

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

September Term

First Day

September 03, 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 26, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Board reviewed Resolution 2013-13 for reimbursement for the Veteran's Conference that Michelle attended. Commissioner Keith moved to approve. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Bob Pratt, Coroner met to discuss his office. He reported that there was 1 death last week. He is sending two deputy Coroners to training in Boise on child death investigations.

Pauline Malone, Treasurer met to discuss E. Clark property. The property owner believes that she should not have to pay taxes due to her age. She also discussed the Hunt property.

Pauline also brought in reports for unencumbered funds reports. Current Expense and Justice Fund are getting critical in fund balances.

9:30 a.m. – Time set for the Budget Hearing for the 2013/2014 budget. With no one appearing either for or against said budget, Commissioner Keith moved to approve the budget as submitted. Commissioner Johnson seconded the motion and a unanimous ballot was cast and resolution 2013-14 for budget for fiscal year 2013-2014.

Dave Hasz, Emergency Management met to discuss the following: Letter from BHS for the Fusion Center and discussion to be had at the IAC conference in September; the generator contract – the Board opted for Western States for \$1,074.50. Commissioner Davis stated he had received a complaint about the time the generator does a self test. The person would like to have it done at a different time. The Board discussed this and will work with getting it set to a different time. Emergency Managers workshop is in Lewiston on the 25th; the LEPC is in Nezperce at the Courthouse on Wednesday September 11; on September 18 at 9:00 a.m. there will be a webinar on Dworshak and if it breaks.

10:55 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Johnson – aye; Davis – aye.

11:00 a.m. – Regular session resumed

Michelle Lyons, Social Service Director met with application #2013-19 and submitted the clerk's Statement of Findings. Commissioner Davis moved to approve based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning November 15, 2013.

Michelle also reported that the appeal hearing on 2012-35 has been withdrawn.

Commissioner Keith moved to amend the August 5 minutes to include the Auditor and Treasurer's Joint Quarterly Report for quarter ending June 30, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to discuss vehicle repairs. He reported on the white charger repairs – it has turned out more extensive than originally thought. The cost to replace the motor with a used motor was estimated at \$7,691.60 and for a new motor the estimated at \$8,359.68. The Board tabled the matter until more information can be compiled.

The Board addressed the vehicles idling for hours. Brian said he would take care of it. The Board also asked about the curtain installation that is required before we can begin housing the State female prisoners.

Brian reported that a prisoner tore up one of the cells that will need to be repaired.

Meeting adjourned until Monday, September 9, 2013.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman

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September Term

Second Day

September 09, 2013

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

9:08—Mail was reviewed.

9:11—Levies were reviewed, Kamiah School District being over budget was questioned as to if it can be approved.

Commissioner Davis motioning for the approval and Commissioner Keith seconding - all in favor the Sheriff's Office and Assessor reports for the month of August 2013 were reviewed, stamped, and signed.

9:16--Commissioner Johnson moved with Commissioner Keith seconding to approve the minutes of Sept. 9, 2013 with all in favor.

9:18—Commissioner Keith moved to accept the Levies as set, Commissioner Davis seconding and all in favor.

9:22--Melissa Bryant—Ida-Lew-- regarding the Memorandum of Understanding with Idaho Department of Commerce; this is similar to the past memorandum, with a few exceptions. Properties in Craigmont were discussed as to future business sites, because of the tax deed hearing that was had and is coming up.

9:41—Shelley Ponozzo—Planning and Zoning--Terry Jackson is working on the property of concern in Kamiah. There have been 2 new rural addresses that are getting marked, which are for future homes. Eric Hasselstrom is working on a property split, which has been split before; there have been some problems with property and so a waiver of the 10 year rule is being requested. This will go in front of the P and Z Board during their next regular meeting. Reggear Tree Farm is interested in working on a rock pit, and there was a question regarding the conditional use permit needed for this endeavor. There have been 2 building permits issued, but both were exempt.

9:59—Zachary Pall, Prosecutor—Met with Commissioner's regarding the Solid Waste Contract. Walco is questioning when a signed contract will be received or if a face to face meeting is necessary. Commissioner Keith asked Mr. Pall regarding the outstanding issues with the current proposed contract. Mr. Pall advises the Board that a solid waste ordinance is necessary, especially when roll off containers are being used. A littering ordinance is also discussed regarding its necessity especially when and if dumpsters are removed. Chief Deputy Jason Davis discusses littering citations that are

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Fifth Day

September 30, 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.

The Board judged the Natural Resource Conservation Service posters.

9:40 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; Johnson – aye; Davis – aye.

Michelle Lyons, Social Service Director met with application #2013-06. This application was put in suspension pending SS. After due discussion, Commissioner Davis moved to bring this application out of suspension and approve and set reimbursement at \$20.00 per month beginning October 15, 2013. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of September 16 and September 23, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

John Goffinet of Goffinet and Clack met to present the outside audit for fiscal year ending September 30, 2011. With no problems shown Commissioner Davis moved to accept this audit. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

John presented the Letter of Intent for the audit for fiscal year ending 2012 for the Board to sign, which they did.

Patrick and Marietta Holcomb from Walco, Inc. and Zachary Pall, Prosecutor met to discuss the contract for renewal. Discussion was had. Commissioner Keith moved to approve the contract with Walco, Inc. for a 10 year franchise. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor met to discuss working on a solid waste ordinance and public records procedures. He also discussed the Juvenile Detention Center – it is turning into a Memorandum of Understanding and is still a work in progress.

The Board designated the following polling places for the November 5 elections:
Nezperce Precinct – Eller Building
East and West Kamiah Precinct – Emergency Services Building
Craigmont Precinct – City Hall
Winchester Precinct – Craig Mountain Senior Citizens

