

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

December Term

First Day

December 3, 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 with a draft of a Mutual Aid Agreement with Nez Perce County. The Board and the Prosecutor will review and it will be on the agenda for next week. Bob updated the Board on a tent trailer that was donated to the Search and Rescue.

Commissioner Keith moved to approve the minutes of November 26, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

After discussion, Commissioner Keith moved to approve Resolution #2012-20 – Policy for Meal Expenditures and Reimbursements. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management, met to discuss the antennae site with Inland Cellular which will be on the Nuxoll site; he helped with the Regional Health Planning Assessment and an Exercise with Orofino; First Step Internet was discussed.

The Board reviewed the proposal for carpet for the dispatch/drivers license. Commissioner Davis moved to approve the proposal. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Shelley Brian, Assessor, met with the contract from Access Idaho. They are increasing the fees for usage which is incurred by the user. Commissioner Doty moved to approve the contract. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, met to discuss the solid waste on Brian Bagley property. He has 3 green garbage containers. After discussion the Board determined the fee would be \$278.92.

She reported the Mini Motel has a motor home setting there – therefore the \$91.78 fee should be assessed. She also received calls from the Nezperce and Winchester Senior Citizen Buildings and the Libraries stating they are City buildings. After discussion, the Board determined that these would be classified as City buildings and the City amount would take care of them.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Second Day

December 10, 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 December 3, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met with the MOU with the Nez Perce County. They will wait until they can answer the questions the Prosecutor has such as costs incurred – the out of county Coroner’s salary would be paid by their home county - and position of the out of county coroner – which they would be considered as Deputy Coroners.

Concerning the Indigent burials – this will be tabled until the Board gets more information from the Cemetery District.

Concerning Resolution #2012-21 for reimbursement for the Coroner budget from the FBI, Commissioner Davis moved to adopt this resolution. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board reviewed the claims as submitted. After review, Commissioner Keith moved to approve the claims as submitted. Commissioner Davis seconded the motion and a unanimous ballot was cast. The claims are as follows:

Current Expense Issue	\$72,926.74
District Court Issue	18,127.97
Justice Fund Issue	74,480.00
County Indigent Issue	5,036.65
Valuation Issue	6,694.73
Solid Waste Fee Issue	21,187.69
Weed Control Issue	600.63
County Election Fund	262.97

The purchase of a new server was discussed. Commissioner Keith moved to approve the purchase of a server in the amount of \$9,732.25. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to approve the 2012 EUDL Grant application. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board conducted the quarterly jail inspection and found no discrepancies.

Shelley Brian, Assessor, met with a new Access Idaho contract. They amended the contract from the last one she brought in because they are now going to charge the County if there are total refunds. Commissioner Keith signed the contract.

The Board discussed the Public Safety Radio Fee and TracFone Litigation.

Shelley Ponozzo, Planning and Zoning Coordinator, PIO and Web Master met to report she got a copy of the grant that was submitted for the Craigmont Fire Station and it will be kept in the Emergency Management Office.
P & Z will be meeting Wednesday in Kamiah.

Zach Pall, Prosecutor, submitted a written proposal for the purchase of a copier for his office. After due consideration and upon Zach's choice, Commissioner Davis moved to purchase of Canon 2525 printer. Commissioner Keith seconded the motion and a unanimous ballot was cast.

11:04 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-23345(1)(d). Commissioner Davis seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye. Also present was Michelle Lyons, Social Service Director.

11:15 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2012-34 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement of Findings. Commissioner Keith seconded the motion and a unanimous ballot was cast.

She also submitted application #2012-30 along with the Clerk's Statement of Findings. Commissioner Davis moved to approve this application based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning February 5, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The following reports for November 2012 were examined and approved:
Assessor's Motor Vehicle Fees - \$13,749.62 and Miscellaneous Fees - \$1,326.90;
Sheriff's Drivers License - \$1,971.00 and Revenue & Non-Revenue - \$915.50.

The Auditor and Treasurer's Joint Quarterly Report for quarter ending September 2012 was submitted.

Meeting adjourned until December 17, 2012.

Attest: _____ /S/ _____

_____ /S/ _____

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

December Term

Third Day

December 17, 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 ill.

Commissioner Keith moved to approve the minutes of December 10, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

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

The Board cast a unanimous ballot for Don Davis as the CAT Board Representative for District II.

Patrick and Marietta Holman with Walco, Inc. met to discuss the contracts. The changes that were previously discussed, such as carts for the rural areas, were reviewed. This should alleviate the problem of building material in the dumpsters that should only be used for residential garbage. The contract is up in August; however with the cost of purchasing the carts Walco need a commitment from the County before they spend the \$40,000.00. The Board advised they will have the Prosecutor review the contract and if there are any questions he can contact you. Once it is approved, it will be placed on the agenda for Commissioner approval.

10:40 a.m. – Commissioner Keith moved to go into Executive Session as per I.C. 67-23345(1)(d). Commissioner Doty seconded the motion. Roll Call: Keith – aye; Doty – aye. Also present was Michelle Lyons, Social Service Director.

10:50 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met and submitted an appeal on application #2012-34 and an updated Clerk's Statement of Findings. Commissioner Doty moved to approve based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning February 15, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Concerning application #2012-17 - the Board tabled this until next week.

Indigent burials were discussed. The Board received information from Kamiah Cemetery District. The Board will purchase a plot for \$200.00 from the Kamiah Cemetery District. This will be paid from the Indigent Burial. The Board instructed Michelle to contact other funeral homes that may have County cremains to bury.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Fourth Day

December 24, 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 late claims. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor/Risk Manager, conducted two trainings for the ICRMP Discount Program.

The following Liquor License applications were examined and approved for 2013: License #1 – Syl's Saloon; License #2 – The Station; License #3 – Midway Foods.

Commissioner Doty moved to approve the minutes of December 17, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

10:32 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Davis seconded the motion. Roll call: Keith – aye; Doty – aye; Davis – aye. Also present was Michelle Lyons, Social Service Director.

10:40 am. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2012-33 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to approve this application based on the Clerk's Statement and set reimbursement at \$5.00 per month beginning February 15, 2013.

She also submitted application #2012-36 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to deny this application based on the Clerk's Statement of Findings. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The previous indigent burials were discussed.

Brian Brokop, Sheriff met to discuss various items. Ammunition and firearms were discussed. The firearms that were involved in the Jeffrey Flynn shooting are being held from 2 – 5 years before the County can get them back.

Meeting adjourned until Monday, January 7, 2013.

Attention: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman