

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

October Term

First Day

October 7, 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.

9:15 a.m. – Bill and Syma Gapski of Kamiah and Jim Yeoman, Building Inspector for Lewis County met to discuss the retaining wall that Mr. Gapski put in and is leaning over. He is asking for his building permit fee to be refunded. This wall was built 2003. Jim will contact the State and see what he can find out.

Jim Yeoman, Building Inspector met to report on the property at 104 Main Street in Craigmont. The owner is still trying to find the key.

Bob Pratt, Coroner met to introduce Alan Lusby as one of his new deputy coroner. Alan is also a minister and back hoe operator so he can help with the burying of the cremains.

Bob requested shirts for himself and his deputies. The Board stated at this time they will not approve that purchase.

Dave Hasz, Emergency Management informed the board on training for Public Information Officer's in November; in February there will be a joint exercise for the training; there will be ICS 300 training in Riggins on November 7 & 8; ICS 400 will be in January in Kamiah.

Dave presented the EMPG 2013 and SHSGP 2013 grants for review and signature. After review the Commissioner Davis moved to approve these grants. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor and Brian Brokop, Sheriff met to discuss the Justice Fund expenses and revenue. Avenues to save money and not cut services were discussed.

It was determined that spending will be at a necessary only with prior permission to the Board. A resolution will be presented next week concerning spending.

Don Solberg, Solberg Agency met to discuss the Affordable Care Act.

Commissioner Keith moved to approve the minutes of September 30, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board reviewed and approved the Wells Fargo expenses as these payments are due the day the claims are to be paid thus avoiding late fees. Commissioner

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Second Day

October 15, 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.

Tom Scott from Auto Docs met to discuss the transmission issues he found when he was repairing the damaged vehicle. He suggests that the Board take it back to Perfection to be repaired. The Board requested that he contact Perfection to get it repaired. He also submitted a bill which the Board approved to be paid as a demand.

The following reports for September 2013 were examined and approved:
Sheriff's Driver's License - \$1,370.50 and Revenue and Non-revenue - \$1,572.89;
Assessor's Motor Vehicle - \$11,941.95 and Miscellaneous Fees - \$1,210.70.

Bob Pratt, Coroner met to discuss the internment of the cremains.

Commissioner Davis moved to approve the minutes of October 7, 2013.
Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to approve the NACo Dues for 2014. The benefits of being a member of NACo were discussed. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to approve the Memorandum of Agreement with the Public Health Idaho North Central District. This is for them to put information on the County Web Page. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor met to submit an amended L1 for the levies to correct math errors. Commissioner Keith moved to approve this amendment. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management met to discuss various items. Jamie Johnson gave a brief overview of how to get on the WEB Emergency Operation Center (EOC) web site. County GIS and E-911 GIS were discussed.

Shelley Ponzoso, Planning and Zoning Coordinator, PIO and Web Master met to discuss various items. (Handout)

Zachary Pall, Prosecutor and Brian Brokop, Sheriff met to discuss the Justice Fund balances and how to resolve the issues. The Board reviewed Resolution 2013-15 for reduced spending and Resolution 2013-16 for transfer of appropriations from Indigent Fund to Justice Fund in the amount of \$100,000.00 with an interest rate of

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Fourth Day

October 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.

Jason Davis, K-9 Officer met to discuss purchasing a new K-9 uniform. His current one is over 3 years old. It is made of material that can withstand working with the dogs and searches. The Board authorized the purchase of two K-9 uniforms.

The Board reviewed the pre-approved claim for Century Link for Public Safety line.

The Board reviewed the Fire Protection Mutual Aid Agreement with the Winchester Rural Fire. Commissioner Johnson moved to approve this agreement. Commissioner Davis seconded the motion a unanimous ballot was cast.

Bob Pratt, Coroner met to report on his office.

The Elected Officials met to discuss various items. All Elected Officials were present with the exception of the Sheriff. The review and update of the personnel policy manual was discussed. The 12th of November at 1:00 p.m. was set for the work session. Also discussed was the Christmas Luncheon which was set for Monday, December 9, 2013 from 11:30 to 1:00 p.m.

Cathy Larson, Risk Manager reported she has not set up the web site for the ICRMP discount program participation yet. She will get that done before the end of the month. The program has to be done by February.

Various offices discussed duties that are taking place in their respective offices at this time.

Zachary Pall, Prosecutor met to report on his office. He gave a report on Juvenile Detention.

Michelle Lyons, Social Service Director met to submit her quarterly report/year end report for the Indigent Fund.

Commissioner Keith moved to approve the minutes of October 21, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Ken Hart, Extension Educator met to report on his office. Keeping the Legacy Alive program has been requested to be presented on in Northern Idaho so he will reduce the program down to a two day presentation. He reported on other programs he will be presenting.

