

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

June Term

First Day

June 2, 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 Johnson moved to approve the minutes of May 27, 2014. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board sent a letter to Century Link asking for them to upgrade their equipment here in Nezperce.

Dave Hasz, Emergency Management and Jamie Facey met to report on her trip to Emmetsburg trip for PIO extended training; Concerning IPAWS – the Board is waiting for information from the presenter; he reported that Bureau of Disaster Services will be conducting a monitoring visit on June 23; Dave presented a re-allocation form for the 2013 SHSGP in the amount of \$432.55 that the Dave would put in exercise and training. Commissioner Keith moved to re-allocate these funds. Commissioner Davis seconded the motion and a unanimous ballot was cast. Dave will be meeting with the Nezperce City and Nezperce Rural Fire and CEDA for the possibility of building a new fire station June 3, 2014 at 7:00 p.m. in the District Courtroom.

Zachary Pall, Prosecutor met to request funds to pay dues to the Idaho Practicing Attorney Association in the amount of \$250.00 so Kimron Torgerson can be included in the association. The Board authorized this request.

Jason Davis, Chief Deputy reported on his findings that there were not Drug American dollars put in out DARE program therefore the funds can be used however the Board determines.

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 resumes.

Michelle Lyons, Social Service Director met with application #2014-11 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 July 15, 2014. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board reviewed a letter of support for Empire Lumber and their air quality permit. After discussion, the Board agreed to send the letter of support.

Dave Hasz, Emergency Management met as a member of the E911 Committee. Commissioner Johnson is also a member. He said the problem with the Valence system is we do not have a maintenance program with them and the computer program is XP. A representative will be here next Monday.

Meeting adjourned until Monday, June 9, 2014.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

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

June Term

Second Day

June 9, 2014

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.

Resolution 2014-09 in support of the Nezperce EMS Building moved for signature by Commissioner Keith, Commissioner Johnson second and all in favor.

Commissioner Johnson moved and Commissioner Keith second with all in favor for approval last week's minutes. Mail was examined.

Shelley Brian-Assessor- met with Commissioners nothing new is going on in her office, very few complaints have been received regarding assessment notices.

Richard Hitchcock—New York Life Insurance-Re: Volunteer Payroll for Life Insurance; handout. He would like to meet with employees to see if there is interest but an agreement needs to be signed prior; there needs to be at least 5 employees to make a group. Commissioner Keith would like to talk with the elected officials prior to setting up the meetings. He would like to come back at a later date to get a final decision.

9:43--Commissioner Davis moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Keith seconded the motion. Roll call: Keith – aye; Johnson – aye. Also present was Michelle Lyons, Social Service Director.

9:47--Executive session ended and Commissioner Davis moved to approve application 2014-13 based on the clerks findings of fact; with repayment of \$5.00 a month beginning August 15, 2014. Commissioner Keith seconded and all in favor.

Shelley Ponzozzo—Planning & Zoning/PIO/Web Master—Re: public hearing on June 18 regarding gravel pits and grain bins. There will be some rural address corrections in the Kamiah area. Commissioner Keith had been approached by a citizen regarding the substation outside of Nezperce; they don't want to see the land used as a junk yard.

Claims were examined and approved as submitted.

Michael Deakins-President and Logan Beadle-Account Manager for Valence Wireless and Communications met with the Board and Dave Hasz regarding the 911 Phone System and the county equipment and maintenance. Windows XP is no longer supported and so Windows 7 is now needed on the operating system between the Sheriff's Office and server room. They may be interested in carrying the Courthouse phone system.

Brian Brokop-Lewis County Sheriff, met with the board to discuss the COPS Grant. Commissioner Keith would like to see the numbers in writing, prior to further discussion. A letter was received regarding the TV repeater site in Kamiah, there is a cost regarding power that is associated with this site. The money should come out of the Sherriff's account. A letter should be sent to the writer of this letter so that a bill is to be received by the Sherriff's Office so reimbursement can be made.

The following reports were examined and approved for May 2014: Sheriff's Driver's License - \$1,613.00 (\$384.00 County) and Revenue and Non-Revenue - \$1,635.31; Assessor's Motor Vehicle - \$16,571.96 (\$516.50 – County) and Miscellaneous Fees - \$1,887.90.

Meeting adjourned until Monday, June 16, 2014.

Attest: _____
Nicole Kinzer, Deputy Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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June Term

Third Day

June 16, 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.

Jason Davis, Chief Deputy/K-9 met to discuss various items. He reported he is now the President of the Idaho Police K-9 Association.

Commissioner Davis moved to approve the minutes of June 9, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Ken Hart, Extension Educator met to discuss his budget for next year.

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

Brian Brokop, Sheriff met to discuss his budget for next year and the COPS Grant. As far as the COPS Grant goes there is not enough time to apply for this year. The Grant opens up again in May of 2015 and would take effect September 2015.

Brian brought in an estimate for \$742.58 for maintenance on one of the Explorers. The Board requested he get bids on this.

The budget was discussed. Brian plans on submitting a bid for the Tribal dispatch.

The phone system in the Sheriff's office was discussed. The Board asked that all problems the staff has or is having be compiled so they can be discussed with the company.

Meeting adjourned until Monday, June 23, 2014.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

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

June Term

Special Meeting

June 20, 2014

The Board of Lewis County Commissioners met in Special Session as per I.C. § 67-2343(4) & (5) with Carroll A. Keith, Chairman, Don Davis and Greg Johnson, Members and Cathy Larson, Clerk present. Also present was Brian Brokop, Sheriff and Zachary Pall, Prosecutor.

9:05 a.m. – Commissioner Keith moved to go into executive session as per I.C. § 67-2345(1) (e) and (f). Roll call: Keith – aye; Johnson – aye and Davis – aye.

11:20 a.m. – Regular session resumed.

The Board discussed the RFP for Nez Perce Tribe Dispatch. After discussion, Commissioner Davis moved that the County does not submit a proposal. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, June 23, 2014.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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June Term

Fourth Day

June 23, 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.

Reggie James met to let the Board know that the COAST transportation program has been cancelled here in Lewis County. He asked if the Board would look into it. He reported that he would transport many Veterans' to their appointments along with the elderly to their medical appointments. The Board took information to pursue the matter.

Pauline Malone, Treasurer met to submit her monthly reports for May to the Board. She also discussed the solid waste on Lou Wallace. The Board had authorized an exemption for half of the year and Pauline needs to know if it is a permanent exemption. After discussion, Commissioner Keith moved to make it a permanent half exemption. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The budget for 2014-2015 was discussed.

Shelley Brian, Assessor met to discuss the budget for 2014-2015.

Zachary Pall, Prosecutor met to discuss the budget for 2014-2015.

Dave Rogers, Nez Perce Tribal Police Chief met to introduce himself to the Board. He has two main levels of concern – Public Safety and Officer Safety. He is very concerned about gang activity that seems to be emerging in the Kamiah area.

The Elected Officials met to discuss the phone system and discuss a process for participating in RFP's or applying for grants. Those present were all the Elected Officials except the Coroner. Zach spoke to the Elected Officials getting together and meeting at least once per month to discuss the various aspects of County government such as budgeting, maximum levies, different funds within the County etc.

Dave Hasz spoke to the E911 phone system. This will be discussed later.

11:20 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(b). Commissioner Johnson seconded the motion. Roll call: Keith – aye; Johnson – aye; Davis – aye. Also present were Zachary Pall, Prosecutor; Dave Hasz, EM; and Julia Stapleton, 4-H Program Manager.

12:10 a.m. – Regular session resumed.

The late claims were examined. Commissioner Keith moved to approve the claims as submitted. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Dave Hasz, Emergency Management met to discuss the Maintenance for the E911 system that has expired. The Board conducted a phone question and answer with Michael Deakins for maintenance etc.

After due consideration, Commissioner Johnson moved to approve the Option #5 for 120 annual hours for \$8,400.00. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to upgrade our E911 as per EST265665. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Dave stated he has not received anything for the IPAWS & Alert Sense proposals. He reviewed his budget with the Board.

Shelley Ponozzo, Planning and Zoning met with Resolution 2014-10 for the Board of Lewis County Commissioners from the Planning and Zoning Commissioners with a recommendation to approve the actions from the public hearing held on Wednesday, June 18, 2014. She gave an over-view of the hearing.

Commissioner Keith moved to adopt Resolution 2014-10 as submitted. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

2:40 p.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345((1)(b)). Commissioner Johnson seconded the motion. Roll call: Keith – aye; Johnson – aye; and Davis – aye. Also present was Zachary Pall, Prosecutor.

4:00 p.m. – Regular session resumed.

Brian Brokop, Sheriff met to discuss the procedure on vehicle repair. The Board stated they will only confer with the Sheriff from now on. The Board authorized Austin's vehicle be repaired at Dave's.

4:10 p.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 – aye.

4:10 p.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2014-16 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to approve this application based on the Clerk's Statement of Findings with reimbursement set at \$5.00 per month beginning September 15, 2104. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to approve the minutes of June 16 and June 20th. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, July 7, 2014.

Attest: _____
Cathy Larson, Clerk

Carroll A. Keith, Chairman