

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

April Term

First Day

**April 07, 2014**

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. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(f) for pending litigation. Commissioner Davis seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call: Keith – aye; Johnson – aye; Davis – aye.

10:00 a.m. – Regular session resumed

Zachary Pall, Prosecutor and the Board discussed the Public Defender contracts and what was discussed at the District II IAC meeting in Lewiston last week. Zach said he would be meeting with the District II Prosecutors some time this month to discuss this matter.

Dave Hasz, Emergency Management Coordinator along with Alesia Winner, 911 Rep for Lewis County met with Jim Brochers from Alert Sense and the Board to discuss the Alert Sense program. Jim will submit an estimate.

Dave Hasz, Emergency Management Coordinator met to report on various items. He gave a the Board a best practices document that he received from Don Gardner, Clearwater County Emergency Manager; he discussed the DIGB (District Interoperable Government Board) Board that the Commissioners set up – Dave and Brian Brokop are on this board; there is a meeting April 26 using the Simulation Table; he discussed the flooding issues around the County; he reported on the North Central Emergency Management Workshop; Dave reported he is somewhat concerned about the EMPG grants and what is being required of the Emergency Management Coordinator.

The phone system was discussed. The current system went down last Monday and was not able to be fixed until Tuesday afternoon. Dave will look into the possibility of a grant.

The Board reviewed the previous paid claims and the new claims to be paid to keep from paying late fees. Commissioner Davis moved to approve those claims. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Board reviewed the following resolutions: 2014-03 and 2014-04 for Reimbursements and 2014-15 for Repeal of Medicaid Inmate Exclusion. After discussion Commissioner Keith moved to approve and adopt Resolution #2014-03;

2014-04 and 2014-05. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Michelle Lyons, Social Service Director met with a lien for a new case and a CAT assignment for an older case for the Board to sign.

Commissioner Keith moved to approve the minutes from March 24, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The following reports were examined and approved for March 2014: Sheriff's Revenue & Non-Revenue - \$2,391.29 and Drivers' License - \$2,169.50; Assessor's Motor Vehicle Fees - \$18,019.80 (\$448.25 County share) and Miscellaneous Fees - \$1,916.75.

Meeting adjourned until Monday, April 14, 2014.

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

\_\_\_\_\_/S/\_\_\_\_\_  
Carroll A. Keith, Chairman

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

April Term

Second Day

**April 14, 2014**

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 April 7, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Amanda Arnzen, US Bank met to answer questions concerning US Bank Credit cards. Those present were the Board, Clerk and Ken Hart. Amanda will be here on Wednesday, April 16 from 9 a.m. to noon for questions.

The Board set the following polling places for the May 20, 2014 Primary:

- 01 – Nezperce Precinct - Eller Building
- 02 – West Kamiah Precinct – Kamiah Emergency Services Building
- 03 – East Kamiah Precinct – Kamiah Emergency Services Building
- 04 – Craigmont Precinct – Craigmont City Hall
- 05 – Winchester Precinct – Craig Mountain Senior Citizen Center
- 06 – Reubens Precinct – All Mail Ballot Precinct
- 07 – Mohler Precinct – All Mail Ballot Precinct
- 08 – Slickpoo Precinct – All Mail Ballot Precinct

Bob Pratt, Coroner met to report that he has had two deaths in the last few days.

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

Chip Haight – Weed Superintendent met to discuss the State Grant Award he received. He thinks they are tying it to the Sage Grouse in Southern Idaho however Chip doesn't think that will affect us. After discuss, Chairman Keith signed paperwork. The Rush Skeleton noxious weed control was taken out so the County will be responsible for taking care of it. Lewis County lost some funding on the Leafy Spurge on Lawyer's Creek.

Shelley Brian, Assessor met to discuss the registration card increase. Idaho Transportation Department has decided to try something totally different. It would cost the County money for this process. Ada County is the test pilot for this new system and it will be approximately 6 months before the test is done.

Shelley Ponozzo, Planning and Zoning met to report that the permits are picking up. (Handout)

Perry Larson from the Fair Board met at the Boards request to discuss the project the City is doing that would help the water retention in the Cecil Hill arena. The City would be paying half and the County would be responsible for half. The Board is requesting the Fair Board to pay half of the County's half.

Alana Curtis, Director for Juvenile Detention met to give the Board an update. She reported that Lewis County is having more juveniles in the program.

She said that Clearwater County Commissioners have asked her to look into other detention in case the Nez Perce County facility closes. She said she is looking at McCall and Kootenai County. She inquired if the Board would like her to inquire for them also. Discuss was had. McCall is \$115.00 per day but without much construction to the program. Kootenai County is \$150.00 per day but the programs are very structured. The kids are busy all day. The Board requested she check it out for Lewis County also.

Transportation of Juveniles was discussed.

1:15 P.M. Time set for auction for the following pieces of property that were previously taken by Tax Deed:

RPC0470004007A – Lots 7 & 8 Block 4 of Ilo – Simmon's Third Addition to City of Craigmont – minimum bid of \$1,635.00. This property was sold to Shelley Kuther for \$1,635.00;

RP34N01W051640 - .48 acre parcel 8' wide across S1/2NE of Section 5 Township 34 North Range 1 West – minimum bid of \$510.00. This property was sold to Janene Alley for \$510.00;

RP33N02W294810 - .76 acre parcel – E 25' of NESW approximately 5 1/2 miles Southeast of Winchester off of North Rd Right of Way – minimum bid \$415.00. This property was sold to Delbert W. Lunders for \$415.00;

RPK0350001003B – Lot 3(less N 150') Block 1 Nickel's First Addition to City of Kamiah – minimum bid \$4,325.00. This property was sold to Randy Daugherty for \$16,100.00.

Meeting adjourned until Monday, April 21, 2014.

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

\_\_\_\_\_/S/\_\_\_\_\_  
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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April Term

Third Day

**April 21, 2014**

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman and Don Davis, Member and Cathy Larson, Clerk present. Commissioner Johnson was absent.

Commissioner Keith moved to approve the minutes of April 14, 2014. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Jason Davis – K-9 Officer and Chief Deputy met to discuss vehicles. He reported that the Idaho Police K-9 Association conference is in Idaho Falls this year and he would like to attend. The funds would come from the K-9 Fund. He found a company that will manufacture a K-9 cage for approximately \$400.00.

The following reports for quarter ending March 31, 2014 were examined and approved: Auditor's Quarterly Budget Report and Quarterly Fee Report – in the amount of \$3,908.05.

Steve Bateman, Mayor of Nezperce met to report on the water line project. The County and Fair Board's share would be \$1,000.00 each.

Bob Pratt, Coroner met to report on his office.

Pauline Malone, Treasurer submitted her monthly reports.

The following Elected Officials met to discuss various topics: Pauline Malone, Treasurer, Shelley Brian, Assessor, and Zachary Pall, Prosecutor, also present was Jason Davis, Chief Deputy. The Justice fund was discussed. This will be discussed further next week. Employee Appreciation was discussed. The Elected Officials set Monday, June 2 from 11:45 a.m. to 1:15 p.m. for Employee Appreciation luncheon. Credit cards were discussed – Jason will make sure the Sheriff's office can start logging their fuel purchases in the dispatch program with a report being printed for the claims.

Brian Brokop, Sheriff met to report that he would like to have the Baldus Hall and Sally Port big sliding doors repaired. The Board authorized these repairs. The Fair Board will help pay for the Baldus Hall repair.

Shelley Ponozzo, Planning and Zoning met to report on the public hearing that the Planning and Zoning Commissioner held on April 16, 2014. Commissioner Davis moved to approve Resolution 2014-07 – concerning the public hearing on April 16. Commissioner Keith seconded the motion and a unanimous ballot was cast. Commissioner Davis also moved to table the Amendment/clarification to Amendment

Ordinance #2002-98 from the public hearing. Commissioner Keith seconded the motion and a unanimous ballot was cast.

11:55 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 Services. Roll call: Keith – aye; Davis – aye.

12:01 – Regular session resumes.

Michelle Lyons, Social Service Director met with application #2013-30 for additional services; application #2014-06 for Utilities and submitted the Clerk's Statement of Findings with reimbursement set at \$5.00 per month beginning May 15, 2014; application #2014-09 – incomplete application and not obligated county. Commissioner Davis moved to approve application #2013-30 for additional services; approve application #2014-06 for Rent and Utilities as stated on the Clerk's Statement of Findings and deny application #2014-09 because incomplete application. Commissioner Keith seconded each of these motions and a unanimous ballot was cast for all.

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

Commissioner Keith moved to approve and sign Resolution 2014-06 for Policy Regarding Nondiscrimination on the Basis of Disability. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, April 28, 2014.

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

\_\_\_\_\_ /S/ \_\_\_\_\_  
Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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April Term

Fourth Day

**April 28, 2014**

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.

Zackary Pall, Prosecutor met to report that he has 4 to 5 jury trials scheduled for the summer.

Linda Tilman and Chuck Gimenez met to discuss compression braking on Highway 12 near Greer. Mrs. Tilman stated she lives outside of Greer and has talked to Clearwater County Commissioners about an Ordinance for compression braking for Hwy 11 which goes thru Greer however Clearwater County does not have jurisdiction on Hwy 12 that lies in Lewis County. She has spoken to the Idaho Transportation Department and was told as soon as the ordinances are in place they can put the sign up. She presented written information.

Amanda Miller, US Bank met to discuss the County Credit limits and alternatives for different cards. The Board set the total amount for credit cards would be \$35,000.00.

As requested, Amanda gave information on vehicle purchases.

The following elected officials met to discuss Current Expense and Justice Fund: Zachary Pall, Prosecutor; Pauline Malone, Treasurer and Shelley Brian, Assessor. It was determined that no decision will be made until the Sheriff can be here.

Commissioner Davis moved to approve the minutes of April 21, 2014. Commissioner Keith seconded the motion. Commissioner Keith and Davis unanimously approved.

Concerning Resolution 2014-06 which was passed last week, Cathy Larson, Clerk requested the Board rescind this resolution as the same resolution was passed on March 24. Commissioner Davis moved to rescind the resolution. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to complement the Janitor on the refinish of the floors. He has a vehicle that needs repairs. He has received one estimate and will be getting another one. The Board authorized the repairs for the less expensive bid. Brian also stated his charger and Jason's vehicle both need tires. He will get bids on those also. The Board authorized the purchase for the less expensive tires.

Brian reported on a medical bill that was incurred when an arrest made by the City of Kamiah officer who took the prisoner to the hospital prior to bringing him to the

County. The City is now refusing to pay the medical bill. The Board agreed this would be the City of Kamiah's bill.

The Justice Fund balance was discussed. The Sheriff stated that the revenue is doing well. Also present was Pauline Malone, Treasurer and Zachary Pall, Prosecutor. After discussion, Commissioner Davis moved to repay the Indigent Fund \$100,000.00 plus \$2,730.00 interest for payment of the loan in October 2013. Commissioner Keith seconded the motion and a unanimous ballot was cast.

11:35 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.

11:38 a.m. – Regular session resumes.

Michelle Lyons, Social Services met to submit application #2014-08 and the Clerk's Statement of Findings. Commissioner Davis moved to approve this application based on the Clerk's Statement. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Michelle presented the second quarter budget report.

Ken Hart, Extension Educator met to report on his office. He is doing the cover crop project again this year. He has applied for a grant to cover this. He also reported that the Keeping Legacy Alive program received a National award this year. The crop tour days are July 1 and July 29.

Ken stated he will be taking a week off in June to take the Lewis County football team to camp.

The Auditor & Treasurer's Joint Quarterly Statement for quarter ending March 31, 2014 was examined and approved.

Meeting adjourned until Monday, May 5, 2014.

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

\_\_\_\_\_/S/\_\_\_\_\_  
Carroll A. Keith, Chairman