

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

November Term

Second Day

November 09, 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 Johnson seconded with all in favor of the approval of the last meeting minutes.

Canvass of the November 3, 2015 election:

City of Nezperce:

Steve Bateman- Mayor	118
Tyler Nelson - Council Member	112
James Zenner - Council Member	111

Nezperce Rural Fire District 250,000 Bond:

In Favor	40
Against	18

City of Reubens:

Dana Crow - Council Member	17
Debbie Lowe -	16

City of Craigmont:

Roger Riggers - Mayor	47
Keith Hall - Council Member	43
Richard Samsel - Council Member	42

City of Winchester:

Randolph Stewart - Mayor	28
Jason Davis - Council Member	27
Deydra Morris - Council Member	28

City of Kamiah:

	East Kamiah	West Kamiah
Mike Bovey - Council Member	32	73
Willard Dillon - Council Member	8	34
Henry Bailey- Council Member	10	29
Paul Schlader - Council Member	33	65

Commissioner Keith moved and Commissioner Johnson seconded with all in favor of approval of liquor license #2015-23.

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

November Term

Second Day

November 16, 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.

The Board reviewed the following reports: Assessor's report of motor vehicle fees in the amount of \$19,799.11, Assessor's report of misc. fees in the amount of \$1,793.59, Sheriff's report of driver's license \$1,567.50 and Sheriff's report of revenue and non-revenue in the amount of \$1,368.24.

09:24 a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(f). Commissioner Johnson seconded the motion. Roll call: Keith- aye, Johnson- aye, Davis- aye.

09:43 a.m. - regular session resumed.

Pauline Malone, Treasurer met with the board regarding tax cancellations for property purchased by the tribe the board approved the cancellations. Discussion was also held regarding overdue solid waste bills for tribal members. Commissioner Davis will make some phone calls to see what the next step may be.

Perry Larson, Coroner met with the board for an office update. He has been busy the last few weeks. He has had an additional deputy coroner come on board in Kamiah it will be Kurt Gaston.

10:15 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.

10:20 a.m. - regular session resumed

Michelle Lyons, Social Service Director met with applications #2015-35, #2015-28 and #2015-15. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Davis moved to approve case #2015-35, amended approval of #2015-28 and final determination of denial on case #2015-15. Commissioner Keith seconded with all in favor.

Brian Brokop, Sheriff met with the board to have paperwork signed for the release of funds to Ford on the vehicles.

Meeting adjourned until November 23, 2015.

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

November Term

Third Day

November 23, 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 Johnson seconded the approval of the last meeting minutes.

Leonard Wilson with Computer Arts met with the Board to discuss the title company's access to county records. Also present were Pauline Malone Treasurer, Shelley Brian Assessor and Zachary Pall Prosecutor. The option of having remote access was discussed. There would be approximately 6 hours of set up needed as well as licenses. They would be using the county internet so there should be a monthly fee to offset the use. The Board will discuss the options with Dan Johnson later this morning.

Commissioner Keith moved to approved Resolution #2015-09A amending Resolution #2015-09. Commissioner Johnson seconded with all in favor.

Commissioner Johnson moved to approve the claims in the amount of \$23,170.16
Commissioner Keith seconded with all in favor.

Commissioner Johnson received a call from Bob at Trenary's indigent cremation remains have been found in storage in Culdesac. This would be a Lewis County indigent and would need to be taken care of by Lewis County.

The Board reviewed the request from Dan Johnson for the county to take over the management of the North Central Idaho Jurisdictional Alliance the accounts currently have a balance of the following: Savings \$1,014.07, Checking \$4,857.26 and certificates \$38,564.01. The Board did not feel it would be appropriate for the County to take over the responsibility.

Shelley Ponozzo, P&Z met with the Board to request approval to spend funds on the appreciation dinner for Planning and Zoning Commissioners the total would be \$671.00 plus 15% gratuity. The Board approved the request.

Dan Johnson met with the Board to discuss access to records for the title company. Also present: Pauline Malone, Treasurer, Shelley Brian, Assessor, Zachary Pall, Prosecutor, and Leonard Wilson with Computer Arts. Leonard explained the options available. Dan Johnson would like to go with the option of installing a PC at the county.

Pauline Malone, Treasurer met with the Board to review the statement of cash and operation in funds reports. The following tax cancellations were submitted to the Board for approval: RPC0450013001A \$176.88, RP32N03W130100, RP35N02E146850, RP34N02W042800, RP34N02W043400, RP34N02W093000, RP34N02W050100 \$5,753.88, RPC0450014005A \$703.27, RPK00000027220 \$452.06, RPK0480001011A \$255.60. The Board discussed overdue solid waste fees. The Treasurer asked if the Board wanted cancel or send the bills out. The Board advised the Treasurer to send them out.

Julia Stapleton met with the Board to give a report for Ken Hart Extension Educator he will be giving a presentation on December 5th on alfalfa trials. She also requested to know if Computer

