

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

December Term

First Day

December 5, 2016

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

Commissioners elect Mike Ponozzo and Justin McLeod also joined the meeting

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

Bob West, Emergency Manager met with the Board. The funds he discussed last week. This is a match grant and not excess funds. He will make the needed contact to turn it down.

Pauline Malone, Treasurer met with the Board with tax cancellation corrections for Lunders, Nez Perce Tribe and Thompson. Julie Kelly came in and made a payment of \$175.00. She has not heard anything from Trombetta's or Ridley. Commissioner Keith moved to approve the cancellation corrections. Commissioner Davis seconded with all in favor. Zachary Pall, Prosecutor joined the discussion. Pauline has a conflict of interest with a pending issue. Discussion was held regarding the issue and how to handle it.

Commissioner Johnson gave an update on solid waste. He met with the landfill group on the solid waste project. The joint powers agreement needs to be revised now that some of the information has been obtained. All five counties will have a member on a Board. Tipping fees were also discussed. Zach brought up the question of binding future Board's. We are required by code to deal with solid waste. He will look into the matter further. Discussion also held regarding the Simmons Sanitation's contract.

Kari Geis and Holly Burton with US Bank met with the Board to discuss credit card options for the County.

Commissioner Johnson moved to amend the agenda to include discussion on Westlaw. Commissioner Keith seconded with all in favor. Zachary Pall, Prosecutor discussed a letter from Nezperce County regarding our public defender accessing Lexis through them. The public defender pays \$50.00 a month for that access. Commissioner Davis moved to approve reimbursement of \$600.00 for Lexis to the Public Defender. Commissioner Johnson seconded with all in favor.

10:57 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call Johnson aye, Davis aye, Keith aye.

11:02 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with cases #2016-41; #2016-42; #2008-18. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2016-41 based on non-indigent. Commissioner Keith seconded with all in favor. Lien for case #2016-42 signed and release of lien for case #2008-18.

Extension Office budget report for U of I was reviewed. Commissioner Johnson moved to approve. Commissioner Keith seconded with all in favor.

Meeting adjourned until December 12, 2016.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Second Day

December 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

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

The Board reviewed the CAT Board ballot and cast their vote.

Pauline Malone, Treasurer met with the Board regarding tax cancelations. There were several for under a dollar with a total amount of \$4.56. Commissioner Keith moved to approve the cancelations. Commissioner Johnson seconded with all in favor.

The Board reviewed the monthly claims. Commissioner Johnson moved to approve claims in the amount of \$56,496.61 and payroll claims in the amount of \$63,657.83. Commissioner Keith seconded with all in favor.

Commissioner Johnson moved to approve resolution #2016-31 for reimbursement for the Sheriff's Office. Commissioner Davis seconded with all in favor.

The following reports were reviewed and approved: Assessor's report of motor vehicle fee's \$14,334.42; Assessor's report of misc. fee's \$1,119.12; Sheriff's report of revenue and non-revenue \$985.29; Sheriff's report of driver's license \$2,096.50.

Wells Fargo bank called in for a conference call regarding credit card accounts. Commissioner Davis moved to change accounts from Zion's to Wells Fargo. Commissioner Keith seconded with all in favor.

Jason Davis, Chief Deputy met with the Board for an office update. Discussion was held regarding ordering badges, letterhead etc. for the new administration. He attended the New Sheriff's School training last week and it was a very good training.

Meeting adjourned until December 19, 2016.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Third Day

December 19, 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. Also, present Mike Ponozzo, Commissioner elect.

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

Commissioner Davis moved to approve Liquor License #1 for Woody's, Commissioner Keith seconded, with all in favor.

Commissioner Johnson moved to approve Quality Heating & Air for \$162.50. Commissioner Keith seconded.

Commissioner Davis moved to approve resolution #2016-32 for EMPG 16 in the amount of \$118.15. Commissioner Keith seconded.

9:23a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Keith seconded the motion. Also present was Mike Ponozzo, Michelle Lyons, Social Services Director. Roll call Johnson aye, Davis aye, Keith aye.

9:26 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with cases #2016-42. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny #2016-42 applicant withdrawal, and not the last resource based on the Clerk's Statement of Findings. Commissioner Keith seconded with all in favor.

Shelley Ponozzo, P&Z met with the Board and gave update on the happenings in and around the County.

Pauline Malone, Treasurer met with the Board to discuss tax cancellation #MH0246, Donald Leake. Commissioner Johnson moved to approve Tax Cancellation parcel #MH02426. Commissioner Davis seconded w/all in favor.

Commissioners received the Annual Report for Nolta Law.

Zachary Pall, Prosecutor, met with the Board to discuss Lexis Nexis. Commissioner Davis moved to approve with Commissioner Keith second, with all in favor. Zach discussed Judge Calhoun's retirement luncheon.

Commissioner Johnson moved to approve Wells Fargo credit card limits as listed. Commissioner Keith seconded with all in favor.

Tom Scott, Maintenance, met with the Board to discuss the heater in the 4-H office not working right. He stated the technician is working on it now.

Meeting adjourned till December 27, 2016.

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

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Fourth Day

December 27, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman telephonically, Carroll Keith, Don Davis Members and Michelle A. Lyons, Deputy Clerk. Also present Bob West, Emergency Manager, telephonically, Zach Pall, Prosecutor and Julia Stapleton, Extension office.

Commissioner Keith moved to approve Liquor License #2 Midway Foods, #3The Station and #15 (transferred) The Hub Bar and Grill with all in favor.

Bob West, Emergency Manager EMPG 2015 grant. He explained the grant. Commissioner Davis moved to approve Commissioner Keith seconded, with all in favor.

Due to adverse road conditions, Commissioner Keith moved to close the Lewis County Courthouse, Commissioner Davis seconded it all in favor.

The Commissioners discussed the Fair Board letter from Lynn Johnson. She has put her name in as an interested party to join the Fair Board. Commissioner Johnson moved to approve, Commissioner Davis seconded. The Board approved Lynn Johnson for the Fair Board.

Mid-month claims were reviewed in the amount of \$23,830.54. Commissioner Davis moved to approve and Commissioner Keith seconded with all in favor.

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

Meeting was adjourned until January 03, 2017.

Attest: /S/
Michelle A. Lyons, Deputy Clerk

 /S/
Greg Johnson, Chairman