major going on at this time.

The Board reviewed the claims that were submitted from the Auditor's Office for the Special Account and the Century Link bills. Commissioner Doty moved to approve these claims. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management Coordinator, met to report on various items such as: Craigmont Fire/Winchester Rural Fire meeting tonight; the WIFI has been set up in the foyer and we are working on the switch for County internet from Century Link to FirstStep Internet; Dave reported on the Small Jurisdiction Emergency Management Training class he attended; he presented bids for moving the repeater from Doty Ridge to Inland Cellular site (Turner Peak). The Board gave him permission to proceed on this. Dave reported that the LEPC meeting will be in Winchester on May 9; he reminded the Board about the POD training with District Health in Kamiah on Friday, May 11.

Pauline Malone, Treasurer, met to discuss the sale of the Payne property the County took tax deed on. She has had inquires from the public as to when it will be sold. The County has 14 months to sell it. The Board set Monday, June 4 at 10:00 a.m. with written bids being accepted until 4:00 p.m. Friday, June 1, 2012 with the minimum bid set at \$6,186.64.

She reported on the PRIMA meeting held in Coeur d'Alene on the 1st of May.

Brian Brokop, Sheriff, met to discuss vehicle repairs on the older Dodge Durango that Officer Woolf has been driving - the transmission has gone out. The Board discussed the possibility of swapping the transmission from the one in the impound lot for this one.

Perry has ordered the restraint chair. In regards to the dishwasher, it has been ordered and he is waiting for the electrician for wiring.

11:26 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Doty – aye and Davis – aye.

11:37 a.m. – Regular session resumed.

Surplus office property was discussed. The Board stated it can be put in the hallway with for sale signs as long as the dollar amount meets code.

Jim Crowley from Juvenile Justice and Alana Curtis from Juvenile Probation met to discuss the fiscal year budget for 2013. Also present was Brian Brokop, Sheriff.

The following reports were examined and approved for April 2012 – Assessor's Miscellaneous Fees - \$1,762.80 and Motor Vehicle Fees - \$17,755.98.

The following quarterly reports were examined and approved for quarter ending March 30, 2012: Auditor & Treasurer's Joint Quarterly Report and Auditor's Quarterly Fee report in the amount of \$4,735.60.

Meeting adjourned to Monday, May 14, 2012.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Second Day

May 14, 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.

Minutes from May 7, 2012 meeting were approved by Commissioner Keith making a motion and Commissioner Doty seconding, with all in favor.

Winchester QRU letter of support was approved by Commissioner Davis making a motion and Commissioner Keith seconding with all in favor.

Shelly Brian, Assessor, met with regard to assessment notices and the need for postage within the week. Commissioner Davis made a motion to approve this request with Doty seconding and all in favor.

Robert Pratt, Coroner, indicated he received a hospice notice out of Kamiah.

Chief Deputy Jason Davis said he is on days now and the Sheriff's office is fully staffed.

Shelly Ponozzo, Planning and Zoning Coordinator, met to discuss the public hearing on the conditional use permit. The P& Z Commissioners will be making the decision at the next meeting. One building permit has been received this month from Don Rupert.

There has been a request for a property split for the Stillman's, everything is to remain the same - this is for the basis of record keeping.

At the LEPC meeting in Winchester on May 9 a presentation was given regarding a weather website and fire season.

Shelley attended a Public Health Preparedness in Kamiah put on by Public Health- it wasn't as realistic as Shelley would have liked.

There will be an Emergency Food and Shelter coming up- this is for final reports, voting purposes and new funding.

Winchester Fire District meeting is also coming up and will be held in conjunction with Craigmont City Fire Department meeting.

Tia Gilroy met with Commissioners regarding health insurance, through VEBA Service Group which is a tax free medical, sick leave, vacation, personal leave cash out saving account. Hand out.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Third Day

May 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 Cathy Larson, Clerk, present.

Brian Brokop, Sheriff, met to report the office has received the restraint chair; the electrician has come and split the circuits so the microwave, dishwasher and coffee maker are now on separate circuits so the new dishwasher can be installed. Concerning vehicles – the one with the blown transmission – research is being done to see if the transmission in Jason’s old vehicle will fit; they took the new boat to Dworshak for training on Saturday and it is phenomenal.

Bob Pratt, Coroner, met to discuss various items. The Auditor’s Office received funds from the FBI on the Jeffrey Flynn case. After much discussion, it was decided the County will pay PAML the money that that the FBI sent to the County for PAML’s bill and the other funds will be applied to the Coroner’s expenses for time and mileage.

Bob also stated he has received too much reimbursement from IAC on the Coroner’s training in Caldwell. He was on a conference call this morning with the Coroner’s Association and it was determined that the funds would be returned to IAC. Bob will submit a claim.

Bob stated he will be purchasing a life vest for water and river bank searches.

Commissioner Davis moved to approve the minutes of May 14, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Cathy Larson, Clerk, and Cathy Bradley, Elections Deputy, met with the Board to canvas the Primary Election Ballots along with the respective School District elections as follows:

United States Representative – 1st District		
Cynthia Clinckingbeard – Rep	38	
Jimmy Farris – Rep		65
Raul R. Labrador – Dem	478	
Reed C. McCandless – Dem		130
Legislative District 6 – State Senate		
John Bradbury – Dem	108	
Dan Johnson – Rep		476
Jeff Nessel – Rep	144	
State Representative – Position A		
Pete Gertonson – Dem	99	
Thyra K. Stevenson – Rep		474

State Representative – Position B			
	John Rusche – Dem		106
	Daniel Santiago – Rep	461	
County Commissioner – District 1			
	Charles E. Doty – Dem	98	
	Greg Johnson – Rep		526
County Commissioner – District III			
	Don Davis – Rep	540	
County Sheriff			
	Joe Albright – Rep	170	
	Brian Brokop – Rep		320
	Joe Newman – Rep	170	
County Assessor			
	Shelley Brian – Dem		97
Supreme Court Justice			
To Succeed: Dan Eismann:			
	Dan Eismann	637	
Judge Court of Appeals			
To Succeed: David Gratton			
	David Gratton	589	
To succeed: John M. Melanson			
	John M. Melanson	543	
Precinct Committeeman:			
	Nezperce – Joe Leitch – Dem	42	
	Carroll Keith – Rep	143	
	West Kamiah – Herman Yates – Dem	13	
	Craigmont – Pauline Malone – Dem		21
	Winchester – Don Davis – Rep	82	
School District #302 – Supplemental			
Nezperce Precinct		For	148
		Against	73
Mohler Precinct		For	22
		Against	6
West Kamiah	Precinct	For	0
		Against	0

School District #304 – Plant Facility			
West Kamiah	Precinct	For	163
		Against	112
East Kamiah	Precinct	For	52
		Against	27
School District #171 – Supplemental			
West Kamiah	Precinct	For	-0-
		Against	-0-
School District #242 – Supplemental			
Craigmont Precinct		For	-0-
		Against	-0-

11:20 a.m. Commissioner Keith moved to go into Executive Session as per I.C. 67-2345(1)(d). Commissioner Davis seconded. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Doty – aye; Davis – aye.

11:40 a.m. Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2012-08 and submitted the Clerk’s Statement of Findings. After due consideration, Commissioner Davis moved to deny this application based the Clerk’s Statement of Findings on assets and resources. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Concerning Application #2012-10, the Clerk’s Statement of Findings was submitted. After due consideration, Commissioner Keith moved to approve this application based on the Clerk’s Statement of Findings and set reimbursement at \$5.00 per month beginning July 15, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Chip Haight, Weed Superintendent met to report on the letter he will be sending out for bids for Evidence of Competition – Informal Solicitation. The Board reviewed the letter.

Chip stated that the White Tops are in full bloom and was wondering if the Board has seen any here on the Prairie. He has found a couple of patches around the area.

Shelley Ponozzo – Planning and Zoning Coordinator met to discuss the last meeting scheduled and the fact a quorum was not met. She is asking the Board to fill the vacant position from the Winchester, Reubens or Craigmont area and if no one is interested from that area then appoint someone from the County in general. The Board authorized her to put an ad in the paper.

The Elected Officials met to discuss various items. Employee appreciation was finalized. The Courthouse will be closed from 12 to 1 p.m. on Tuesday May 29, 2012 for the luncheon.

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

The following reports were examined and approved for April 2012: Sheriff's Report of Revenue and non-revenue – \$1960.89 and Drivers License - \$1,959.00.

Meeting adjourned until Tuesday, May 29, 2012.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Fourth Day

May 29, 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 claim to pay poll workers for the Primary Election was examined. Commissioner Davis moved to pay this bill. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Pauline Malone – Treasurer met with the following Request for Cancellation of Taxes: Phenomenon Photography – Parcel #PP2-5640 in the amount of \$26.70 because they are no longer in business; Charlotte Alfaro – parcel #MH03050 in the amount of \$238.94 as she has moved out of the mobile home and it is in bad shape. Commissioner Keith moved to approve these requests. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning the tax deed sale scheduled for Monday, June 4, there is only \$189.00 left to be paid by the owner. If this is paid by 10 a.m. on the 4th of June the sale will not need to take place.

Commissioner Keith moved to add Chief Deputy Jason Davis to the agenda to discuss expenses for K-9 training. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Jason Davis, Chief Deputy and K-9 Officer, met to request approval for expenses related to special training for Deputy Phil Arnzen and Kito – which is scheduled to begin today. The total cost will be \$3,650.00 and would be paid for by the K-9 Fund. This covers lodging, food and mileage for the trainer. This is a POST certified training conducted by Keith Hutchinson, who is a State Certified Trainer. Commissioner Keith moved to approve this expense. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of May 21, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

