

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

May Term

First Day

May 6, 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 April 22, 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor, met to discuss various items. He stated the Prosecutors of District II will be meeting on Wednesday to discuss the Juvenile Detention Center Joint Powers Agreement. The Board will review it again after the Prosecutor meeting.

Concerning the waiver of the JABG funds from Lewis County to Nez Perce County for juvenile detention, Commissioner Keith moved to continue with this process. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Carol Moehrle, Public Health – Idaho North Central District - met to submit the budget proposal for the 2014 fiscal year. She also presented a Memorandum of Agreement for Public Health and Lewis County to put information on the County web site. The Board will have the Prosecutor review this and put in on the agenda at a later date.

Bob Pratt, Coroner met to discuss various items. The proposed MOU with Nez Perce County Coroner was discussed. It was decided to have the Prosecutor review it again.

Ken Hart, Extension Educator; Dave Hasz, Emergency Management Coordinator; and Julia Stapleton, 4-H Coordinator met to discuss Jamie Johnson 6 month evaluation. Commissioner Davis moved to allow the rate increase presented. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Ken reported on the Keeping the Legacy Alive: Farming together for a Better Future grant that he was awarded and gave an update on the new copier and keeping track of number of copies for the Fair Board.

Julia reported on her activities with a handout to the Board.

Dave Hasz, Emergency Management Coordinator met with Jamie Johnson to give a brief demonstration of the Juniper Mesa – a GPS unit. Dave also reminded the Board of the LEPC meeting in Kamiah on Wednesday May 8; there were 2 hazmat incidents in the County – Kamiah – supposed mercury spill; Craigmont – radio active object; he gave an update on the Rural Fire Annexation.

Dave spoke to the fact on the hazmat incident in Craigmont the County Sheriff was not notified of the situation until a week later.

Pauline Malone, Treasurer, met to report that for Small Claims on solid waste non-payment the County would not be charged a filing fee; however the question would be who is the Plaintiff that would go to Court? Some discussion was had.

She attended the PRIMA meeting on Friday – she received her plaque for completing all of the courses.

She discussed the information that she and Cathy Larson, Auditor, found concerning the 30 day maximum sick leave and 24 day maximum vacation during their visit with ICRMP.

11:25 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(b). Commissioner Davis seconded the motion. Roll call: Keith – aye; Johnson – aye; Davis – aye. Also present was Michelle Lyons, Social Service Director.

11:34 a.m. – Regular session resumes.

Michelle Lyons, Social Service Director, met with application #2013-07 which the Clerk's Statement of Findings was filed with the Board on Monday, April 29, 2013. Commissioner Keith moved to deny based on the Clerk's Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

She also presented the Clerk's Statement of Findings on application #2013-10. Commissioner Keith moved to approve this application based on the Clerk's Statement of Findings with reimbursement set at \$5.00 per month beginning July 15, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Concerning application #2013-05 – Michelle received a request for an appeal from St. Mary's Hospital. The Board set June 24, 2013 at 1:00 p.m. for the appeal hearing.

Brian Brokop, Sheriff, met to discuss IDOC and housing of State prisoners. He has received a letter from the Mayor of Nezperce stating we can do what we want concerning the alley as far as gates for prisoner entry to the exercise yard. IDOC is planning a site visit here and have stated if we would take female prisoners, they would keep us full for a year.

Brian reported the vehicle with the new transmission now has fuel pump problems. He has also received estimates for the exhaust leaks for those vehicles with leaks.

The lack of notification on the hazmat situations was discussed.

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

May Term

First Day

May 6, 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.

Time set for the Freedom Bible Fellowship Application for tax exempt status. The Board reviewed the application and Commissioner Johnson moved to approve. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Meeting recessed until June 24, 2013.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

May 13, 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 amend the agenda to include Roger Riggers, Mayor of the City of Craigmont, to discuss the elevator fire that took place yesterday. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Roger Riggers, Mayor of Craigmont met to discuss the fire.

Commissioner Johnson moved to amend the agenda to include a Declaration of Disaster for signature. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Debbie Ruppe, Bureau of Disaster Services and Dave Hasz, Emergency Management, met with the Board to present Disaster Declaration Resolution for the Board to sign. Commissioner Johnson moved to approve this Declaration. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Melisa Bryant from Ida-Lew Economic Development met to discuss the County sponsorship. She stated Ida-Lew may lose \$5,000.00 in funding for next year. She reported on the cuts they are going to make.

The Board stated their plan is to keep Lewis County's funding the same.

Zachary Pall, Prosecutor, met to discuss the Juvenile Detention funding proposal. The Coroner MOU was discussed. Nez Perce County Deputy Prosecutor did not like what was sent to Nez Perce County. After discussion, Zachary does not have a problem with just the Coroner's signatures. He also reviewed the Public Health, Idaho North Central District MOA and does not have any issues with it.

Concerning the funding of the Law Library, the Board determined that they will keep the law library in the District Court.

Commissioner Keith moved to approve the minutes of May 6, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast. The claims are listed as follows:

Current Expense Issue	\$45,350.13
District Court Issue	7,062.73
Justice Fund Issue	81,690.15
County Indigent Issue	9,222.16

Valuation Issue	7,408.51
Solid Waste Fee Issue	21,184.44
Weed Control Issue	2,401.39
County Election Fund	8,820.13

(For an itemized list of the above, see Commissioner's Computer Records, Book 22)

Commissioner Keith moved to approve the claims as submitted with the exception of \$66.25 for gas for a personal vehicle and \$4.96 for snacks prior to leaving for conference. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met with the Board. The Board apprised him of a change in the claims submitted by his office. It was also discussed on where the Officers fuel their vehicles.

A discussion was had concerning the Kamiah Marshall's Office and back up calls.

The following reports were examined and approved for April 2013 – Assessor's Motor Vehicle Fees - \$21,118.61 (\$491.50 County's share) and Miscellaneous Fees - \$1,903.65 (all County); Sheriff's Driver's License - \$1,915.50 (\$460.50 County's share) and Revenue & Non-revenue - \$1,296.67 (all County).

Meeting adjourned until Monday, May 20, 2013.

Attest: /S/
Cathy Larson, Clerk

 /S/
Carroll A. Keith, Chairman

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

May Term

Third Day

May 20, 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 May 13, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management, met to discuss the PIO position. Also present were Shelley Ponozzo, PIO and Jamie Johnson, Deputy PIO.

Alana Curtis – Juvenile Probation - met to report the numbers are up in Lewis County for Juvenile offenders. Also present was Zachary Pall, Prosecutor.

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

The MOU with Nez Perce County for beds was discussed.

Michelle Lyons, Social Service, met with liens for the Board to review and sign.

The Elected Officials met to discuss employee appreciation on June 3 – Pizza's will be provided along with a cake and ice cream. Other items discussed were replacing computers by April 2014 because Microsoft will not longer support XP programs; a review of opening the EOC on Sunday for the Craigmont fire; June 3 at 1:00 p.m. was set for the Elected Officials to work on the Personnel Policy manual.

Brian Brokop, Sheriff, met to report on the meeting with City of Kamiah and Kamiah Marshall's Office last Monday. Commissioner Johnson was also present at the meeting. He has ordered video cameras for vehicles, as the old ones no longer work.

Shelley Ponozzo – Planning and Zoning met to submit resolutions for simple subdivisions in the Kamiah area asking for the Board of Commissioners approval. These subdivisions meet with all the requirements for the County and the City of Kamiah. Commissioner Davis moved to approve Resolution #2013-08. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Tuesday, May 28, 2013.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

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

May Term

Fourth Day

May 28, 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.

Rosemary McLeod from Winchester QRU met with a request for a letter of support for new equipment i.e. and AED specific. Commissioner Davis moved to endorse this letter of support. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Zach Pall, Prosecutor, met to give an update of his office. The Joint Powers Agreement meeting for the Juvenile Detention was discussed.

Commissioner Johnson moved to approve the minutes of May 20, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board discussed donation jars being set out in the Courthouse. After discussion the Board determined that this will not be allowed.

The Certificate of Residency for North Idaho College was examined and approved.

The Board canvassed the ballots from the May 21, 2013 election as follows:

Nezperce School #302 Levy – Yes – 147

No – 70

Orofino School #171 Levy – Yes – 2

No – 3

Kamiah School #304 Trustee Zone 4

Nels Kludt 21

Rodney Krogh 3

Highland School #305 Trustee Zone 2

Mere Jo Haight 46

Catherine A. Patterson 11

Highland School #305 Trustee Zone 4

Jason Davis 35

Debra Widmier 15

Orofino School #171 Trustee Zone 4

Alyce Reuter (Arnsberg) 0

Jerry A. Nelson 1

Prairie Highway Trustee Sub-District #1

Greg Branson 104

Bradley J. Zenner 77

