

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

October Term

First Day

October 5, 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 Keith moved and Commissioner Johnson seconded with all in favor for the approval of the last meeting minutes.

Zachary Pall, Prosecutor met with the Board regarding the vehicle lease. Also present Chief Deputy Jason Davis. The price for the vehicles in the lease agreement is more than what was approved. The original lease was for new vehicles ordered from the factory and now there is 4 vehicles that have become available. The documents are different and the recommendation from the Prosecutor is to not sign the lease amendment until the documents are reviewed. The Sheriff had made contact with Commissioner Keith wanting approval to spend more funds because the newly available vehicles had extras included that were not on the original vehicles. Commissioner Keith advised the sheriff this would have to take place in an open meeting. Prosecutor Pall also brought up issues in the contract regarding tax exemption and a request for a letter signed by the Prosecutor. He has some language issues with that letter. The discussion was postponed until the Sheriff could be reached to join the conversation.

Robert West, Emergency Manager met with the Board regarding his SHSP grant. He had written in the cost for a trailer for a generator. This has run into an issue regarding where it is going to be housed. The City of Cottonwood wants it stored in Cottonwood instead of Craigmont. He will continue to work on the issue. The generator was surplus equipment to be used in Craigmont, Winchester and Ferdinand. He forwarded an email to the Board regarding a fly over on the Fisher Fire area. The expense would be \$7,500.00 they are requesting Lewis County to participate in covering the cost. The Board did not believe the funding is available at this time. There is a FMAG meeting in Kamiah on the 14th of this month. He will be doing a letter of intent for the Hazard Mitigation. He also requested approval to purchase a new chair. The Board agreed to the expense if it was in his budget.

John Goffinet with Goffinet & Clack presented to the Board the completed county audit for 2014-2015. The Board reviewed the findings. Also discussed was the outstanding liability of vacation and comp time for personnel and the new PERSI GASB 68 requirement.

Pauline Malone, Treasurer met with the Board discussion was held about the Zion Bank statement and payments. The Board would like to have the Zion representative to come to next week's meeting. Pauline also presented some additions to the tax roll in the amount of \$6,395.99. Commissioner Davis moved to accept the additions. Commissioner Keith seconded with all in favor. Ron Stone has asked for an address for his shop on Younger Rd. Pauline asked the Board if solid waste should be added. The Board will consider a fee for next year. Pauline also presented the Operation in Funds report.

Brian Brokop, Sheriff met with the Board to discuss the vehicle leases. The additional cost would be \$3,911.06 total. The board was concerned with amounts changing from the original lease agreement that had already been signed and the additional cost will also raise the interest paid over the 5 years. Discussion resumed after lunch break with Prosecutor Zachary Pall present. The Prosecutor requested to have a final document to review and the time to review it. After further discussion it was agreed that the Prosecutor will continue to review the documents

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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October Term

Third Day

October 19, 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 Keith moved and Commissioner Davis seconded with all in favor for the approval of the last meeting minutes.

Commissioner Keith moved to approve resolution #2015-17 for the Extension Office reimbursement. Commissioner Davis seconded with all in favor.

Commissioner Davis moved to approve claims in the total of \$1,568.90. Commissioner Johnson seconded with all in favor.

Michelle Lyons, Social Service Director met with application #2015-34 for rental assistance, She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Keith moved to approve case #2015-34. Commissioner Johnson seconded a unanimous ballot was cast.

James Yeoman, Building Inspector met with the board regarding dumpsters in the county and the possibility of them being removed. Commissioner Johnson advised that the study hasn't taken place and he didn't feel the change was going to happen anytime soon.

Elaine Sonnen, Soil Conservation District met with the board regarding the North Central Idaho Fire Recovery Organization. Also present were Karol Holthaus and Ilene Rowan. They want one of the Commissioners to serve on the organization. The function of the group is to attempt to get all elected officials, organization leaders and agency leaders involved with the fires together and apply for grants as a group. Commissioner Davis is willing to participate with the group.

Elected Officials; Perry Larson, Shelley Brian, Pauline Malone, Brian Brokop, Zachary Pall and Alesia Winner met with the Board, also present Marty Thompson. Pauline gave the group an update involving the internet issues she discussed with our IT. The Board will make contact with First Step Internet again. Shelley Brian is working on her occupancy at the moment and will be looking for a new vehicle after that. Perry Larson had attended a training will at conference in Boise it was active shooter training. Alesia Winner advised the group that Jamie Burkett with Colonial Insurance will be here to meet with the employees on October 29th and the Public Health does not have the flu vaccines yet but will make contact with us when they do. The Board requested Zachary Pall to check into whether executive session was needed when discussing rental assistance applications.

Brian Brokop, Sheriff and Zachary Pall, Prosecutor met with the board regarding the amendment on the vehicle lease. The question still remains regarding the exemption clause and the Board requested that the Sheriff get that answer today before they adjourn to get this issue done.

Perry Larson, Coroner discussed with the Board the MOU with surrounding counties. He asked if the Commissioners needed to sign as well. They advised that if the agreement had financial obligations they would but if not they would not.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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October Term

Fourth Day

October 26, 2015

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

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

Daryle Glasson, Jail Lt. met with the board with an update on the dryer. Commissioner Greg suggested he call B & F Power Vac to come in to clean out the vent. Commissioner Don said to also get a couple other quotes.

9:16 a.m. Commissioner Johnson moved to go into executive session per I.C. 76-2061(b). Commissioner Davis seconded the motion. Also present was Pauline Malone, Treasurer and Bob West, Emergency Management. Roll call: Keith - eye; Johnson - aye; Davis - aye.

9:29 a.m. regular session resumed

Pauline Malone, Treasurer brought in report # FN017 Unencumbered Funds Report. She gave the Commissioners an update on our carry over for the new FY.

Jason Davis, Chief Deputy & Pauline Malone, Treasurer talked about paying Zion's Bank through direct debit. Also the subject of just changing the due date was brought up. Commissioner Keith said we will leave things the way they are for now and continue to negotiate to have the due date changed by 1 week later.

Julia Stapleton, Extension Office - said she will be gone for 2 weeks next July 2016 - Julia suggests Cindy Nelson go to 4h camp. The achievement celebration will be held on November 22nd @ 4 pm.

Ken Hart - Extension Educator; showed the Commissions his award from Epsilon Sigma Phi for distinguished service. Ken talked about taking a sabbatical thru the U of I. He was awarded a 6 month sabbatical from January to June 2016 - the proposal is on co-operatives. Ken gave a synopsis of what he would/could be doing while on sabbatical. He has several people available to take care of calls for information the County.

Brian Brokop, Sheriff - new patrol cars are done and 3 code 3 light bars have been donated to us. The Nezperce Tribe has gone to Witcomb for their dispatch. Sheriff asked for money to have our radios programmed to be able to scan Witcomb. Jason Davis said 911 services are being delayed because of Witcomb not being compatible. As it stands the Nezperce Tribe now has to switch between what they have now and Witcomb to have any contact with us or Nezperce County.

Commissioner Keith adjourned the meeting until November 2nd.

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

_____ /S/
Carroll Keith, Chairman