

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

August Term

First Day

August 5, 2013

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

Commissioner Davis moved to approve the minutes of July 29, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Jim Yeoman, Building Inspector, visited with the Board about various projects around the County.

Dave Hasz – Emergency Management Coordinator met to request the agenda be amended to add the Pre-Disaster Mitigation Planning Grant closing paperwork for signature.

Commissioner Keith moved to amend the agenda to include the Pre-Disaster Mitigation Planning closing paperwork. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz – Emergency Management Coordinator presented the Pre-Disaster Planning paper work which the Board authorized the Chairman to sign.

Dave also reported on the Slickpoo levee; Nuxoll Cell Site and he brought up that on the 911 Committee, Chuck Doty was the Commissioners representative and the Board has not appointed anyone to take his place. Commissioner Keith moved to appoint Commissioner Johnson to be the Commissioner Representative. Commissioner Davis seconded the motion and a majority vote was taken.

The Board reviewed the budgets and after due consideration, Commissioner Keith moved to approve the tentative budget as set forth below: **Current Expense: \$772,700.00; District Court: \$157,193.00; Justice: \$1,055,592.00; Indigent: \$170,697.00; Junior College: \$10,983.00; Revaluation: \$106,009.00; Solid Waste Fee Fund: \$256,155.00; Solid Waste: \$2,200.00; Tort: \$32,544.00; Weeds: \$26,930.00; Vessel Fund: \$9,300.00; Grants: \$50,000.00; Taylor Grazing: \$2,000.00; Juvenile Justice - \$14,000.00; County Election: \$79,349.28 and Fair Board: \$32,500.00 for a total of \$2,778,152.28 with revenues, including property tax and grants at \$2,778,152.28. Commissioner Davis seconded the motion and a unanimous ballot was cast.**

12:00 p.m. – Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(b). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Johnson – aye and Davis – aye.

12:10 p.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2013-20 and submitted the Clerk’s Statement of Findings. Commissioner Keith moved to deny based on the Clerk’s Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, August 12, 2013.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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August Term

Second Day

August 12, 2013

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

Commissioner Keith moved to approve the minutes of August 5, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to amend the agenda to include approving the claims and to discuss the PC/Computer replacement project. The Clerk inadvertently missed putting the claims on the agenda and they need to be approved today and the PC/Computer replacement project was added to the agenda late Friday. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

After review of the claims, Commissioner Johnson 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	\$49,621.79
District Court Issue	14,954.84
Justice Fund Issue	81,471.98
County Indigent Issue	7,737.46
Valuation Issue	6,127.91
Solid Waste Fee Issue	21,400.19
Weed Control Issue	488.33
Vessel Fund Issue	79.98
County Election Fund Issue	6,885.50

(For an itemized list of the above, see Commissioner Computer Records, Book #21)

Don Solberg, Insurance Agent for the County, met to discuss the County's medical insurance renewal. After much discussion, Commissioner Davis moved to go with option 5 for renewal of medical insurance. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Shelley Brian, Assessor, met to discuss her copy machine lease. The current lease has expired. The contract for a new one is less than the current one. The Board approved this lease.



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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August Term

Third Day

**August 19, 2013**

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman; Don Davis and Greg Johnson, Members; and Nicole Kinzer, Deputy Clerk, present.

9:17—Zachary Pall, Prosecutor— Mr. Pall is here regarding changes of rates within the Solid Waste contract paragraph 3, 4 and 5 are formatting issues, regarding the definition of Solid Waste. Definition of generator and container issues regarding the house to house pick up instead of container sites. Cost of roll off containers during high usage times of the year where volume is more are a concern. This certain detail did not change from the last contract. County is not to be paying for organic waste (tree trimmings) only household waste although according to Pall, “rubbish” within the contract includes the tree trimmings and therefore is covered. Mr. Pall will let the attorney know that this matter has been discussed and that the commissioner’s will notify Walco to set up a meeting regarding the details of the roll off container issue. Mr. Pall’s suggestion is that property damage was not mentioned in the contract and should be.

9:30--Bob Pratt, Coroner—nothing to report. He is registered for IAC Coroner’s Convention to be held in Boise - it is 1 night and 1 day in length.

9:36--Commissioner Keith moved with Commissioner Johnson seconding to approve last weeks’ minutes with all in favor.

Commissioner Keith moves to approve Late Claims after examination as submitted and due consideration, Commissioner Davis seconds and all in favor.

10:07—Agenda was amended to add a resolution regarding an Emergency Drought Declaration. The Board signs resolution #2013-12 with Commissioner Davis motioning and Commissioner Johnson seconding, and all in favor.

10:17—Shelly Ponozzo, Planning and Zoning coordinator met to discuss address markers, 40 markers is over \$500.00. She is going to only order 20. There is a Planning and Zoning meeting this week.

10:22 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: Davis – aye; Johnson – aye. Also present was Michelle Lyons, Social Service Director. October 7 at 1:00 p.m. is time for appeal hearing.

10:25— Regular session resumes.

11:20—Patrick Long and Catherine Campbell met with the Commissioner's with concerns of the length of time, current road conditions, access to driveways, and health issues (dust) of the repaving project in Kamiah. Commissioner Davis asks if the Kamiah Road District has been notified of these concerns. Kamiah City Hall said to come and talk with the County Commissioner's regarding their issues with the paving project. Commissioner Johnson gives names and phone numbers for the Kamiah Highway District Commissioners.

11:28—Sheriff Brokop met with the Board regarding the partition/privacy screen, the internet has some expensive options. Advanced Tarp has fabric material that she would donate and the County would pay for labor and excess parts. Sheriff Brokop will install the privacy curtain and then the State should start bringing inmates after the policy is received and reviewed. This meets the Boards approval and work with commence. The K-9 Program was discussed.

11:46—Tom Scott, Custodian, met with the Commissioners' regarding replacing hoses and purchasing a round-up sprayer. Washing the county vehicle's once a week, is questioned, Commissioners' inform him that it is on an as is need basis. Mr. Scott discusses his oil changing business; he charges \$20.00 plus oil and filters. The Commissioners' are okay with this for this time and see how the finances run.

11:55—Chip Haight discusses his expenditures and presents his bill prior to submitting it to RC&D. Updates on how his spraying is going and what is his next large project may entail.

1204— Meeting adjourned until Monday, August 26, 2013.

Attest: \_\_\_\_\_ /S/ \_\_\_\_\_  
Nicole Kinzer, Deputy Clerk

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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Fourth Day

August 26, 2013

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman, Don Davis and Greg Johnson, Commissioners and Cathy Larson, Clerk present.

Commissioner Keith moved to appoint Doug Zenner – Commissioner from Nez Perce County for District II Representative for the Capital Crimes Defense Fund for a 2 year term. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to approve the minutes of August 19, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer met to discuss the new medical insurance benefit the County authorized.

Commissioner Johnson moved to send a letter of support for the Safe Routes to School Action Plan for Kamiah. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor met to discuss the Walco Solid Waste Contract. The Board had concerns about the hauling site being specifically named and if the scavenging verbiage requires the County to have an ordinance on scavenging.

Ken Hart, Extension Educator met to report on his office activities. They are preparing for the Fair. Ken will be having an exchange student again this year from Muldova.

10:30 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; Davis – aye; Johnson – aye.

10:35 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with application #2013-18 and submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny this application based on the Clerk's Statement of Findings. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Tuesday, September 3, 2013.

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

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Carroll A. Keith, Chairman