

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

March Term

First Day

**March 07, 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.

Tom Scott, Janitor met with the Board to discuss the need for a new vacuum. Commissioner Davis moved to approve the purchase of a shark vacuum for around \$300.00. Commissioner Johnson seconded with all in favor.

9:05 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(b). Commissioner Keith seconded the motion. Also present was Zachary Pall and Jason Davis. Roll call: Johnson- aye, Keith - aye, Davis - aye.

9:47a.m. - regular session resumed.

Joanne Remacle met with the Board regarding the Camas Club. She now has possession of the property and is requesting to have the penalty and interest waved since she was not in possession of the property. She will be paying the taxes through June. Commissioner Davis moved to wave the fees if the bill is brought current today. Commissioner Keith seconded with all in favor.

Kathy Hedberg, Lewiston Morning Tribune, Mike Ponozzo and Skip Brandt, Idaho County Commissioner joined the meeting.

Skip Brandt and the Board discussed a joint or multiple county solid waste disposal project. A cooperative joint powers agreement was also discussed.

Auditor's quarterly was reviewed by the Board.

10:47 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(b). Commissioner Keith seconded the motion. Also present was Zachary Pall, Jason Davis and Ken Hart. Roll call: Johnson - aye, Keith - aye, Davis - aye.

11:40 a.m. - regular session resumed.

11:43 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.

11:46 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-08 She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Johnson moved to deny #2016-08 based on lack of cooperation. Liens for case #2016-14, #2016-15 and #2016-16 were signed. Lien on case #2007-04 released, Commissioner Keith seconded with all in favor.

Pauline Malone, Treasurer met with the Board. Discussed was the Zion's cash back reward the split will be 85% justice fund and 15% current expense. Monthly reports were submitted. Overdue solid waste notices were discussed. Pauline had received a phone call from Sarah Ridley's daughter and the taxes will be paid within the 14 months. She made contact with the Attorney for Trombetta's and told them tax deed had been taken.

Brian Brokop, Sheriff met with the Board to discuss the freezer compressor in the jail. The compressor has gone out. The quote for repair is \$1,468.00. The Sheriff is unsure if the quote covers replacement and moving the unit. He submitted a quote to repair the explorer that is currently in Lewiston for \$6,070.50. Commissioner Davis moved to approve the \$1,468.00 to move the compressor outside and replace it and deny the repair bill for the explorer. Commissioner Johnson seconded with all in favor.

Meeting adjourned until March 14, 2016

Attest: \_\_\_\_\_ /S/  
Alesia Winner, Clerk

\_\_\_\_\_ /S/  
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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March Term

Second Day

March 14, 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 and discussed a grant to replace the Intox machine in the jail. Also discussed were comp time and vacation time caps.

Bob West, Emergency Manager met with the Board discussion was held regarding the Cascadia Rising exercise and social media. He also talked about a training he will be attending Situational Awareness in April.

09:23 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(b). Commissioner Keith seconded the motion. Also present Zachary Pall and Jason Davis. Roll call: Johnson – aye, Keith – aye, Davis – aye.

09:40 a.m. - regular session resumed.

<b>Canvass of the March 8, 2016 election:</b>	<b>In Favor</b>	<b>Against</b>
Kamiah Jt. School Dist. # 304		
East Kamiah	38	30
West Kamiah	157	115
Idaho County	187	227
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	382	372
Culdesac Jt. School Dist. # 342		
Reubens	0	0
Slickpoo	2	4
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	2	4
Orofino Jt. School Dist. #171		
West Kamiah	0	0
Mohler	0	1
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	0	1

Republican and Constitution Parties Presidential Candidate results attached.



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March Term

Third Day

**March 21, 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.

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

Jason Davis, Chief Deputy met with the Board to discuss the vehicles that we have and ones that we can get rid of. He suggests keeping the newer vehicles, the 2008-2009 Charger's & 2005-2006 Durango's that just had some work done on them. Jason Davis also talked to a Doctor from U of I about Sabbaticals. The Commissioners said they may be at a point to create a policy for persons taking a Sabbatical since the University doesn't have a one. Jason brought in a \$3,000.00 check for a donation to the K-9 fund.

Zachary Pall, Prosecutor met with the Board to discuss prisoners having access to the Law Library. Zachary talked about public defenders contract, he says we can pay out of Justice, Current Expense & Indigent funds. Currently we are paying out of Dist. Court fund. He also talked about HB 505 regarding setting up contracts for the Public Defense Attorney.

Bob West, Emergency Manager met with the Board to discuss First Step Internet. He stated Simplot has a direct line of sight and would like to add their internet equipment to our internet tower. The Commissioners requested Bob to schedule a meet with First Step to discuss this. Bob is also putting together an exercise for the EOC along with Dave Hasz the date set for the exercise is April 18.

The Board designated precinct and polling place for the May 17, 2016 Primary Election 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. Commissioner Johnson moved to approve with Commissioners Keith and Davis. All in favor - aye.



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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March Term

Fourth Day

**March 28, 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 Justin McLeod.

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

Alesia Winner, Clerk advised the Board on the cost of repairs on the AutoMark voting machines. The Board decided to postpone the repairs until a later time.

Joe Savory with First Step Internet met with the Board regarding usage of the antenna for Simplot and internet service for the county. Also present was Bob West Emergency Manager and Jason Davis, Chief Deputy. The Board is in favor of the use if first step would assist Bob and Jason with the mobile data use for the Sheriff's Office.

Perry Larson with the Lewis County Fair Board met with the Board regarding repairs to the Eller Building roof. The bid is \$18,900.00. He is requesting for the county to possibly cover some of the cost since the county uses the building for elections if the State possibly had any funds available to use.

Tom Scott, Janitor met with the Board regarding repairing the water fountain by the Prosecutor's Office he is unable to repair it. Discussion was held regarding replacement verses bottled water. The Board will check into options and make a decision.

Jason Davis, Chief Deputy discussed the vehicle list he is waiting for the Sheriff to make a decision. He also discussed the K-9 donation he received. He would like to get an additional K-9 with those funds. The Sheriff's Office has another certified handler. Discussion was held regarding need and timing. The Board agreed to the purchase and would like to see a 2 year commitment from the handler.

Bob West, Emergency Manager discussed with the Board regarding his cell phone. The county phone is no longer working. He would like to use his smart phone and just get a \$20.00 dollar reimbursement. He also discussed the wages for his position regarding the excess grant funds at the end of the grant cycle. Commissioner Davis moved to approve paying \$20.00 to the Emergency Manager and PIO towards phones and cancel the other lines. Commissioner Johnson seconded with all in favor. Bob also gave the Board a draft copy of the MOU between the County and Tribal Emergency Management and ARES Dist. 2 groups. The Board requested that Bob give a copy of it to the prosecutor for his approval.

Commissioner Johnson gave the Board an update on Ida-Lew and a current position open with them.

10:39 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 Alesia Winner, Clerk. Roll call: Johnson - aye, Keith - aye, Davis - aye.

10:42 a.m. - regular session resumed.

Alesia Winner, Clerk met with applications #2016-13. She submitted the Clerk's Statement of Findings. Based on the Clerk's Statement of Findings Commissioner Keith moved to deny #2016-13 based on lack of cooperation. Commissioner Johnson seconded with all in favor.

Zachary Pall, Prosecutor met with the Board to discuss the Public Safety Agreement. There are a couple items that he has concerns with. He would like a few things changed or taken out he will work up the changes on the trade agreement to define what they are talking about. Zach gave the Board a copy of the draft MOU.

Debbie and Tia Trombetta met with the Board to discuss the tax lien put on their property. They would like to make payments. The Board is willing to work with the Trombetta's but it has to be paid in the 14 month period.

Meeting adjourned until April 4, 2016

Attest:                   /S/                    
Alesia Winner, Clerk

                  /S/                    
Greg Johnson, Chairman