

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

April Term

First Day

April 04, 2016

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

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

Jason Davis, Chief Deputy met with the Board for an update on surplus vehicles. Discussion was held regarding which vehicles need to be sold as surplus. He also brought up the issue of inmate access to computers for legal purposes when an inmate is representing themselves. He will talk to Leonard with Computer Arts to come up with a solution.

The Board conducted the quarterly jail inspection. No discrepancies to note.

The Board set the budget hearing for September 12, 2016 at 1:00 p.m.

Commissioner Johnson made a motion for Lewis County to contribute \$3,000.00 to Ida-Lew Economic Development Council. Commissioner Davis seconded with all in favor.

Bob West, Emergency Manager met with the Board to give an update on First Step Internet. The normal rate for mobile data hot spots is \$35.00 per month per unit. They are willing to do it for half price. Commissioner Davis moved to allow First Step to put an antenna on the tower for Simplot. Commissioner Keith seconded with all in favor.

The Board reviewed and signed resolution #2016-07 for the Extension Office reimbursement.

The Board reviewed and approved the Camaron Krieger Junior College application.

Michelle Lyons, Social Service Director met with application #2016-17 and #2016-18 for new lien signatures.

Pauline Malone, Treasurer met with the Board regarding overdue taxes on mobile homes in Kamiah. There are two mobile homes that taxes were never paid and have gone to sale and had no bidders. Discussion was held on how best to proceed. The Board discussed sending letters regarding clean up on the Wyatt property. Commissioner Johnson will go take pictures of the Leak property. The other property went to the Sheriff's Office on a warrant of distraint.

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Second Day

April 11, 2016

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

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

Kevin Brown met with the Board to discuss having his property converted from residential to agriculture.

Bob West, Emergency Manager met with the Board to advise them First Step had made the change in the contract and the prosecutor had approved the agreement. Commissioner Keith moved to sign the agreement. Commissioner Davis seconded with all in favor.

Greg Johnson, Chairman gave the Board an update on the Leake mobile home in Kamiah. The mobile home has been torn down. The Board signed the cancellation of taxes for Leake. The cancellation for the tribal owned mobile home for Davis was also signed.

Commissioner Johnson moved to approve the funding request to Lewis County Soil Conservation Dist. in the amount of \$8,000.00 for Fiscal Year 2017. Commissioner Keith seconded with all in favor.

Jason Davis, Chief Deputy met with the Board for an office update. He had received an application for the open patrol position. Discussion was held regarding the vehicle and repair cost of the vehicle at Joe Hall Ford dealer.

Zachary Pall, Prosecutor, met with the Board and discussion was held regarding a joint public defender office with Clearwater County. State requirements and possible grant funding was also discussed. The MOU with Nezperce County on the 911 project should be ready for signature next week.

10:19 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call: Johnson - aye, Keith - aye, Davis - aye.

10:23 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with applications #2016-02. She submitted the Clerk's Statement of Findings. Based on the Clerk's Statement of Findings,

Commissioner Davis moved to do a Final Determination of Denial on #2016-02. CAT assignments were also signed.

Monthly claims were reviewed in the amount of \$55,410.62. Commissioner Keith moved to approve payment of the claims. Commissioner Johnson seconded with all in favor.

The Board discussed paving the parking lot on the south side of the building. It was decided to get bids for the paving. Commissioner Keith made contact with the Nezperce City Clerk to see if the city had any projects coming up. She was not aware of any at this time but will check with the Counsel at the next meeting.

Pauline Malone, Treasurer met with to discuss tax cancellations. She also discussed a mobile home on Hill St. the owner has passed away. She will have to do more research regarding the estate. She has another one on 3rd street the mail was returned. She has received inquiries on Syl's and wondered if the Board wanted to set a sale date. The Board decided to wait on a sale date.

Meeting adjourned until April 18, 2016

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

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April Term

Third Day

April 18, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Carroll Keith, Don Davis Members and Vicki Gifford Deputy Clerk. Also present Kathy Hedburg, from Lewiston Morning Tribune.

Commissioner Johnson moved and Commissioner Keith seconded with all in favor of the last meeting minutes. All in favor - aye.

Zachary Pall, Prosecuting Attorney - MOU 911 project update. Zach said we need to send Nez Perce County two signed copies of the agreement so they can put on their agenda.

Kristina Magee, Army Corp. Discussed the Salmon River section 10 Navigability. Also, present Greg Martinez, Duane Mitchell, Kelly Urbanek USACE Walla Walla District, Maj. Ian Davis Deputy Commander, Walla Walla District, Mike Hanna representative of Senator James E. Risch, Scott Carlton representative of Congressman Raul Labrador, Mitch Silvers representative of Senator Mike Crapo.

Pauline Malone - Treasurer. Presented report FN017 Unencumbered Funds. Dennis Allman tax exemption will be discussed on April 25, 2016.

The Board discussed Employee Appreciation Day. May 23rd has been set – the Courthouse will be closed from 11:45 am to 1 pm. Commissioner Johnson will bring the cake and meat tray with the Elected's bringing salads.

Shelley Ponzoso - P & Z, PIO & Web Master - gave monthly update.

The Board reviewed and approved the following reports: Assessor's report of motor vehicle fees for March \$27,154.16; Assessor's report of misc. fees \$2,398.97; Sheriff's report for revenue & non- revenue \$2,003.43; Sheriff's report of driver's licenses \$3,066.50; Clerks quarterly report of fees \$5,785.40 and quarterly expenditure activity summary. Commissioner Johnson moved to approve with Commissioner Davis seconded. All in favor - aye.

Meeting adjourned till April 25, 2016.

Attest: _____/S/
Vicki Gifford, Chief Deputy Clerk

_____/S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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April Term

Fourth Day

April 25, 2016

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

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

Jason Davis, Chief Deputy met with the Board regarding a K-9 that maybe available to us for no charge. He is currently doing testing on it and if it works out they will accept it and start training. He will be the regional coordinator with POST certification as of May 2, 2016. The K-9 seminar is coming up and will be held in Twin Falls. The Board discussed the open patrol position. He has an applicant that is already certified. He also has another applicant that is not certified. The Jail Administrator position has been filled.

Zachary Pall, Prosecutor met with the Board to discuss the Solid Waste Joint Powers Agreement. He discussed his concerns regarding property ownership, options for not continuing with the agreement and liability. Discussion was held regarding Kamiah misdemeanor cases they are not handled by his office and the reason cases are dismissed. The E911 MOU was also discussed and signed. The Century Link paperwork was also discussed.

Hazel Eggers met with the Board to discuss her concerns on Powerline road. She is concerned with the speed limit and people speeding. The Board can relay her concerns on to the Sheriff's Office. She has also talked to the Prairie Highway District.

Commissioner Johnson moved to sign the letter to the Corps opposing section 10 and also move to sign the E911 MOU. Commissioner Keith seconded with all in favor.

Mid-month claims were reviewed in the amount of \$14,639.85. Commissioner Davis moved to approve. Commissioner Keith seconded with all in favor.

Pauline Malone, Treasurer met with the Board regarding a tax exemption for MH49502 subjects are tribal members. Commissioner Johnson moved to approve the exemption. Commissioner Keith seconded with all in favor. Also discussed was the Trombetta's warrant of distraint for the mobile home. The Board agreed for the Treasurer to recall the warrant of distraint and take payments.

Shelley Brian, Assessor met with the Board regarding Kevin Brown's application for agriculture exemption. She reviewed with the Board the status. She also needs to purchase ink for the big printer which will be over the \$100.00. The Board approved the purchase.

