

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

December Term

Second Day

December 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 Davis seconded with all in favor of the last meeting minutes.

Ken Hart, Extension Office met with the board regarding the county vehicle. He wanted to be able to keep the county vehicle for use in his department when the Assessor's office purchased a new vehicle.

Shannon Pike, Fair Board Secretary met with the Board regarding a letter of request for a new Fair Board member. Commissioner Davis moved to accept Marcus Horton as a new Fair Board member. Commissioner Keith seconded with all in favor.

Jason Davis, Chief Deputy met with the Board for an office update. The vehicles have not arrived at this time. It is his understanding that there are parts on backorder and that is the hold up. The Board requested that Jason advise the Sheriff they would like an update on this matter.

Zachary Pall, Prosecutor met with the Board regarding a discussion he had with Clearwater County Prosecutor and specialty courts. The concern is housing costs and other expenses for subjects that are out of Lewis County. Zachary would like to discuss this issue with the Board and the Sheriff. Discussion was also held regarding IAC's public defender options and solid waste issues. Zachary will continue to talk with Clearwater County regarding the issues.

The Board reviewed the monthly claims as submitted. Commissioner Davis moved to approve the claims in the amount of \$46,243.55. Commissioner Johnson seconded with all in favor.

Shelley Brian, Assessor met with the Board regarding ITD renewals the bill will be around \$600.00. She had received 2 bids for a Jeep Compass, one from Kendall Dodge at \$24,097.00 and Mountain Home Auto Ranch the State contractor at \$23,102.21 plus delivery charges. Commissioner Keith moved to approve the purchase from Kendall Dodge. Commissioner Davis seconded with all in favor. The Board did ask that Shelley talk to the Prosecutor before purchase.

Shelley Ponzoso, P&Z/Web Master & PIO met with the Board with an office update. There have been no new permits and a couple of property splits. The flood plain ordinance work continues and should be done in the spring. The website should be up this week. There have been some issues with how it views with different web browsers. She may have some video of the fires to post on the website.

Pauline Malone, Treasurer met with the Board regarding tax cancellations for parcels that were under a dollar. Commissioner Davis moved to approve the cancellations. Commissioner Johnson seconded with all in favor.

Bob West, Emergency Manager met with the Board regarding a new grant cycle opening through SHSP he will be applying for. The money would be used to equip patrol vehicles with e-ticket.

The Board reviewed the following reports: Sheriff's Report of Revenue and Non-Revenue \$1,062.63; Sheriff's report of Driver's License for \$1,542.50; Assessor's report of misc. fees \$1,855.45 and Assessor's report of motor vehicle fees \$16,768.08.

Cindy Nelson, Extension Office met with the Board for Chip Haight Weed Supervisor to get a signature on the Noxious Weed cost share.

Jason Davis, Chief Deputy met with the Board to let them know the Sheriff would not be in. He requested that Jason ask the Board to approve the purchase of some new AED pads at \$36.00 each set. Commissioner Johnson moved to approve the purchase. Commissioner Davis seconded with all in favor.

Meeting adjourned until December 21, 2015.

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

December Term

Third Day

December 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. Public in attendance Justin McLeod.

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

The Board designated precinct and polling place 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.

Robert West met with the Board to review the grant adjustment notice. The trailer for the generator has been approved under the SHSP 2015 grant. Bob attended a USGS meeting last week they have set up a water gauge on Lawyers Creek in Kamiah.

Pauline Malone, Treasurer met with the Board with a solid waste cancellation in the amount of \$278.92. Commissioner Davis moved to cancel the solid waste in the amount of \$278.92. Commissioner Johnson seconded with all in favor.

09:27 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.

09:29 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2015-38. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Davis moved to suspend case #2015-38 due to pending social security. Commissioner Johnson seconded with all in favor. Lien on case #2015-38 was signed.

Zachary Pall, Prosecutor met with the Board to discuss the specialty courts in Clearwater Co. he has spoken to Clayne Tyler regarding the cost for Lewis Co. cases. He will be setting time aside in January to go over the issues of medical and housing as well as the public defender situation.

Shelley Brian, Assessor gave the Board an update on the new vehicle.

The Board reviewed the mid-month claims in the amount of \$10,826.03. Commissioner Johnson moved to approve the claims. Commissioner Keith seconded with all in favor. The American Express bill has been authorized to pay when it comes in.

Dan Johnson met with the Board regarding computer access he has the computer and is just waiting for Leonard to get back with him about when he can install it.

Meeting adjourned till December 28, 2015.

Attest: _____/S/_____
Alesia Winner, Clerk

_____/S/_____
Carroll Keith, Chairman

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

December Term

Fourth Day

December 28, 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 of the last meeting minutes.

Jason Davis, Chief Deputy met with the Board regarding his vehicle he is having issues. The vehicle is blowing blue smoke and smells like burning oil. He has spoken to Dave at Dave's Repair and he will need the vehicle for 2 days. The cost is going to exceed the hundred dollar amount. He has been contacted by Idaho County about housing inmates. Idaho County Chief Deputy will be speaking to his Commissioners next week regarding a possible contract.

Shelley Ponozzo, P&Z/Web Master & PIO met with an office update. She is working with a couple of businesses on permits one is an implement dealer in Craigmont and one in Kamiah for a storage unit business. She is continuing to work on the Website.

Cindy Nelson met with the Board for a signature on some grant paperwork for the Weed Department.

Zachary Pall, Prosecutor met with the Board for an office update. He is going to work on the contract for Dan Johnson. He reviewed the solid waste ordinance and would like to sit down with the ordinance and Commissioner Johnson and go over some items. Discussion was held regarding sending unpaid solid waste fee's to collections.

Brian Brokop, Sheriff met with the Board for an office update. The Board inquired about when the vehicles would arrive. The vehicles are going to be shipped on January 11, 2016.

Meeting adjourned until January 4, 2016

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman