

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

August Term

First Day

August 7, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod and Mike Ponozzo, Members and Vicki Gifford, Chief Deputy Clerk.

Paige Nolta, Public Defender met with the Board to discuss her being appointed to the Public Defense Commission Board. She discussed amending the PD Grant for FY16.

Commissioner Johnson moved to approve the last meeting minutes. Commissioner McLeod seconded with all in favor.

Bob West, Emergency Manager, met with the Board with update on EMPG Grant and Lewis County did get an approval for Emergency Relief Fund (ERF).

Jason Davis, Sheriff met with the Board to update on turnover in the Jail.

The following report was reviewed by the Board, payroll report in the amount of \$66,583.15.

Commissioner Johnson moved to approve the letter of support for the Soil Conservation District in the amount of \$24,000.00 over three years. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve resolution #2017-19 for the Extention Office reimbursement of \$90.00. Commissioner Ponozzo seconded with all in favor.

Shelley Ponozzo, P & Z met with the Board to give an update regarding the P & Z Ordinance.

The Board contacted Aaron Freudenthal by phone, regarding an amendment to the Public Defender Grant for FY16.

Zachary Pall, Prosecutor met with the Board to discuss Specialty Courts and the use of Nez Perce County court.

Michelle Lyons, Social Service Director met with the Board to discuss the hearing on August 21, 2017 after discussion the hearing was unchanged.

Jason Davis & Zachary Pall updated the Board on a public records request from ACLU.

Meeting adjourned until August 14, 2017

Attest: /S/
Vicki Gifford, Chief Deputy Clerk

 /S/
Greg Johnson, Chairman

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Second Day

August 14, 2017

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Justin McLeod, and Mike Ponzoso, Members, Nicole Kinzer, Deputy Clerk present.

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

Commissioner Ponzoso questioned the cost of an oil change. It may have been switched with the brakes on the charger; Jason Davis, Sheriff confirmed this assumption. Jason discussed the weekend events, the sale of vehicles and the check that was received.

Pauline Malone, Treasurer, discussed the sales for next week and the Solar Eclipse.

At 9:21 a.m - Commissioner Johnson moved to go into executive session according to I.C. 74-206(1)(f) Commissioner Ponzoso seconded. Zachary Pall, Prosecutor, Jason Davis, Sherriff and Pauline Malone, Risk Manager are all present. Jason was excused and Zach continued with executive session.

9:45 a.m.-Regular session resumed.

Zach will follow up with the commissioner's regarding the meeting last week with Ms. Nolta and other miscellaneous items.

Commissioner Johnson moved to approve monthly claims in the amount of \$58,810.12
Commissioner Ponzoso seconded all favor.

Jordan Pentzer met with the Commissioner's regarding his senior project, which is the local garbage issue including illegal dumping.

Commissioner Johnson moved to sign the nomination form for Capital Defense Commission.
Commissioner McLeod second and all in favor of nominating Douglas Zenner to this Board.

Pauline Malone, Treasurer met with commissioners regarding payments on Ridley property that have not been received.

Bob West, Emergency Manager met with the Commissioner's regarding cloud based panic buttons thru CAI and road repair.

Michelle Lyons, Indigent Director met with commissioner's regarding a lien and the old inoperable copier. Commissioner Johnson moved with Commissioner Ponzoso seconding in

allowing the copier to be given to the person inquiring; with the stipulation that if disposed of it must be taken to the transfer station.

The Commissioner's approved reports regarding Assessor's Office in the amount of \$1,923.95 and the Sheriff's Office in the amount of \$22,130.21.

Chip Haight Weed Manager met with Commissioner's regarding the weed chemical that is needed and to ask for approval regarding the purchase in the amount of \$2,334.64 in chemical; this was moved by Johnson seconded by McLeod with all in favor. Commissioners went to see the Ranger that County has bought.

Meeting adjourned until August 21, 2017

Attest: /S/
Nicole Kinzer, Deputy Clerk

 /S/
Greg Johnson, Chairman

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Third Day

August 21, 2017

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

Jason Davis, Sheriff joined the meeting via telephone and Phil Arnzen in person. He spoke to Mr. Lundaby and he will be touching base with Jason when he gets back from vacation. He received a call from Dan Musgrave Kamiah Fire Chief. The siren in Kamiah is out of service so he was inquiring about the Active 911. The initial fee is \$500.00 and \$200.00 annually. The service will help the fire department with notification. Jason has the funds in the budget. Commissioner Johnson moved to approve the expense. Commissioner Ponozzo seconded with all in favor. He has looked at some new vehicles to add one more to the fleet and will continues to get prices.

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

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August Term

Fourth Day

August 28, 2017

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

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

Jason Davis, Sheriff met with the Board for an office update. Active 911 is now up and running. He discussed the rotation of a new vehicle into the fleet. Budget and revenue were also discussed. He has one officer currently at POST.

Ken Hart and Julia Stapleton with the Extension Office met with the Board for an office update. Julia gave the Board an overview of what is going on for the Fair. The old hog pens have been taken out and S&S Welding is getting the new pens ready. Ken advised the cover crops have been harvested. The cover crop and alfalfa programs are coming to an end and he will be starting a warm season crop program. He is trying to put together a Master Gardner program.

Commissioner Ponozzo moved to approve midmonth claims in the amount of \$4,950.09
Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve resolution #2017-20. Commissioner McLeod seconded with all in favor.

The Board reviewed and signed the tax deed letters.

10:00 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 Michelle Lyons, Social Services Director. Roll call Johnson aye, McLeod aye, Ponozzo aye.

10:10 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-22 and #2017-24. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-22 based on the Clerk's findings of available income. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to deny #2017-24 based on the Clerk's findings of available income. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to deny #2017-11 based on lack of information. Commissioner Ponozzo seconded with all in favor. The Board discussed the case in Canyon County after discussion the Board decided to have the Prosecutor proceed.

Michelle Koepl met with the Board to discuss some Fair items. Commissioner Johnson moved to approve the letter for Michelle to be a Fair Board member. Commissioner McLeod

seconded with all in favor. Elizabeth Hess also joined the meeting she thanked the Board for the space where the generator used to be. She is currently using the space for an office. Discussion was held regarding the fuel tank and its removal. Michelle discussed the restroom in the Baldus Hall it is having drain issues. Commissioner Johnson will be working on removing items in the front of the building. The Board will do a walk-through of the building.

The Board discussed the Baldus Hall with Jason Davis, Sheriff. The Board is going to put an on- demand hot water heater for the restroom. The Board will have Tom clean the bathroom weekly. The Board also discussed the access to Lauby butte repeater with Jason.

The Board did a walk-through of the Baldus Hall.

The Board reviewed liquor license #22 for Clearwater Brewing Co. Commissioner Johnson moved to approve. Commissioner Ponozzo seconded with all in favor.

Meeting adjourned until September 5, 2017

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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Special Session

August 30, 2017

The Board of Lewis County Commissioners met in special session with Greg Johnson Chairman, Justin McLeod and Mike Ponozzo, Members and Vicki Gifford, Deputy Clerk.

The Board opened an emergency meeting August 30, 2017, because of a wind event in Kamiah City and surrounding Lewis County areas on August 29, 2017 for the purpose of an emergency declaration resolution #2017-21

Commissioner Johnson moved to approve emergency declaration resolution #2017-21 with Commissioner Ponozzo seconding, and all in favor. Motion carries.

Meeting adjourned.

Attest: /S/
Vicki Gifford, Chief Deputy Clerk

 /S/
Greg Johnson, Chairman