

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

February Term

First Day

February 9, 2015

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

Commissioner Don Davis moved and Commissioner Carroll Keith seconded with all in favor for the approval of the last meeting minutes.

The following Liquor License applications were examined and approved for 2015: License # 20 Prairie Bowl, License # 21 Kamiah Hotel Bar & Grill, License # 22 Hearthstone Restaurant & Bakery LLC.

Junior College applicant Tianna Leitch Certificate of Residency application was submitted and approved. Clerk, Alesia Winner also advised the board the IAC had advised to pay the pending Junior College bills. Lewis County has a current bill for the total of \$303.75. The students invoiced are Ryan Heideman \$150.00, Tianna Leitch \$150.00. Also on the billing was a Tessa Henderson for the amount of \$3.75. Clerk, Alesia Winner advised the board that an application for Tessa Henderson could not be located. Applications for Chris Pethel, Jacob Adams and Branson Ballantyne were also submitted. Applicant Pethel and Adams are incomplete and contact will be attempted to complete before the deadline of February 15th. The Board approved payment of \$300.00 to CSI and applicant Ballantyne.

The following reports were examined and approved for February 2015: Assessor's Motor Vehicle – \$19,692.47 (\$351.25 county) and miscellaneous fees \$1,680.52; Sheriff's report Revenue & Non Revenue \$1,762.26, Driver's License \$2,232.00 (\$473.50 county).

Claims approval report FN502 for a total of \$72,857.43 was examined. Commissioner Keith moved to approve Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Professional Services Contract and Retainer for Matthew Simmons, Public Defender were submitted to the board for signature.

Chief Deputy, Jason Davis met with the board regarding the Dare car. He advised that it is running and ready to sell and he has received some interest. It was agreed by the board to take sealed bids to ensure fairness and repairs could come out of the Dare budget. Also discussed was purchase of ammunition for the amount of \$1,098.00 plus shipping, the board approved the purchase. Also discussed were the new microphones for the officers, the purchase was made without approval due to a miss communication between him and Dave Hasz, the amount was \$490.00. Jason also advised the board he is writing a policy to put a cap on the comp and vacation to be 240 hours. He will work on getting the accrued time off the books for the staff and implement the policy January 2016.

James Aarstad with Fisher Systems met with the board to discuss security systems for the Court house. Options of video and panic alarms were discussed. A panic alarm system is a

base price of \$2,500.00 and \$175.00 per panic button. Fisher Systems will prepare different system options with pricing.

Pauline Malone, Treasurer submitted a tax cancelation for Sandra Slickpoo. Cancelation was reviewed and approved.

Shelley Ponozzo, P&Z/Web Master & PIO submitted a Coordinator's report for P&Z containing rural address request for Klein and Powerline Roads'. New building permit # 2015-01 issued and #2015-02 is pending. The web hosting site for the county website is due March 1st in the amount of \$263.76 for 24 months.

11:23 a.m. - Commission Keith moved to go into executive session as per I.C. 67-2345(a). Commissioner Davis seconded the motion. Also present Clerk Alesia Winner and Dave Hasz. Roll call: Keith - aye; Davis - aye; Johnson - aye.

11:36 a.m. - regular session resumed.

Dave Hasz, Emergency Manager presented the board with an agreement from the Idaho Department of Correction for electronic transactions. He also is going to move forward with the purchase of GPS units from Homeland Security grant funds. Dave and Jerry Zumwalt are sponsoring the IEMA Conference in Kamiah they must have at least 20 participants.

Daryle Glasson, Jail Administrator met with the board regarding an issue that has come up with the booking room system that records the booking room. The approximate price range is 400-800 dollars. He will continue to investigate the cost of replacement. Daryle also reported the kitchen stove is in need of replacement and because of the location of the stove we must purchase a commercial grade. The cost starts at \$4,000.00. He would be able to use some funds from the \$25.00 dollar a day account to help defer the cost.

11:50 a.m. - Commissioner Davis moved to go into executive session per I.C. 67-2345(1)(d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye; Davis - aye.

11:54 a.m. regular session resumed

Commissioner Davis moved to deny case #2015-01 based on the Clerk's Statement of Findings, Commissioner Johnson seconded the motion and a unanimous ballot was cast. Lien for new case # 2015-03 and amended approval for case # 2014-28.

Brian Brokop, Sheriff submitted a cost proposal from Joe Hall Ford on 4 new vehicles at a cost of \$24,958.10 each. These vehicles would be new and that price does not include trade-ins. The board approved moving forward with the vehicles. He also asked for permission to use waterways money to cover the cost of the boat registration.

Attest: _____/S/
Alesia Winner, Clerk

_____/S/
Carroll Keith, Chairman

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

February Term

Second Day

February 17, 2015

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

Jason Davis, Chief Deputy met with the board to discuss the ice rescue on Winchester Lake. Also present, Bob West, Vice-Chair of the LEPC and President of the Kiwanis Club and Kathy Hedberg, Lewiston Morning Tribune. Jason has met with several agencies to discuss procurement of equipment and training. Dave Rodger's with the Nez Perce Tribe has grant dollars that could possibly be used for this purpose, he has also offered 3 dry suits his agency has that are not in use at this time. Rodger's will be taking this to his council to get approval. Rope has been purchased and on its way. Jason Davis, Chief Deputy has also looked into the Rescue Alive platform its cost is about \$3,500.00. Commissioner Davis made a motion to purchase the platform, Commissioner Johnson seconded a unanimous ballot was cast. Commissioner Davis amended his motion to include the platform package at an approximate cost of \$5,515.00 plus shipping. Commissioner Johnson seconded a unanimous ballot was cast. Bob West will speak to the Kiwanis group at their next meeting about setting up a memorial fund through Kamiah Community Credit Union to help with purchases and training. Jason also discussed a training put on by ISP called Basic Drug Investigation it is free but the cost would be high for hotel. He will continue to see if he can get something set up that will defer the high cost of a hotel to make it feasible to send 1 or 2 staff members.

Perry Larson, Coroner, met with the board he advised that he and Kim and Mart Thompson went to the conference in Boise. He also discussed the training in Las Vegas the cost is covered for travel and hotel by the Coroner's Association so his only cost is meals; he may also be able to take a deputy coroner with him.

Commissioner Johnson moved and Commissioner Keith seconded with all in favor for the approval of the last meeting minutes.

Zion Bank met with the board to discuss commercial credit card accounts.

Elected Officials met and the following items were discussed.

Shelly Brian, Assessor, requested approval for her office to be closed on April 8, 2015 for her and staff to attend a training in Lewiston. The board agreed and advised to advertise the closing.

Pauline Malone, Treasurer, discussed with the board some concerns from citizens regarding dumpsters being removed. Nothing has been put forward from Walco at this time.

Claims report FN502WB for the amount of \$20,466.57 was submitted for approval. Commissioner Johnson moved and Commissioner Keith seconded with all in favor to approve payment of claims as submitted.

Meeting adjourned until Monday February 26, 2015

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

February Term

Third Day

February 23, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Don Davis, Member, Alesia Winner, Clerk present and Greg Johnson, Member absent.

Commissioner Keith moved and Commissioner Davis seconded with all in favor for the approval of the last meeting minutes.

Chief Deputy Jason Davis met with the board with an update on the ice rescue equipment. The Rescue Alive sled is no longer available. The craft he is doing research on is called a Rit craft. The rescue suits they are looking at are made by Imperial they have a universal suit for 525.00. The order for the suits will be placed today and the rescue craft order will follow.

Michelle Lyons, Social Services Director - presented case #2015-04 for signature on a lien.

Commissioner Keith moved and Commissioner Davis seconded with all in favor to approve claims report FN502WB in the amount \$4,002.50.

Jim Crowley, Idaho Department of Juvenile Corrections - met with the board for review of the 2014 Juvenile Justice Report and Quarterly Dist. 2 Fact Sheet.

Meeting adjourned until March 2, 2015.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman