

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

March Term

First Day

March 4, 2013

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Greg Johnson, Member; and Cathy Larson, Clerk, present. Commissioner Davis was attending a NACo meeting.

Commissioner Johnson moved to approve the minutes of February 25, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Resolutions 2013-05 – Meal and Lodging Reimbursement for Commissioners and 2013-06 – April Fair Housing Month was discussed. Commissioner Johnson moved to adopt these two resolutions. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management, presented information on the storage for information for the County. He can make the initial purchase from a grant and the County would have to pay an annual maintenance fee in the amount of \$1,508.08. Commissioner Keith moved to approve the purchase by the grant and the County portion of the maintenance. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Other issues to discuss are: the PDM grant, it has been completed and BDS will be sending forms for the Board to sign; the next LEPC meeting is March 13 in Winchester; he presented information on a Juniper Systems Notepad as a possibility; he updated the Board on the Winchester annexation; he reported on a social media class that Shelley and Jamie attended – this was at no cost to the County; and last he spoke to a workshop with Rob Pentzer with the Department of Lands and different entities for wild fire procedures on March 27 in Craigmont.

10:19 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1) (d). Commissioner Johnson seconded the motion. Roll call: Keith – aye; Johnson – aye; Davis – absent.

10:23 a.m. – Regular session resumes.

Michelle Lyons, Social Service Director met with application #2013-04 and submitted the Clerk's Statement of Findings. Commissioner Keith moved to approved based on the Clerk's Statement of Findings and set reimbursement at \$20.00 per month beginning April 15, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

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

March Term

Second Day

March 11, 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.

Dallas Segó from Perfection Tire met with the board regarding tire issues on county and sheriff's office vehicles. He will offer tire packages that includes putting them on at \$10.00 instead of \$12.50 and price them at 20% of costs'. Commissioner Keith informed Mr. Segó about the bidding process within government agencies and accepting the lower amount. All commissioners agreed that they would like to keep business within the county but the lower cost by percentage will always win. Commissioners extended their appreciation to Mr. Segó for coming up and discussing this issue. Lewis County businesses need to be supported, but tax payers need to have the satisfaction of the lower rate.

Commissioner Keith moved with Commissioner Johnson seconding to approve March 4, 2013 minutes with all in favor.

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	\$59,848.96
District Court Issue	9,321.38
Justice Fund Issue	90,803.49
County Indigent Issue	22,131.62
Valuation Issue	6,326.62
Solid Waste Fee Issue	21,041.49
Weed Control Issue	2,002.14
County Election Fund	1,407.56

Dave Hasz spoke regarding the need to have a GIS person available to help with the E911 system. This could be funded by using maintenance money (the \$1.00 that is kept within the county from the \$1.25 surcharge). There is no real solution in mind but it needs to be thought about for the near future; so that strategy can be had. Discussion was had between Sheriff and Dave regarding the Idaho County and Lewis County Dispatch communication via technology. A recent crash in the Kamiah area is what brought this topic up, the lack of speedy communication lead to delayed reaction by EMS. A cell phone user called Idaho County 911 instead of Lewis County where the accident occurred.

Sheriff Brokop met with the Commissioners regarding getting some emergency electrical work done tonight due to an incident within dispatch and waiting bids for the overall project.

948—Treasurer Pauline Malone met with commissioners for Tax Deed Hearings. Shirley Cook Parcel #RPC0470004007A. There has been some unclaimed mail regarding this property and owner and she is now deceased. Ms. Cook does have some children that may probate the estate or this could be a public administer case. For now this property is off table in regards to taking tax deed.

In regards to the Ernie Steckman property – there was a treasurer error and so taking tax deed is being continued until the situation is rectified. He is making payments - tax deed may be not taken.

Hahn Rental Supply property aka Dave Hunt property--#RPC01700020110. Treasurer Malone stated that Hahn Rental supply has refused the Quit Claim deed which was done by Mr. Hunt. There is a mortgage regarding this property along with a 1099 release of debt, but the property is not released from the mortgage company. Commissioner Davis moves to take Tax Deed, which is seconded by Commissioner Keith with all in favor. Now that Tax Deed has been taken work will be done on actually taking the property by the County. Next Tax Deed hearing is set for June 10, 2013 at 9:30 a.m. Tax Deed hearing is closed at 9:57 a.m.

Shelly Brian, Assessor, met with the Commissioners to give an update on the personal property bill that is being sponsored by the IAC, etal. Handout. This will be voted on in the House tomorrow (3-12-13). Discussion and explanation was had between Commissioners and Assessor regarding its ramifications.

Soil Conservation District met with Commissioners regarding their budget request. This included a presentation with handouts from Mr. Eric Hasselstrom. There is concern from the Commissioners and the District regarding the \$50.00 fee for use of the Winchester State Park during their 6th Grade Field day along with a \$5.00 fee for individual volunteer vehicle passes. (Commissioners would like a letter sent out on their letterhead to encourage the park to waive these fees.) The standing water in the arena was discussed. The District would like to help with this project, funding was discussed by using Arbor Day resources and Clark Christianson. (What was done with the money from the logging of the trees a few years ago?) Nezperce City Maintenance person Craig Cardwell has some figures as to the tiling. Their concern is keeping the new trees alive. Hatchery in the Classroom will be in Highland School this year.

Coroner Bob Pratt met with the commissioners to discuss indigent remains that have been cremated at county expense. Trenary and Uhlorn funeral home both have some remains that need to be taken care of - 6 in all. Commissioner Davis has the containers for the burials, but someone needs to coordinate with cemetery district for actual burial; so that more cost is not incurred.

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

March Term

Third Day

March 18, 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 March 11, 2013 minutes. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to amend the minutes of February 11, 2013 to include the approval of the 2013 Liquor #20 for the Prairie Imperial Bowl. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Chairman Keith signed the US Able Life Amendment to the County's Life Insurance and Short Term Disability Policy.

The Board discussed the requests from Agencies for support letters with urgent need for signature. Commissioner Keith moved to set policy that any support letters must come through a board meeting prior to being signed. Commissioner Davis seconded the motion and a unanimous ballot was cast.

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

Michelle Lyons, Social Service Director, presented a lien for the Board to sign.

The Elected Officials met to discuss various items. Pauline asked if the Board would like to set up tax deed sale date – the County has 14 months to sell the property. The process was discussed. After discussion, the Board set July 8, 2013 at 1:15 pm. for the sale if the time frame works for publishing.

The Employee Appreciation was discussed. The Board set June 3 for the luncheon from 11:45 a.m. to 1:00 p.m.

Bob Pratt, Coroner, met to report on the gathering of the County cremains from the surrounding funeral homes.

Bob reported the Search and Rescue port-a-potty is almost done.

Chip Haight, Weed Superintendent, met to report on his office. The Grant application has not come in yet, however he is expecting it this week.

Commissioner Keith moved to amend the agenda to include vehicle repairs. This issue came up late Friday night. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to report he has a patrol vehicle that lost the transmission last week. The cost would be \$1,665.46 for the repair. The Board approved this request.

Brian reported he has hired Russell Bacon for the jailer position. He is doing very well.

He reported Deputy Phil Arnzen hurt his knee when he helped with the vehicle accident in February. If he has to have surgery he could be out for 12 weeks.

Meeting adjourned until Monday, March 25, 2013.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

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

March Term

Fourth Day

March 25, 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 March 18, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

9:30 a.m. – Board recess for the Board of Equalization

9:50 a.m. – Regular session resumed.

Cathy Larson, Auditor, submitted for review the Bonded Indebtedness Report for fiscal year ending 2012.

The Board reviewed the pre-approved claims for Avista and Century Link.

The Board reviewed the amendment to Resolution #2012-20 for the meal reimbursement. After discussion, Commissioner Davis moved to approve this amendment. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, Clerk for the Winchester Rural Fire District, met to present the annexation map and resolution with a request the Board of Commissioners put it on the May 21, 2013 election. They are planning an informational meeting April 30 in Craigmont. After due consideration, Commissioner Johnson moved to put the Annexation question on the May 21, 2013 ballot. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Ken Hart, Extension Educator, gave a brief update on the activities in his office. The sale of the 4-H animals was discussed.

He gave an update on the office. The crop tour will be June 25, 2013 at Craigmont.

Michelle Lyons, Social Service met with liens for the Board to sign. Commissioner Davis gave an update on the claims the CAT Board paid their last meeting.

The following reports for February 2013 were examined and approved: Sheriff's Revenue and Non-revenue - \$1,200.67 and Sheriff's Drivers' License - \$ 2,350.50; Assessor's Motor Vehicle - \$13,764.51 and Miscellaneous Fees - \$1,212.85.

Meeting adjourned until Monday, April 1, 2013.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

March Term

Fourth Day

March 25, 2013

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

9:30 a.m. The Board reviewed an application for tax exemption from Travis Osburn on parcel #RPW024000A0050 on the basis he is an enrolled member of the Nez Perce Tribe. After due consideration, Commissioner Keith moved to deny as this property is taxable. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Meeting adjourned until April 1, 2013.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman