

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

July Term

First Day

July 6, 2015

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

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

Commissioner Keith moved to approve Resolution #2015-05 budget changes on SHSP grant. Commissioner Johnson seconded with all in favor.

The board held a phone conference with Nez Perce County to discuss the joint 911 project. Also present Jason Davis and Rhonda Beauchamp from the Sheriff's Office, Emergency manager Robert West and E-911 committee member Dave Hasz. The group will be moving forward with the grant applications and setting up agreements between the Counties.

Jason Davis gave the board an update from the weekend. The ban on fireworks was successful in keeping Lewis County free from any firework related fires.

Auditor's Quarterly report quarter ending 6-30-15 was submitted and reviewed.

The Board designated polling places as follows:

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

The Board also renewed the following precincts as All Mail Ballot precincts: Mohler, Reubens and Slickpoo.

County Ordinance 1992-1 was discussed and Commissioner Johnson will continue to work on the ordinance.

The board set a public hearing date of August 3, 2015 at 10 a.m. for raising county fees.

Zachary Paul, Prosecutor met with the board to discuss the options for the 911 agreement with Nez Perce County.

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

July Term

Second Day

July 13, 2015

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

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

The board reviewed the following reports: Assessors report of misc. fees for June 2015 \$1,738.30, Assessor's report of motor vehicle fees \$21,808.73, Sheriff's report of revenue and non-revenue \$1,809.25 and Sheriff's report of driver's licenses \$2,173.50.

Dave Hasz, E911 Committee member met with the Board to discuss the status of the 911 grant with Nez Perce County.

The Board discussed the cost for the Server and agreed to go ahead and get it ordered in September.

Claims report for June in the amount of \$73,404.01 was submitted Commissioner Davis moved to approve and Commissioner Keith seconded with all in favor.

The Board reviewed and signed the Law Enforcement contracts for the City of Nezperce and Craigmont.

The Board reviewed Hardship Exemption application #2015- 02. Commissioner Johnson moved to deny based on an incomplete application as no assets were listed Commissioner Keith seconded with all in favor.

Alesia Winner, Clerk presented the following items for Social Services Director: Release of lien on case #2004-11 and new case #2015-21 for lien.

Perry Larson, Coroner met with the Board to discuss his budget requests for 2016.

Daryle Glasson, Jail Lt. met with the Board with a bid for painting the outside recreation area. The lowest bid he received was for \$300.00. The Board approved the expense.

John Goffinet with Goffinet and Clack met with the Board and review the audit for the County.

Shelley Ponzoso, P&Z/Web Master & PIO met with the board regarding the website. She is having trouble with host monster and website will be down until it is fixed. She has 4 new pending building permits and 3 County line signs have been put up.

Zachary Pall, Prosecutor and Brian Brokop, Sheriff met with the board to review the 2016 budget requests.

Meeting adjourned until July 20, 2015.

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

July Term

Third Day

July 20, 2015

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

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

Daryle Glasson, Jail Lt. met with the Board regarding purchases over \$100 for uniforms. The Board approved the expense.

Jason Davis, Chief Deputy met with the Board with an office update. Discussion regarding solid waste tire disposal fee, issues with cattle being in areas they shouldn't be and the e-ticket mandate in 2017.

Dave Hasz, E911 Committee met with the Board for signatures on the E-911 grant. The Board reviewed the grant and signed the final draft.

Shelley Ponozzo, P&Z/PIO & Web Master met with the Board regarding the public hearing held on July 15, 2015 also present was Chris St. Germaine representing Inland Cellular. Discussed was a conditional use/variance requested from Inland Cellular. The request concerns the Tower on Mason Butte to be updated and replaced which will also improve coverage. Commissioner Davis moved to approve the application and resolution #2015-06. Commissioner Keith seconded with all in favor. Shelley also presented a request for a conditional-use permit to operate a home business located in the Axtel addition. Commissioner Johnson advised everyone of a possible conflict stating the applicant was a former employee of his. Commissioner Davis moved to approve the permit and resolution #2015-07. Commissioner Keith seconded with all in favor.

Melisa Bryant with Ida-Lew met with the Board to present a MOU for the Board's signature. Commissioner Johnson moved to sign the MOU, Commissioner Davis seconded with all in favor.

Forest Wimer met with the Board regarding a complaint against the Sheriff's Office. He advised this would be a notice of action against the Sheriff's Office and the County. The basis is the Sheriff's Office not responding to calls for service and conspiring to commit a crime and he will be submitting such to the Attorney General's Office. Charges will be against several Sheriff's Office employees. He wanted to make the Board aware that a civil suit will be filed.

Alesia Winner, Clerk submitted the Clerk's Report of Fee's for the Quarter ending June 30, 2015 for the amount of \$4,372.18 and the Treasurer/Auditor Joint Quarterly report.

Also discussed was the current standing on the Budget and reduction of line items to last year's amounts unless the line item has been over budget. The Public Defender contract and amount was discussed. Commissioner Johnson will make contact with Clearwater County regarding possibly sharing a Public Defender. The Board agreed to start the advertisement with a closing date of August 24, 2015.

Cindy Nelson, Extension Office submitted an invoice for dues in the amount of \$500.00 to CBCWMA on behalf of Chip Haight weed supervisor the board approved the expense.

The Board discussed the letter of support for Coast Transportation. Commissioner Johnson will forward the request to the clerk. Commissioner Johnson moved to provide a letter of support to Coast Transportation. Commissioner Keith seconded with all in favor.

Pauline Malone, Treasurer submitted the following monthly reports: Statement of Treasurer's Cash and Operation in Funds Summary.

10:37a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye, Davis- aye.

10:39 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2015-18. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Johnson moved to deny case #2015-18. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met with the board to inquire about the meeting with Forest Wimer.
Budget and projected Revenue was also discussed.

Meeting adjourned until July 27, 2015.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman

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

July Term

Fourth Day

July 27, 2015

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

Zachary Pall, Prosecutor met with the board to discussed public defender reimbursement and jail medical vs indigent medical for budgetary purposes he will be checking into it further.

Robert West, Emergency Manager met with the board regarding training for flood mitigation. The tuition is fee meals and expenses would be \$837.80. He recommended that Shelley Ponozzo attend. The Board asked that Robert attempt to obtain grant funding for some of the cost. He also advised that the EPA will be coming out in August to do some inspections at CHS and McGregor's.

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

10:18a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye, Davis- aye.

10:34a.m. regular session resumed

Michelle Lyons, Social Service Director met with applications #2015-15, #2015-22, #2015-21, #2015-17, #2015-16, #2015-12, #2015-10 and new case liens for case# 2015-23 and #2015-24. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Keith moved to deny case #2015-15 and #2015-21, approve cases #2015-22, #2015-17, #2015-16, #2015-12 and #2015-10. Commissioner Davis seconded the motion and a unanimous ballot was cast. Hearing date for case #2015-15 was set for September 8, 2015 at 9:30 a.m.

Ken Hart, Extension Educator met with the Board for an office update. He will be starting the harvest and tour of cover crop plots. He reported that the horse show from the weekend went very well.

The Board reviewed resolution #2015-08. Commissioner Keith moved to approve Resolution #2015-08 for Declaration of Local Emergency for the drought. Commissioner Davis seconded with all in favor.

The Board reviewed the projected budget and revenue. The current projected revenue for the IDOC housing was examined and the board felt with the current deficit in this year's projection that it needed to be lowered by half the amount. The other prison

