

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

May Term

First Day

May 4, 2015

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

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

Resolution #2015-03 was presented to the board regarding the appointment of the Emergency Management Coordinator as the primary contact for current and future grants including preparation and record keeping for Federal or State Aid assistance or grants. Commissioner Johnson moved to approve and Commissioner Davis seconded with all in favor of resolution #2015-03.

Bob West Emergency Manager met with the Board to discuss Mass Casualty Exercise, things went very well and it was a good training for all involved. The written review will come out in June. The next LEPC meeting will be May 13th at the Camas Club. Also needed in the event of the Emergency Manager is unavailable an appointment of a point of contact; Commissioner Davis moved to appoint Commissioner Keith, Commissioner Johnson seconded with all in favor.

Pauline Malone Treasurer, presented to the board an addendum agreement from Access Idaho regarding fees for using a debit or credit card for taxes. Commissioner Keith moved to approve and sign the addendum agreement Commissioner Johnson seconded with all in favor. Paperwork for Zion Bank credit cards was given to the board for signature. Also discussed was the home in Kamiah and setting a sale for tax deed. Commissioner Johnson will make contact with the CAT Board regarding their lien.

Michelle Lyons, Social Service Director met with a new application #2015-10 for lien.

Commissioner Davis made a motion to approve \$500.00 for the Idaho State Animal Damage Control Program for the FY 2016 Commissioner Johnson seconded with all in favor.

Brian Brokop Sheriff met with the board the tax deed property in Kamiah was discussed.

Meeting adjourned until May 11, 2015

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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May Term

Second Day

May 11, 2015

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

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

Zachary Pall, Prosecutor met with the board regarding the indigent lien and possible foreclosure in Winchester. He is continuing to check with other counties who have had similar situations.

Daryle Glasson, Jail Lt. met with the board regarding attending the ISA Jail Administrators meeting in Sun Valley. The board agreed that Daryle needed to attend.

The Board examined claims report for the amount of \$47,025.56 for the month of April. Commissioner Davis moved to approve the claims Commissioner Johnson seconded with all in favor. The Board also reviewed the Warrant Register for the month of April.

Carol Moehrle with Public Health met with the board regarding the proposed budget and budget hearing on May 28th at 1:00 p.m.

The Board reviewed the following Revenue reports. Assessors report of Motor Vehicle fees \$446.50 County and \$16,031.14 State; Assessor's report of misc. fees of \$2,012.10; Sheriff's report of Revenue and Non- Revenue \$1,558.29; Sheriff's report of Driver's License \$513.00 County and \$1,702.50 State.

Commissioner Johnson moved to approve a letter of support regarding the Small Business Set Aside Program for timber products. Commissioner Davis seconded with all in favor.

Shelley Brian, Assessor met with the board regarding values going out and increases with Nezperce going up the most. She will be sending out assessment notices postage will be around \$1,350.00

Shelley Ponozzo, P&Z/Web Master & PIO met with the board she has 2 building permits and two pending. She is scheduling to do Floodplain surveys on Thursdays this month. She will be putting up new markers and some boundary markers.

10:52 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; Davis- aye.

10:55 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2015-12 for new lien and #2015-06 for reconsideration and discussion on case 2015-18 lien. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny case #2015-06 and be a subordinate lien on case #2015-18. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Pauline Malone, Treasurer met with the Board to set a date for tax deed sale. The sale date was set for June 1, 2015 and minimum bid will be tax plus cost.

Meeting adjourned until May 18, 2015

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

May Term

Fourth Day

May 26, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Greg Johnson and 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.

Canvas of the May 19, 2015 election:	In Favor	Against
Nezperce School Dist. # 302	138	68
Idaho Co.	17	5
Clearwater Co.	2	9
Grand Total	<u>157</u>	<u>82</u>
Nezperce School Dist. Trustee Zone 3		
Carrie Wahl	33	
Stan Boyer	29	
Nezperce Rural Fire Bond	51	36
Nezperce City Bond	88	46
Kamiah School Dist. # 304	117	86
Idaho Co.	133	306
Grand Total	<u>250</u>	<u>392</u>

Robert West, Emergency Manager and Dave Hasz, E911 committee member met with the Board regarding E911 Bid from Century Link. The Board had a conference call with Dave Taylor E911 Coordinator for Nezperce County to discuss the grant process and costs. Dave Taylor is putting together a spreadsheet to show the cost to each county and will email it to Dave Hasz.

Shelley Ponozzo, P&Z/Web Master & PIO, met with the board regarding blue address marker sample for the county lines. The cost for 20 would be \$166.00 using Eggen Signs in Kamiah. The Board agreed to go with the sample style and vendor.

Commissioner Johnson moved to approve mid- month claims in the amount of \$11,327.83, Commissioner Keith seconded with all in favor.

10:03 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; Davis- aye.

10:08 a.m. regular session resumed

