

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

June Term

First Day

June 1, 2015

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

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

Chief Deputy Jason Davis met with the board regarding ownership of K9 Bajo. He discussed that in the past after 2 years ownership was turned over to the handler. The question of insurance coverage if he wasn't County owned was discussed. Jason will talk to the prosecutor regarding legal issues and will get back to the board.

Robert West, Emergency Manager met with the board regarding first step internet and the needed follow up. He gave the board information about a Ham Radio program on June 27th at Riverfront Park and a fund raiser June 13th for the Cold Water Rescue Fund at Kamiah American Legion Hall.

The possible need for a County Liquor Ordinance was discussed and it was decided that each City has one and that State code would cover the rest in the absence of an ordinance so there would be no need for the County to do one.

Zachary Pall, Prosecutor met with the board regarding changing vendors from West Law to Lexis Nexus for a substantial savings to the county.

Dan Johnson and Brian Bagley met with board regarding the indigent lien in Winchester. The board would like to receive a payment of \$750.00 and wage assignment to release the lien. Discussion regarding the amount of payment with an agreement of \$400.00 was reached and a wage assignment to release the lien.

Dan Johnson discussed with the board the need to appoint a Commissioner for Prairie Highway Dist. due to the death of a member. It was determined that the two remaining Commissioners could appoint a new member.

Commissioner Keith moved to amend the agenda to include the tax deed sale at 1:00 p.m. today. Commissioner Johnson seconded with all in favor.

Pauline Malone, Treasurer met with the board to discuss the minimum bid for the tax deed sale today it will be \$1,440.00. She also presented to the board the funds summary report. Also discussed was an ordinance for a warrant fee. Administration fee's for solid waste was also discussed.

Shelley Ponozzo, P&Z met with the board for approval to purchase additional blue address markers. The cost estimate was \$434.00 for 25 posts. The board approved the purchase.

11:10 a.m. - Commissioner Keith moved to go into executive session 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.

11:12 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2015-14 and #2015-16 for new lien. She submitted the Clerk's Statement of Findings. Commissioner Keith moved to approve case #2015-14. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met with the board for signatures on City contracts for law enforcement services.

The Board held the tax deed sale at 1:00pm on the courthouse steps for parcel # RPK019003004C with the highest bid being \$2,200.00. Commissioner Johnson will make the necessary calls to the CAT board and follow up with the paperwork.

Meeting adjourned until June 8, 2015.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman

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June Term

Second Day

June 8, 2015

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

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

Assessor's report of motor vehicle fees County \$448.25 and State \$15,887.88 misc. fees \$1,629.95 were reviewed by the board.

Commissioner Keith moved to approve Resolution 2015-04 for reimbursement, Commissioner Johnson seconded with all in favor.

Robert West, Emergency Manager visited with the Board regarding rain damage in the county. One culvert was washed out but did not meet the loss requirement for a declaration.

Julia Stapleton, 4H Coordinator met with the board for permission to use the county vehicle for the 4H camp. The Board gave permission to use the vehicle.

Monthly claims report in the amount of \$50,042.78 was presented to the board. Commissioner Johnson moved to approve Commissioner Keith seconded with all in favor.

Zachary Pall, Prosecutor met with the board regarding funds for Drug and Mental Health Courts. Currently the county is using Clearwater County system and he would like to pay something to help cover the costs. The board will put it on the agenda next week for discussion.

Jason Davis, Chief Deputy met with the board regarding training equipment. He would like to purchase simulation firearms out of the Dare funds. The average price is around \$130.00. They would like to purchase 3. The board approved the expense.

Michelle Lyons, Social Service Director met with application #2015-17 for new lien.

Meeting adjourned until June 15, 2015.

Attest: _____
Alesia Winner, Clerk

Carroll Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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June Term

Third Day

June 15, 2015

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

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

Jason Davis, Chief Deputy met with the Board discussion regarding painting the outside recreation area. He advised that the Sheriff was looking into having prison inmates do the painting.

The Board reviewed and signed the Health & Welfare contract for civil processing.

Commissioner Keith moved to approved claims for the total of \$331.11. Commissioner Johnson seconded with all in favor.

Tom Scott, Janitor met with the board regarding the old generator in the Baldus Hall. He inquired about taking the wall out. The Board advised that the wall can be taken out by Craigmont City when they come and get the generator.

Commissioner Johnson made a motion to send Clearwater County Drug and Mental Health Court \$1,000.00 to defer costs they incur for Lewis County residents. Commissioner Keith seconded with all in favor.

Elected Officials Pauline Malone and Brian Brokop met with the board. County fees were discussed. The Treasurer's office will need an ordinance for the Warrant of Distract fee. The fee will be raised to \$20.00. Also discussed was an administration fee for solid waste. It was discussed to lower other areas to compensate for a \$3.00 administration fee. A tax lien fee of \$5.00 was discussed. Sheriff Brokop discussed raising the notices from \$10 to \$15, posting to \$10, bond fee's from \$15 to \$20, serve and return \$25 each, Certificate of Sale \$15 and Sheriff's Deed to \$25. Credit Card policy regarding meals and training was discussed the Board decided that a 100 mile radius and single day training would be the deciding factor as to the number of meals the county will cover and it be one meal in those situations.

The following reports were reviewed by the Board. Sheriff's report of revenue and non-revenue \$1,182.64, Sheriff's report of Driver's License \$2,065.50.

Chip Haight, Weed Supervisor met with the Board for an office update. He is going to be looking at some 4-Wheeler's in Lewiston. He requested approval for the purchase of Picklrin and MSN60 and opencite the cost will be a little over \$2,000.00. Commissioner

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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Fourth Day

June 22, 2015

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

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

Commissioner Johnson moved to approve the claims as submitted. Commissioner Keith seconded with all in favor.

A letter to Kamiah Hotel Bar & Grill was reviewed and approved. The prosecutor will send to the parties involved.

09:24 a.m. - Commissioner Keith moved to go into executive session 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.

09:28 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2015-15 for review and #2015-18 for new lien. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Johnson moved to deny case #2015-15. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Julia Stapleton, 4H Coordinator met with the board for an update for Ken Hart he is currently at football camp. He has a crop tour on Tuesday and again July 28th. She has passed information on to the Fair Board regarding having birds/fowl in the Fair due to bird flu. There was no swine weigh-in this year.

Perry Larson, Coroner met with the Board regarding training in Las Vegas he is requesting to spend County funds to take a Deputy Coroner to the training the cost will be around \$1,000.00. He advised that he has the funds in his budget. The Board agreed to the expense.

Meeting adjourned until July 6, 2015

Attest: _____
Alesia Winner, Clerk

Carroll Keith, Chairman