

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

September Term

First Day

September 6, 2016

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

Commissioner Johnson moved and Commissioner Davis seconded approving last week's minutes with all in favor.

Janet Rubert talked about the speeds on Central Ridge Rd. Mr. Rubert presented a drawing to show the Commissioners. He is asking for an additional sign such as a Merging Traffic sign. Commissioners said they can talk to North Hwy District about either plowing Younger Rd. and/or putting up the sign.

Pauline Malone, Treasurer updated the Board on the Vaping in the Sheriff's Office. This has been tabled until ICRMP has been talked to. She also updated the Commissioners regarding Syl Strand and Syl's Saloon in Winchester.

Robert West, Emergency Manager met with the Board to discussed the EMPG Grant of \$19,028.00 to be matched by the County.

Perry Larson, Fair Board met with the Board regarding the appointment of LuAnn Howard as the Fair Board Administrator. Also, discussed was a credit card for the Fair Board. Pauline is waiting to hear back from Zions.

Zachary Pall, Prosecutor met with the Board to discuss Autopsy's done by Ada County. Zach gave an update on the copier contracts for both the Sheriff's office and the Auditor's office and what our insurance would cover.

Commissioner Johnson moved and Commissioner Keith seconded. With all in favor regarding Public Defenders contract.

The Board reviewed the Assessor's report of misc. fees in the amount of \$1,794.01, Assessor's report of motor vehicle fees for \$19,626.45, Sheriff's report of driver's licenses \$2,109.00, and the Sheriff's report of revenue and non-revenue \$1,354.85.

11:05 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-201 (1)(f). Commissioner Keith seconded the motion. Also present was Zach Pall Prosecutor, Sheriff Brian Brokop, Jason Davis Chief Deputy and Perry Larson Coroner. Roll call Johnson aye, Davis aye, Keith aye.

11:59 a.m. – regular session resumed.

Perry Larson will contact Coroners association.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Second Day

September 12, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Carroll Keith, Don Davis Members and Alesia Winner, Clerk and Mike Ponozzo

Commissioner Johnson moved and Commissioner Keith seconded approving last week's minutes with all in favor.

USDA members met with the Board with entries from the coloring contest. 1st, 2nd and 3rd place were chosen.

Jason Davis, Chief Deputy met with the Board for an office update. He had spoken to an auction service that has a 2009 Ford Crown Vic previously owned by Boise PD that is K-9 equipped. The vehicles usually go for \$500.00 to \$2,000.00. The Board expressed concern regarding the amount of surplus vehicles the County already has. The Board agreed to bid a maximum of \$1,500.00.

Zachary Pall, Prosecutor met with the Board to discuss the recent EMS calls. The email from Clearwater Co. Commissioner Ebert was reviewed. Idaho Code was reviewed and discussed.

Law Enforcement contracts for Winchester and Nezperce were reviewed. There are a couple minor changes that Zach would like to see addressed in the future but does not see any reason for the Board not to sign the contracts as they are. Commissioner Johnson moved to sign the contracts for the city of Winchester and Nezperce. Commissioner Davis seconded with all in favor.

The Board reviewed the grant award letter from the Idaho Public Defense Commission.

Commissioner Johnson moved to approve Resolution #2016-20 reimbursement to indigent fund. Commissioner Davis seconded with all in favor.

Discussion on the Fair Board credit card was tabled until further contact from the Fair Board.

The Board reviewed monthly claims. Commissioner Davis moved to approve monthly claims in the amount of \$78,855.73. Commissioner Johnson seconded with all in favor.

10:37 p.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 Services Director. Roll call Johnson aye, Davis aye, Keith aye.

10:41 p.m. – regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-08. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to approve #2016-08 based on the Clerk's statement of findings. Commissioner Keith seconded with all in favor. Release of lien for case #2016-28 was signed. The hearing for case #2016-26 was moved to October 31, 2016 at 9:00 a.m. due to schedule conflicts.

Shelley Ponozzo, Planning & Zoning met with the Board to discuss the purchase of lettering for signs in the county she is working on pricing and does not have a cost at this time. The blue marker costs are going to be around \$400.00. Shelley also presented the maintenance renewal for the ARC map program. Commissioner Davis moved to continue the maintenance contract in the amount of \$400.00. Commissioner Keith seconded with all in favor. The Board approved the expense for the blue markers.

Pauline Malone, Treasurer met with the Board to discuss the Fair Board credit card. She has received the information from Zion's. Discussion was also held regarding Syl's in Winchester.

11:33 p.m. Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Davis seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, Davis aye, Keith aye.

12:02 p.m. – regular session resumed.

The Board will take the new information into consideration and will respond in writing after checking with the Coroner's Association.

Meeting adjourned until 1:00 p.m.

Budget Hearing

1:00 p.m. – Time set for the Public Hearing for the Budget for fiscal year 2016-2017. Discussion was had with the public that appeared. Estimated revenue: Cash forward of \$425,063.00; Proposed Taxes \$1,452,175.84; State Funds \$803,238.00; Grants \$60,099.48; Fees \$267,894.00; Other \$106,495.00 for a total estimated revenue of \$3,081,996.00. Total estimated expenditures of \$3,114,965.32. Commissioner Keith moved to approve the budget as submitted. Commissioner Davis seconded the motion and a unanimous ballot was cast. Resolution #2016-21 to adopt the budget was signed.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Third Day

September 19, 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 approving last week's minutes with all in favor.

The Board designated precinct and polling place for the November 08, 2016 General 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 Davis moved to designate the precincts as above. Commissioners Johnson seconded with all in favor.

Jason Davis, Chief Deputy met with the Board regarding talking to Musick Auction about taking our vehicles. There is a \$150.00 flat fee. They will take stripes off them before auction and pick them up. Jason has asked for a copy of the contract to forward to the Prosecutor. The Board would like the Dare car to be sold through sealed bid. Commissioner Keith moved to proceed with Musick Auction to dispose of the excess vehicles pending approval of the contract. Commissioner Davis seconded with all in favor. The housing contract with Idaho Co. was discussed.

Commissioner Johnson moved to amend the agenda to include Zachary Pall and Paige Nolta to the agenda. Commissioner Keith seconded with all in favor.

Paige Nolta, Public Defender met with the Board to discuss items needed for her office in the Baldus building. She would like to have a phone line, internet and file cabinets.

Zachary Pall met with the Board to discuss the Xerox contract. They have made the changes and he is awaiting the final copy to review. Discussion was also held regarding the Cold Springs Canyon dumpsters. Someone has dumped a considerable amount of shrubs on the ground. Commissioner Davis suggested that the PIO prepare

something for the paper requesting the public's assistance in identifying who may have dumped them there. The Board also discussed the cost of removal.

Perry Larson, Coroner met with the Board. The Board was wondering if they could get on the agenda for the Coroner's Association at the end of September. Perry advised he would speak to the President of the Association and make the request. Also discussed were items related to the Fair Board, credit cards and missing keys.

Commissioner Johnson moved to approve the Craigmont City Law Enforcement Contract. Commissioner Keith seconded with all in favor.

Resolution #2016-22, #2016-23 and #2016-24 were reviewed. Commissioner Davis moved to approve Resolution #2016-22 Assessor reimbursement. Commissioner Johnson seconded with all in favor. Commissioner Keith moved to approve Resolution #2016-23 Extension Office reimbursement. Commissioner Johnson seconded with all in favor. Commissioner Davis moved to approved Resolution #2016-24 budget transfer. Commissioner Keith seconded with all in favor.

Commissioner Johnson moved to approve mid-month claims in the amount of \$13,119.40 Commissioner Keith seconded with all in favor.

Monthly reports were reviewed and approved. Assessor's report of misc. fees \$1,690.23; Assessor's report of motor vehicle fees \$ 22,098.92; Sheriff's report of driver's license \$3,245.50 and Sheriff's report of revenue and non-revenue \$1,459.91.

Cindy Nelson, P&Z secretary met with an office update. There are two pending building permits, one property split and the P&Z meeting will be held September 21st.

Sheri Busta, Jail Lt. met with the Board to request approval for a purchase of paint. The cost is approximately \$125.00. Commissioner Johnson moved to approve the purchase of the paint. Commissioner Keith seconded with all in favor.

10:44 p.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 Services Director. Roll call Johnson aye, Davis aye, Keith aye.

10:46 p.m. – regular session resumed.

Michelle Lyons, Social Service Director met with applications #2008-24; #2007-25; #2011-15. Liens were released and re-assigned. Liens for cases #2016-34 and #2015-38 were signed.

Elected Officials Shelley Brian, Assessor, Pauline Malone, Treasurer, Alesia Winner, Clerk, Perry Larson, Coroner and Zachary Pall, Prosecutor met to discuss various items. The purchase of a hand cart for \$150.00 for the use in all offices was discussed. Commissioner Johnson moved to approve the purchase. Commissioner Keith

