

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

May Term

First Day

**May 5, 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.

The Board received a letter requesting approval of Shannon Pike as the Fair Board Secretary. Commissioner Davis moved to approve this appointment. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

9:20 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(b). Commissioner Davis seconded the motion. Also present was Cathy Larson, Clerk of the Court. Roll call: Keith – aye; Davis – aye; Johnson – aye.

9:25 a.m. – Regular session resumed.

Dave Hasz, Emergency Management met to discuss the following: Corp of Engineer's letter concerning the levies; Doty Ridge repeater is complete; Jamie traveling to Emmetsburg, MD for Public Information Officer training; Wednesday, May 14 is the LEPC meeting in Nezperce and General Richy from Homeland Security will be in attendance. He also reported on the Hazmat spill.

Zachary Pall, Prosecutor met to report that the Prosecutors of District II will be meeting here to discuss various items such as public defender contracts.

Zachary also wanted to discuss the request for an ordinance for compression brakes on Highway 12. Discussion was had that the roadway in this area in Lewis County is flat so this may not be an issue.

The Board tabled for more information.

Cathy Larson, Auditor presented the audit for fiscal year 2013. Commissioner Davis moved to approve this report. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Cathy Larson, Auditor asked if the County could purchase a weed eater for the Janitor so he does not have to use hand trimmers. The Commissioner Davis moved to approve the purchase of a weed eater not to exceed \$150.00. Commissioner Keith seconded the motion and a unanimous ballot was cast.

The Board reviewed the late claims. Commissioner Davis moved to approve. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the minutes of April 28, 2014. Commissioner Davis seconded the motion and a unanimous ballot was cast.

11:10 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; Davis – aye; Johnson – aye.

11:15 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2014-10 and submitted the Clerk’s Statement of Findings. Commissioner Keith moved to deny this application based on the Clerk’s Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Meeting adjourned until Monday, May 19, 2014.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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May Term

Second Day

**May 12, 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.

Bob Pratt, Coroner met to discuss signs for county boundaries in the rural areas. The Board will discuss this with Shelley Ponozzo, Planning & Zoning.

Carol Moehrle from Public Health - Idaho North Central District met to present the 2014-2015 fiscal year. Lewis County's population and market value has gone up which are the factors used for the percentage each county would contribute. The proposed increase would be \$1,112.00. Commissioner Keith moved to approve this amount

Commissioner Keith moved to approve the minutes of May 5, 2014. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to approve Resolution 2014-08 for budget transfer for Office Assistant salary for Extension, Emergency Management, Planning and Zoning and Weed Control. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

10:55 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; Johnson – aye.

10:57 a.m. Regular session resumes.

Michelle Lyons, Social Service Director met with application #2014-05 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to suspend this application based on the Clerk's Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, P & Z Coordinator, PIO and Web Master met to discuss various items for Planning and Zoning. (Handout) She will be sending out some information for flooding at a later date.

The Board visited with her about the Lewis County boundary signs. She has that on her list to do.

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

The following reports for April 2014 were examined and approved:  
Sheriff's Report of Revenue and Nonrevenue fees - \$985.55 and Drivers' License  
- \$1,712.00 (\$390.00 County share); Assessor's Motor Vehicle - \$20,582.29  
(\$532.50 County share) and Miscellaneous Fees - \$1,772.25.

Meeting adjourned until Monday, May 19, 2014.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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May Term

Third Day

**May 19, 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.

Bob Pratt, Coroner met and reported that he was called to assist on the wreck on White Bird Hill that the driver of the semi was killed.

Commissioner Keith requested a letter be sent to Century Link to upgrade their equipment located in their City location since the County will need to upgrade their phone system in very near future. The Board agreed to send a letter.

Commissioner Davis moved to waive the Juvenile Accountability Block Grant funds to Nez Perce County as part of Lewis County's payment for Juvenile Detention. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Commissioner Davis moved to approve the minutes of May 12, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer met to submit her monthly report of Operation in Funds that shows the cash balances in the various funds.

10:40 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.

10:55 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2014-09 – an appeal has been filed. The Board set Monday, July 28, 2014 at 11:00 a.m. for the appeal hearing date; application 2014-12 – was submitted along with the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement of Findings. Commissioner Johnson seconded the motion and a unanimous ballot was cast; application 2014-14 was submitted along with the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement of Findings for an incomplete application. Commissioner Johnson seconded the motion and a unanimous ballot was cast; application #2014-07 was submitted along with the Clerk's Statement of Findings. Commissioner Davis moved to approve this application based on the Clerk's

Statement of Findings and set reimbursement at \$10.00 per month beginning August 15, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Chip Haight – Weed Superintendent met to submit the Clearwater Basin Cooperative Weed Management Area 2014 Partner Contribution for \$500.00. The Board authorized this expense.

Commissioner Johnson moved to sign a letter for request for additional ICDBG funds for the Woodside Satellite Station. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff reported he has a vehicle that has problems and he has taken to a couple of places for estimates to get it fixed.

Meeting adjourned until Tuesday, May 26, 2014.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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May Term

Fourth Day

May 27, 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 Davis left after the ballots were canvassed.

Julia Stapleton, 4-H Administrator met to give a brief update on Ken's schedule as he was out working on test plots. She gave an overview of the Fair animals. She will be on vacation May 29 thru June 11.

Commissioner Johnson moved to approve the minutes of May 19, 2014. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Cathy Larson, Clerk and Anne Crea, Chief Deputy met with the Board to canvass the ballots for the Primary Election held on May 20, 2014 as follows:

Office	Votes
<b>United States Senator</b>	
William Byrk – Dem	29
<b>Nels Mitchell – Dem</b>	<b>64</b>
Jeremy “T” Anderson – Rep	102
<b>Jim Risch – Rep</b>	<b>389</b>
<b>Representative in Congress – First District</b>	
Ryan Andrew Barone – Dem	22
<b>Shirley G. Ringo – Dem</b>	<b>79</b>
Sean Blackwell – Rep	32
Michael Greenway – Rep	21
<b>Raul R. Labrador – Rep</b>	<b>344</b>
Lisa Marie	45
Reed C. McCandless – Rep	35
<b>Governor</b>	
<b>A. J. Baulkoff – Dem</b>	<b>45</b>
Terry Kerr – Dem	44
Walt Bayes – Rep	11
Harley D. Brown – Rep	15
Russell M. Fulcher – Rep	225
<b>C L. “Butch” Otter – Rep</b>	<b>259</b>
<b>Lieutenant Governor</b>	
Bert Marley – Dem	83
<b>Jim Chmelik – Rep</b>	<b>265</b>
Brad Little – Rep	226
<b>Secretary of State</b>	
<b>Holi Woodings – Dem</b>	<b>83</b>

<b>Lawerence E. Denney – Rep</b>	<b>224</b>
Evan S. Frasure – Rep	60
Phil McGrane – Rep	112
Mitch Toryanski – Rep	36
<b>State Controller</b>	
Todd Hatfield – Rep	204
<b>Brandon D Woolf – Rep</b>	<b>230</b>
<b>State Treasurer</b>	
<b>Deborah Silver – Dem</b>	<b>69</b>
W. Lane Startin – Dem	22
Ron Crane – Rep	406
<b>Attorney General</b>	
Bruce S. Bistline – Dem	82
<b>C.T. “Chris” Troupis – Rep</b>	<b>232</b>
Lawrence Wasden – Rep	207
<b>Superintendent of Public Instruction</b>	
<b>Jana Jones – Dem</b>	<b>85</b>
<b>John R. Eynon- Rep</b>	<b>162</b>
Andrew Grover – Rep	67
Randy Jensen – Rep	108
Sherri Ybarra – Rep	97
<b>Legislative District No. 6 – State Senator</b>	
Pete Gertonson – Dem	94
Dan Johnson – Rep	461
<b>Legislative District No. 6 – State Representative - Position A</b>	
Dan Rudolph – Dem	84
Thyra K. Stevenson – Rep	399
<b>Legislative District No. 6 – State Representative – Position B</b>	
John Rusche – Dem	99
Mike Kingsley – Rep (Write-in)	11
<b>County Commissioner – District I</b>	
Greg Johnson – Rep	441
<b>County Commissioner – District II</b>	
Vergial Leroy Grant Jr. – Dem (Write-in)	12
Carroll A. Keith – Rep	448
<b>Clerk of the District Court</b>	
<b>Michelle A. Lyons – Dem</b>	<b>68</b>
<b>Lisa Winner – Rep</b>	<b>314</b>
Shelley R. Ponozzo – Rep (Write-in)	132
<b>County Treasurer</b>	
Pauline K. Malone – Dem	107
<b>County Assessor</b>	
Shelley Brian – Dem	101
<b>County Coroner</b>	
<b>Perry Larson – Rep</b>	<b>313</b>
C. Robert Pratt – Rep	189

<b>Supreme Court Justice</b>	
<b>To Succeed: Joel Horton</b>	
<b>Joel Horton</b>	<b>339</b>
William "Breck" Seiniger	211
<b>To Succeed: Warren E. Jones</b>	
Warren E. Jones	479
<b>Appellate Court Judge</b>	
<b>To Succeed: Sergio A. Gutierrez</b>	
Sergio A. Gutierrez	514
<b>District Judge – District 2</b>	
<b>To Succeed: Judge Brudie</b>	
<b>John Bradbury</b>	<b>393</b>
Jeff M. Brudie	279
<b>To Succeed: Judge Griffin</b>	
Michael J. Griffin	529
<b>To Succeed: Judge Stegner</b>	
John R. Stegner	534
<b>Precinct Committeeman</b>	
<b>Nezperce Precinct:</b>	
Joe A. Leitch – Dem	50
Carroll A. Keith – Rep	118
<b>West Kamiah Precinct:</b>	
Herman Yates – Dem	8
<b>Winchester Precinct:</b>	
Don Davis – Rep (Write-in)	14
<b>Nezperce Jt. School #302 – Supplemental Levy</b>	
<b>In Favor – Lewis County</b>	154
Idaho County	22
Clearwater County	<b><u>3 total</u></b>
<b><u>179</u></b>	
<b>Against – Lewis County</b>	74
Idaho County	8
Clearwater County	<b><u>2 total 84</u></b>
<b>Cottonwood Jt. School #242 – Supplemental Levy</b>	
<b>In Favor – Lewis County</b>	0
<b>Against – Lewis County</b>	0

10:45 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.

10:50 a.m. – Regular session resumes.

