

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

February Term

First Day

February 11, 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 Johnson moved to approve the minutes of January 28, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to amend the agenda to include the Claims that by Code are to be paid on the 2<sup>nd</sup> Monday. Commissioner Keith seconded the motion and a unanimous ballot was cast. They were inadvertently missed on the agenda.

Dave Hasz, Emergency Management, met to report on the activities of his office. There are classes being offered for PIO and Social Media that Jamie and Shelley will be attending; Dave attended Flood Workshops; he discussed a fire communication workshop; He brought up the MOU with the Coroners and North Central Idaho Pan Handle; Dave presented the 2012 SHSGP grant for review and approval.

After review of the 2012 SHSGP Grant, Commissioner Davis moved to sign the application. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Pre-Disaster Mitigation Grant was discussed. Dave reported on the conference call that was held with Dave, Carroll and Cathy.

Bob Pratt, Coroner, met to discuss the MOU with the NCIPH. He stated the one we have completed with Nez Perce County is fine with him. He said the Latah, Clearwater and Idaho Counties have not responded.

He gave an overview of the conference he attended in Boise last week.

The Board recessed for Board of Equalization.

Regular session resumes.

Shelley Brian, Assessor, met to report on the following items from the conference in Boise: Personal Property – it is still up in the air; Contract with ITD – they had a meeting and ITD has severed ties with 3M so they are back to square one. The contract is now null and void, however ITD still wants a contract, however the Assessors want to have input on the contract.

Commissioner Keith asked if she heard anything about the snowmobiles to be licensed through the Courthouse only. She stated that is true, but has not been implemented yet.

Liquor License application #21 for the Nezperce Hotel, LLC was examined and approved.

Shelley Ponozzo, Planning and Zoning, PIO and Web Master met to discuss various items. She presented a map that shows the Conditional Use Permits and stated once they get it completed they will get an Arc Map overlay so it will be on the computer. It is time to renew with Host Monster for the Web page. Shelley discussed going with a different host for the County Web page. She will check that out further.

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

Current Expense Issue	\$66, 192.23
District Court Issue	7,983.61
Justice Fund Issue	84,442.04
County Indigent Issue	9,900.54
Valuation Issue	7,895.47
Solid Waste Fee Issue	21,217.64
Weed Control Issue	1,400.57
County Election Fund	1,032.68

11:25 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; Johnson – aye; Davis – aye.

11:40 a.m. – Regular session resumed

Michelle Lyons, Social Service Director, submitted application #2013-01 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to deny this based on the Clerk's Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Application #2013-02 was submitted along with the Clerk's Statement of Findings. Commissioner Keith moved to approved this application and set reimbursement at \$5.00 per month beginning when the first case is paid off. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Application #2013-03 was submitted along with the Clerk's Statement of Findings. Commissioner Keith moved to approve based on the Clerk's Statement of Findings and set reimbursement to be what the County can get from the sale of the decedent's property and or the VA. Commissioner Johnson seconded the motion and a unanimous ballot was cast.



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February Term

Second Day

February 19, 2013

The Board of Lewis County Commissioners met in regular session with Don Davis and Greg Johnson, Members; and Cathy Larson, Clerk. Commissioner Johnson moved to appoint Commissioner Davis as the acting-chairman. Commissioner Davis seconded the motion and a unanimous ballot was cast. Commissioner Keith was absent.

Bob Pratt, Coroner, met to report on his office.

Commissioner Johnson moved to approve the minutes of February 11, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

9:30 a.m. – The Board recessed as the Board of Commission for the Board of Equalization.

9:45 a.m. – Regular session resumed.

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

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

10:14 a.m. – Commissioner Davis moved to go into executive as per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Davis – aye; Johnson – aye.

10:27 a.m. – regular session resumed.

Michelle Lyons, Social Services, met to discuss application #2012-02. After due consideration, Commissioner Johnson moved to pay the outstanding bill \$54.57. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Chip Haight – Weed Superintendent met to give an update on his office. He spoke concerning the CWMA meeting he attended and how some of the Superintendents are using the funds.

Brian Brokop, Sheriff, met to make sure the Jail Phone contract gets signed. He also spoke to the tire purchase approved last week. He reported there will be a ceremony honoring Deputies Phil Arnzen and Austin Smith for their heroic actions during a vehicle accident on February 15, 2013.

The Elected Officials and Department Heads met to discuss reports that Pauline Malone, Treasurer, distributed concerning the County's finance. The per diem resolution was also discussed.

Meeting adjourned until Monday, February 25, 2014.

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

\_\_\_\_\_ /S/ \_\_\_\_\_  
Don Davis, Acting Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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February Term

Third Day

February 25, 2013

The Board of Lewis County Commissioners met in regular session with Don Davis and Greg Johnson, Members; and Cathy Larson, Clerk, present. Commissioner Johnson moved to appoint Commissioner Davis as Acting Chairman. Commissioner Davis seconded the motion and a unanimous ballot was cast. Commissioner Keith was absent.

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

Commissioner Davis moved to approve the late claims as submitted. Commissioner Johnson seconded the motion and a unanimous ballot was cast. The Board also reviewed the claims that have been pre-approved for payment.

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

10:25 a.m. – Regular session resumes.

Michelle Lyons, Social Service Director, met with applications #2012-18 and #2012-19 which had been previously suspended for other revenue sources. After review, Commissioner Davis moved to approve both cases with reimbursement set at \$20.00 beginning March 15, 2013 on Application #2012-18 and \$5.00 beginning in March 15, 2013 on Application #2012-19.

Applications #2012-17 and #2012-35 were previously suspended for other revenue sources. After review, Commissioner Davis moved to continue both suspensions until other resources are determined.

Zach Pall, Prosecuting Attorney, met to discuss the various items in his office.

Pauline Malone, Treasurer; Shelley Brian, Assessor; and Cathy Larson, Clerk, met to discuss the Personal Property legislation and the repercussions to the County and all the taxing districts.

Brian Brokop, Sheriff, met to discuss various items.

Meeting adjourned until Monday, March 4, 2013.

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

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Don Davis, Acting Chairman