

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

September Term

First Day

September 8, 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 Davis moved and Commissioner Keith seconded with all in favor for the approval of the last meeting minutes.

Austin and Jordyn Smith met with the Board regarding Austin leaving the Sheriff's Office.

The Board expressed appreciation for his service to Lewis County.

Bob West, Emergency Manager met with the Board for signatures on the EMPG and SHSPG grants. Commissioner Davis moved to approve the grants Commissioner Johnson seconded with all in favor. Also present was Dave Hasz he requested assistance from Lewis County for a committee that was formed for the fire recovery effort. Items needed are the plotter, paper and various office supplies. Commissioner Keith moved to approve the request Commissioner Johnson seconded with all in favor.

09:29 a.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, Zachary Pall, Prosecutor and Attorney Hague. Roll call: Keith- aye; Johnson- aye, Davis- aye.

10:06 a.m. regular session resumed

Commissioner Keith moved to grant a continuance on case #2015-15 until November 9, 2015, Commissioner Johnson seconded with all in favor.

Zachary Pall, Prosecutor met with the Board regarding the MOA for juvenile detention. He advised the board that only a few small things had changed from the previous agreement. Commissioner Davis moved to sign the agreement Commissioner Johnson seconded with all in favor. Also discussed was the County Policy Manuel. After discussion it was agreed that the Policy Manuel didn't need to be updated at this time.

10:20 a.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.

10:25 a.m. - regular session resumed

Michelle Lyons, Social Service Director met with applications #2015-23, #2015-26, #2015-28. She submitted the Clerk's Statement of Findings. Based on the findings

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Second Day

September 14, 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 following reports were presented to the Board for review; Sheriff's Report of Revenue and Non-Revenue \$1,200.68, Driver's License \$1,929.50, Assessors report of motor vehicle fees \$17,006.53, Assessors report of misc. fee's \$1,064.45.

Cliftene Novak met with the Board to discuss her case concerning her son's remains. The Board authorized the release of his remains to his mother.

Daryle Glasson, Jail Lt. met with the board on behalf of the Sheriff, he submitted an email regarding tires on the new vehicles. Daryle also presented an idea from the Sheriff to have the District Court purchase a vehicle for the Jail to do transports. The Board asked that the Sheriff check with Nuxoll's and see if we can get a better deal than \$160.00 per tire with trade-in. The Board did not believe the Court paying for a vehicle would be a viable idea. Also present was Chief Deputy Jason Davis he advised the Board he had talked to Kamiah Marshall's Office Chief Joe Newman. Mr. Newman had sent a letter to Sheriff Brokop expressing his desire to assist the Sheriff's Office in any way he could. He also had sent an MOU to the Sheriff and is awaiting a response. With the MOU his department would be able to assist with spare vehicles when the county was in need.

The Board reviewed and signed the county extension budget paperwork for U of I.

Auditor Alesia Winner submitted the monthly claims report for approval in the amount of \$85,285.01. Commissioner Johnson moved to approve the claims as submitted Commissioner Keith seconded with all in favor.

Robert West, Emergency Manager met with the Board to give an update on the LEPC meeting. The new officers have been elected for the upcoming year. The list of officers was presented in a letter to BHS for the Board to sign. He also presented a form to authorize a BHS training being held in Hayden ID.

The USDA office presented the entries from the coloring contest for the Board to judge.

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Third Day

September 21, 2015

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

The Board held a conference call with Zachary Pall, Prosecutor regarding the vehicle lease. He did not see any problems but had only been able to brief the lease agreement.

Commissioner Keith moved to approved resolution #2015-13 for reimbursement to the Coroner Budget. Commissioner Johnson seconded with all in favor

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

Commissioner Davis moved to amend the May election canvass to reflect that zero votes were cast for Cottonwood Jt. School Dist. 242. Commissioner Johnson seconded with all in favor.

Julia Stapleton, Extension Office met with the Board to discuss the Baldus Hall. She had asked the Sheriff to remove the department's vehicles and clean the area. The area had not been cleaned and took them several hours to clean. The Board agreed that if the Sheriff's Office wanted to use the area they would need to clean it up. The Board asked the Sheriff to attend the discussion. The Board told the Sheriff's that from this point forward if he is going to use the building that he would be required to clean it. The Board agreed to have Tom add cleaning the bathroom and vacuum the carpet area to his duties. Discussion was held regarding filling empty fair board positions and what the process would be and fixing the water coming in under the door.

Perry Larson, Coroner gave an update on his Las Vegas training. He will be taking some of the information and do training with the other deputy coroners. He requested permission to purchase a new lap top due to the age of the current one. The Board approved the purchase.

Brian Brokop, Sheriff met with the board he request that the county lift the burn ban. The Board advised that several others have done so and do not see a reason not to. He had gotten bids for tires, Nuxoll's came in at \$1,066.44 and ERS came in at \$644.00. He advised he had gotten an email from the credit company and the interest rate had gone up to 4.25% from 3.5% due to not receiving a current audit. The Board will make contact with Goffinet and Clack and have them release an electronic copy of the audit. The Board made contact with Goffinet and Clack and requested them to release the electronic audit to the finance company. The Board requested that the Sheriff contact the finance company and let them know that the accountant would send the copy. The

