

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

April Term

First Day

April 3, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Members and Alesia Winner, Clerk.

Commissioner Johnson moved to approve last week's minutes. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff met with the Board for an office update. The 911 switch over has been completed, the only problem is the mapping system but that will be fixed once new cables have been installed.

09:24 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(e). Commissioner Ponozzo seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponozzo aye.

10:02 a.m. – regular session resumed.

The Board discussed various items with Zachary Pall, Prosecutor including solid waste and tax deed sales.

MaryAnn Hess and Sandra Dulgar with the Board of Community Guardians met with the Board. They have been requested to take over a ward that has been sent to Lakeside Residential. Sandra advised the Board the cost would not increase it would be only an increase of time for the Community Guardians. The Board had no objections to accepting the new patient. The Community Guardians still have one opening, MaryAnn has someone in mind and will talk to them and let the Board know. Commissioner Johnson moved to accept out of county patients on a case by case basis. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to sign the disaster expenditure letters. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to designate Mike Ponozzo as our waterways representative. Commissioner McLeod seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss online payment of taxes from Primeland. Tax deeded properties were also discussed. Commissioner McLeod moved to extend the Polegay tax deed decision until April 10, 2017. Commissioner Ponozzo seconded with all in favor.

Meeting adjourned until April 10, 2017

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman

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Second Day

April 10, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Member and Alesia Winner, Clerk

Commissioner McLeod moved to approve last week's meeting minutes. Commissioner Ponozzo seconded with all in favor.

Kyle Christensen with ALERT Sense met with the Board to give a presentation on the system. Also present Bob West, Emergency Manager and Jason Davis, Sheriff.

The Board designated precinct and polling place for the May 16, 2017 election as follows:

Nezperce – Precinct 01 Eller Building

West Kamiah – Precinct 02 mail for Trustee and combined with Precinct 07 for School Dist. 304
Levy Election

East Kamiah – Precinct 03 no election for May

Craigmont – Precinct 04 mail

Winchester – Precinct 05 mail and combined with Precinct 04

Reubens – Precinct 06 mail

Mohler – Precinct 07 mail

Slickpoo – Precinct 08 mail no election for May

Commissioner Johnson moved to designate the polling places as above. Commissioner McLeod seconded with all in favor.

Pauline Malone, Treasurer met with the Board for an update on the Polegay property. The property owner will be in Wednesday to pay in full. She has two mobile homes, one belongs to Nibert the structure has collapsed and needs to be removed from the tax roll. Pauline submitted a cancellation request. Commissioner Johnson moved to approve cancelling MH010114 in the amount of \$215.35. Commissioner McLeod seconded with all in favor.

10:00 a.m. Tax Deed sale conducted for parcel #RPW0500012004A & RPW0500012006A owner Sylvanus O Strand. Property sold at auction to Chad Wassmuth for a bid of \$40,500.00.

Commissioner Ponozzo advised the Board the Latah County will be sending \$1,500.00 for Lewis County Soil Conservation water safety program. Alesia Winner, Clerk requested to purchase new AHA CPR course material the cost would be around \$265.00 plus shipping. The Board approved the purchase.

Jason Davis, Sheriff met with the Board for an office update. Deputy Williams will be going to POST in August. He will be attending the Office of Highway Safety Summit next week. The struts on the Charger need to be replaced. He is also working on getting a bulk price on brake parts for the patrol units.

Auditor's Quarterly report was reviewed and approved.

Commissioner Johnson moved to approve claims in the amount of \$74,347.15 and payroll in the amount of \$95,481.26. Commissioner Ponozzo seconded with all in favor.

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Third Day

April 17, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Member and Alesia Winner, Clerk

Commissioner McLeod moved to approve last week's meeting minutes. Commissioner Johnson seconded with all in favor.

09:02 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Ponozzo seconded the motion. Also present was Alesia Winner, Clerk. Roll call Johnson aye, McLeod aye, Ponozzo aye.

09:06 a.m. – regular session resumed.

Alesia Winner, Clerk met with case #2017-10. She submitted the Clerk's Statement of Findings. Commissioner Ponozzo moved to deny #2017-10 based on being over assets/resources. Commissioner McLeod seconded with all in favor.

Commissioner Ponozzo moved to sign Resolution #2017-12 unanticipated funds for waterways. Commissioner Johnson seconded with all in favor.

Shelley Ponozzo, P&Z/Web Master & PIO met with the Board for an office update. Discussion was held regarding the up-coming Fire Chiefs meeting and question posed to ICRMP. The Hazard Mitigation Plan meeting is Thursday in Nezperce. Discussion was held regarding the Wyatt property and the status of updating ordinances. Currently P&Z has one subdivision application that will be discussed at this week's meeting. The current fee schedule for Planning and Zoning will also be discussed at the P&Z meeting.

Judge Victoria Olds met with the Board to discuss the Public Defense Commission standards. Discussion was also held regarding video conferencing and the possibility of grant funding to cover the costs. Prosecutor Zachary Pall and Public Defender Paige Nolta joined the conversation.

Commissioner Johnson moved to amend the agenda to include Jessica Austad with Ida-Lew. Commissioner Ponozzo seconded with all in favor.

Jessica with Ida-Lew met with the Board for a project update. One new business will be opening in Kamiah the Clearwater Brewery. Craigmont is going to be opening a new café. The Camas Club has been purchased and will be working to open as a food service with bar and rooms for rent. The Wagon Wheel has been purchased and the new owner is planning to have a vehicle paint shop. A clothing business and malted barley business were also discussed.

Pauline Malone, Treasurer met with the Board for an office update. She presented the Board with a Deed for signature. Polegay came in and made the tax payment. Discussion was also held regarding the other pending properties.

Meeting adjourned until April 24, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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Fourth Day

April 24, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod Member and Alesia Winner, Clerk. Also present Ben and Gina Jorgeson with the Clearwater Progress.

Commissioner McLeod moved to approve last week's meeting minutes with one correction to include the following reports Assessor's Report of misc. fees \$1,825.99; Assessor's report of motor vehicle fees \$28,982.83; Sheriff's Office report of drivers licenses \$2,339.50; Sheriff's Office report of revenue and non-revenue \$1,505.49. Commissioner Johnson seconded with all in favor.

Jason Davis, Sheriff met with the Board for an office update. Jason gave the Board a briefing on the inmate escape. Multiple agencies assisted in the search and apprehension and the subject is back in custody. Additional security measures are being taken and policies are being reviewed. The Alert sense program was also discussed.

09:36 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner McLeod seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call Johnson aye, McLeod aye.

09:39 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-08. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to approve #2017-8 based on the clerk's findings. Commissioner McLeod seconded with all in favor. Liens for cases #2017-13 and #2017-14 were signed.

Zachary Pall, Prosecutor met with the Board for an office update. Discussion was held regarding the Public Defense Commission standards. Solid Waste by-laws were also discussed.

Bill Dillon met with the Board to discuss delinquent property taxes on some property he repossessed in Kamiah. He is requesting that the County forgive the penalties and interest. Commissioner Johnson will check with the Treasurer and the Board will get it due consideration and let Mr. Dillon know the findings.

Bob West, Emergency Manager met with the Board for an office update. Discussion was held regarding the Fire Chief's meeting last week. A mutual aid agreement between the fire

departments and the sheriff's office in areas with no fire coverage and a fee schedule were also discussed.

The Board reviewed mid-month claims. Commissioner Johnson moved to approve claims in the amount of \$5,349.47 Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to sign the Indigent Defense grant. Commissioner McLeod seconded with all in favor.

Julia Stapleton, Extension Office met with the Board for an office update. Ken is currently out of the office on vacation. The spring into 4-H fun day was held and well attended. Steer weigh-in will be May 3rd. Farm & Forest fair was held April 19 & 20 with 275 in attendance. The copy machine has been delivered. Leaders training will be tonight and Wednesday.

Meeting adjourned until May 1, 2017.

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman