

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

November Term

First Day

**November 5, 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. Also present was Greg Johnson from Kamiah.

Commissioner Keith moved to approve the minutes of October 29, 2012. Commissioner Doty seconded the motion and a unanimous ballot was cast.

The Board nominated Commissioner Don Davis to the CAT Board as the District II Representative for a two year term.

Pauline Malone, Treasurer, met to report the solid waste fees on the exempt property as generated \$8,000.00.

Bob Pratt, Coroner; Bob Wilcox, Trenary Funeral Director; and Michelle Lyons, Social Service Director, met to discuss Indigent Burial/cremations and the County's role and responsibility. There is a Lewis County resident that passed away that the family has abandoned, however the family has taken the assets.

The other item discussed was the amount the County will pay for an indigent burial. Bob Wilcox stated it costs him \$900.00 to cremate. The Board stated they do not want to make the Funeral Homes take a loss. Commissioner Doty moved to increase the payments to \$900.00 per cremation. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Alesia Winner, Sheriff's Dispatch, met to submit a contract for the Board to sign so the County can get service fees for Health and Welfare Child Support service. Commissioner Doty moved to approve this contract. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management, met to discuss the 2012 EMPG grant and all the new terms/requirements it has. The Board tabled this decision until Monday, November 19, 2012. The Need for a Sustainable Funding Source for Public Safety Radio – submitted by State Inner Operable Executive Council – was discussed. Kamiah Marshall Joe Newman and Joe Albright from Kamiah also were present for part of the discussion.

Dave reminded everyone that the LEPC meeting will be November 14 at 11:30 a.m.



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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November Term

Second Day

**November 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.

Commissioner Keith moved to approve the minutes of November 5, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board reviewed the claims. Expenses for meals for County business was discussed, Commissioner Keith moved to set policy the County will pay \$20.00 per meal – including non-alcoholic beverages. Commissioner Davis seconded the motion and a unanimous ballot was cast.

After review of the Claims, Commissioner Keith moved to approve the claims as amended. Commissioner Doty seconded the motion and a unanimous ballot was cast. The claims are as follows:

Current Expense Issue	\$63,675.85
District Court Issue	7,440.08
Justice Fund Issue	92,728.96
County Indigent Issue	13,517.75
Junior College Issue	300.00
Valuation Issue	6,538.34
Solid Waste Fee Issue	21,124.39
Liability Insurance Issue	17,144.00
Weed Control Issue	786.86
County Election Fund	67.78

Bob Pratt, Coroner, met to discuss the county covering indigent burials.

Jim Yeoman, Building Inspector, met to discuss his schedule and various inspections he has made around the County.

10:00 a.m. – Commissioner Keith called Public Hearing for the Proposed Grant Application for the City of Craigmont and Winchester Rural Fire declared open. Those present were the Board and Clerk, Kelly Dahlquist, Project Administrator from CEDA; Dave Hasz, Emergency Management Coordinator; Jim Yeoman – Building Inspector and Gary Ball, Craigmont Volunteer Fire Department. Testimony was taken and discussion was had.

Commissioner Keith moved to support the application. Commissioner Davis seconded the motion and unanimous ballot was cast.

10:16 a.m. – Hearing closed.

The Board along with Cathy Bradley, Elections Clerk, and Cathy Larson, Clerk , canvassed the ballots for the General Election as follows:

**PRESIDENT:**

Ross C. "Rocky" Anderson – Ind	6
Virgil H. Goode – Con	13
Gary Johnson – Lib	15
Barack Obama – Dem	396
<b>Mitt Romney – Rep</b>	<b>1,173</b>
Jill Stein – Ind	11

**REPRESENTATIVE IN CONGRESS – 1<sup>ST</sup> DISTRICT:**

Jimmy Farris – Dem	461
<b>Raul R. Labrador – Rep</b>	<b>977</b>
Rob Oates – Lib	41
Pro-Life – Ind	27

**LEGISLATIVE DISTRICT NO. 6 – STATE SENTAOR:**

John Bradbury – Dem	590
<b>Dan Johnson – Rep</b>	<b>1,030</b>

**LEGISLATIVE DISTRICT NO. 6 – STATE REPRESENTATIVE – POS A:**

Pete Gertonson – Dem	581
<b>Thyra K. Stevenson – Rep</b>	<b>993</b>

**LEGISLATIVE DISTRICT NO. 6 – STATE REPRESENTATIVE – POS B:**

John Rusche – Dem	638
<b>Daniel Santiago – Rep</b>	<b>930</b>

**COUNTY COMMISSIONER – DISTRICT I:**

Charles E. Doty – Dem	458
<b>Greg Johnson – Rep</b>	<b>1,119</b>

**COUNTY COMMISSIONER – DISTRICT III:**

<b>Don Davis – Rep</b>	<b>1,403</b>
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**COUNTY SHERIFF:**

Stephen E. Boggie – Ind	564
<b>Brian Brokop – Rep</b>	<b>1,023</b>

**COUNTY PROSECUTING ATTORNEY:**

<b>Zachary Pall – Ind</b>	<b>1,212</b>
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**COUNTY ASSESSOR:**

<b>Shelley Brian – Dem</b>	<b>1,238</b>
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**NON-PARTISAN JUDICIAL BALLOT**



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

November Term

Third Day

**November 19, 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.

Jim Crowley, Juvenile Correction District Liaison for District I & II, and Jason Stone, District Liaison Supervisor, met with the Board to discuss juvenile problems from our area.

Commissioner Davis moved to approve the minutes of November 12, 2012. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board approved the late claims as submitted.

Dave Hasz, Emergency Management, met to discuss the EMPG 12 grant application. After discussion, Commissioner Davis moved to apply for this grant. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to discuss various items. He reported that after Thanksgiving he and Coroner Gilliam will complete the MOU between Nez Perce and Lewis County.

Jason Davis, K-9 Officer, met to report that he and Bajo are now certified.

Commissioner Keith moved to amend the agenda to include Julia Stapleton for an item that needs to be concluded today. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Julia Stapleton, Extension, met to request permission to be able to have 1 day a week to be on call for ambulance response. After discussion, Commissioner Keith moved to allow this. Commissioner Doty seconded the motion and a unanimous ballot was cast.

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

10:30 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2012-31 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to deny this application based on the Clerk's Statement of Findings of too many assets. Commissioner Davis seconded the motion and unanimous ballot was cast.

Michelle submitted a bill from Trenary Funeral home for an indigent burial for an unclaimed person. Commissioner Keith moved to pay \$900.00. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to purchase a plot from Kamiah Cemetery for indigent burial in the amount of \$200.00. Commissioner Doty seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, P & Z Coordinator, met to submit a proposed resolution for the Commissioners to sign from the Planning and Zoning Commissioner. This will be put on the agenda for next week.

Brian Brokop, Sheriff, met to submit the E911 grant application for the Board to sign which was done.

The Elected Officials met to discuss various items. Those present were Pauline Malone, Treasurer; Brian Brokop, Sheriff; the Board and the Clerk. Brian reported that Jerome County Sheriff is giving us his old VHS equipment which we can use to fix the ones we have.

Cathy Larson, Auditor discussed the discount program with ICRMP; policy on meal expenses; signing claims and the responsibility of the Elected Official/Department Head; overtime considered money spent on the books.

Discussion was had on the amounts for meal expenses. It was determined that Cathy will email the other Clerks and ask what they do for non- per diem meals.

Dave Hasz, Emergency Management Coordinator met to discuss the County's Emergency Operation Plan. Also present was Shelley Ponozzo, Lewis County Public Information Officer. This will be put on the agenda for another time.

Chip Haight, Weed Supervisor, met to report he made it to the County line at Reubens on the railroad for weed control.

Meeting adjourned until Monday, November 26, 2012.

Attest: \_\_\_\_\_ /S/  
Cathy Larson, Clerk

\_\_\_\_\_ /S/  
Carroll A. Keith, Chairman

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

November Term

Fourth Day

**November 26, 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 November 19, 2012. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner, met to give an office update. He is going to Nez Perce County to get the MOU and get it on the agenda for the Board to sign.

The Board reviewed the Resolution #2012-19 for the Simple Sub-division. The Board received a letter from Diana Humphrey asking the Board not to take action because she did not know when the hearing was. After discussion was had with Shelley Ponozzo, Planning and Zoning Coordinator, the Board determined all legal notifications and postings were complete. After due consideration, Commissioner Davis moved to approve Resolution #2012-19. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer, met to discuss solid waste fees that were billed this year. Wally Eckert stated the Mini Motel is closed so he should not have to pay solid waste fees. Pauline will check with the City of Winchester to confirm. The Board stated if it is empty then a solid waste fee should be removed. She also had two people who told Nez Perce County they do not use their solid waste – they use Lewis County's. The Board authorized her to send them a solid waste bill.

She gave the Board an update on the correspondence she has received from Ernie Steckman concerning his non residential property. She stated she will send him a letter.

She also requested permission to order more envelopes which will be a little over \$1,000.00. She also would like to order another check scanner that she put in the budget for this year. The Board authorized these purchases.

Ken Hart, Extension Educator, met to give an office update. Julia Stapleton, 4-H Manager, gave a brief report on the finishing touches for the Fair. Lynn Johnson was picked as Leader of the Year and Mary Bruder was honored for her 30 years of 4-H service.

Ken stated the office will be on short staff for the week of Christmas. He reported Jamie Johnson was hired as the office worker. She will be working the week of Christmas as he and Julia will be using annual leave.

11:02 a.m. – Commissioner Keith moved to go into executive session as per 67-2345(1)(f) Commissioner Davis seconded the motion. Also present was Zachary Pall, Lewis County Prosecutor. Keith – Aye; Doty – Aye; Davis – aye.

11:35 a.m. – Regular session resumed.

Concerning two (2) Tort Claims the County received, they were forwarded to ICRMP.

Brian Brokop, Sheriff, met to update the Board on his office. Cathy Larson, Clerk suggested the County do a study to see if it is feasible to have a jail in Lewis County. ICRMP has changed their policy where if the County can not meet the Jail Standards requirements the coverage will be reduced from three million to five hundred thousand dollars. This does not affect the defense obligations. This was discussed thoroughly.

The Board determined the Courthouse will close on Monday, December 24 at noon.

Meeting adjourned until December 3, 2012.

Attention: \_\_\_\_\_/S/\_\_\_\_\_  
Cathy Larson, Clerk

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Carroll A. Keith, Chairman