

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

January Term

Third Day

January 19, 2016

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

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

Jason Davis, Chief Deputy met with the Board to give a vehicle update. The vehicles have arrived and radios need to be installed as well as striping.

Zachary Pall, Prosecutor met with the Board with an access agreement between Lewis County Title Co. and Lewis Co. Commissioner Johnson moved to approve the agreement with the word change from execution to access in item #3. Commissioner Davis seconded with all in favor.

09:38 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Johnson- aye, Davis- aye.

09:42 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-01. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Davis moved to deny based on lack of indigency. Case #2015-15 and #2015-21 releases of liens and liens signed for case #2016-03 and #2016-04. Commissioner Johnson seconded with all in favor.

Bill Reynolds and Dave Taylor met with the Board regarding the 911 project. Also present Jason Davis, Rhonda Beauchamp and Zachary Pall. Discussion was held regarding the flow of the project and what steps are needed. Other areas discussed for cost sharing and cooperation were mapping, radio and cad systems.

Alesia Winner, Auditor submitted a request for purchase in the amount of \$177.54 for materials to build privacy walls in the Auditor's office. Commissioner Davis moved to approve and Commissioner Johnson seconded with all in favor.

The Board reviewed the current Commissioner District & Precinct Boundaries maps. In the absence of any significant population changes Commissioner Davis moved to keep the districts the same. Commissioner Johnson seconded with all in favor.

Commissioner Davis moved to approve the following liquor licenses, It'se ye ye Casino and The Camas Express. Commissioner Johnson seconded with all in favor.

The Board reviewed the Auditor's quarterly report of fees in the amount of \$5,357.81.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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January Term

Fourth Day

January 25, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Don Davis and Carroll Keith, Members, and Vicki Gifford, Chief Deputy Clerk.

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

Commissioner Johnson moved to approve resolution #2016-1 IAC reimbursement for Mid-Winter Conference. Commissioner Davis seconded with all in favor.

Liquor License numbers 10, 11, 12, 13, 14, 15, 16 & 17 were reviewed by the Board. Commissioner Johnson moved to approve. Commissioner Davis seconded with all in favor.

Claims were reviewed in the amount of \$15,287.56. Commissioner Keith moved to approve claims. Commissioner Davis seconded all in favor.

Pauline Malone, Treasurer and Shelley Brian, Assessor met with the Board regarding Jackson's property tax bill. Treasurer Pauline Malone wants to take off tax rolls instead of canceling the amount of the bill is \$265.64. The Board tabled the discussion until the property has changed hands to the Nez Perce Tribe.

The Board held a conference call with Zions Bank also present was Treasurer Pauline Malone. Pauline gave a brief description of how our departments pay the bill. Two options were discussed. Pauline will send Kevin at Zions a list of all our Departments. Pauline also provided Statements of Cash with an explanation as to why she doesn't balance.

Pauline Malone, Treasurer talked with the Board regarding increasing the number of work hours for Bobbi Branson. The increase would amount to a total of 30 hours from 27. The increase in hours would add the insurance benefits. The Board approved the change and it will be effective February 1, 2016.

11:04a.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 Service Director. Roll call: Johnson - aye, Davis - aye, Keith - aye.

11:09 a.m. - regular session resumed

Michelle Lyons, Social Service Director met with application #2016-03. She submitted the Clerk's Statement of Findings. Based on the Clerk's findings Commissioner Keith moved to deny. Commissioner Johnson seconded with all in favor.

Meeting adjourned until February 1, 2016

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

_____ /S/
Greg Johnson, Chairman