

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

January Term

First Day

January 3, 2017

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.

Zachary Pall, Prosecutor met with the Board for an office update. He has made the change to Lexis and will get the contract to the Board as soon as he has reviewed it. No updates for solid waste.

The Board preformed the quarterly jail inspection no discrepancies were found.

The Board reviewed and approved the payroll report in the amount of \$67,492.58

The Board discussed the insurance premium for Commissioner elect Ponozzo.

Pauline Malone, Treasurer met with the Board to review various reports. The totals are before tax collections. She received \$1,100.00 from Roger Trombetta he said he would have the rest paid off by summer so the county doesn't have to take tax deed. She has not heard from Tia & Debbie Trombetta or Sarah Ridley.

The Board reviewed liquor licenses # 4, #5 and #6. Commissioner Davis moved to approve liquor license #4 for Berry's Grocery. Commissioner Keith seconded with all in favor. Commissioner Keith moved to approve liquor license #5 for Shari's Pizza. Commissioner Johnson seconded with all in favor. Commissioner Keith moved to approve liquor license #6 for the Gateway. Commissioner Johnson seconded with all in favor.

Commissioner Davis moved to approve signing the Clearwater Basin Cooperative Weed Management Area operating plan. Commissioner Johnson seconded with all in favor.

10:20 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.

10:23 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2016-43. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny #2016-43 based on incomplete application. Commissioner Johnson seconded with all in favor.

Meeting adjourned until January 9, 2017.

Attest: _____
Alesia Winner, Clerk

Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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January Term

Second Day

January 9, 2017

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

09:00 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206(f) Commissioner Keith seconded the motion. Also present Zachary Pall, Prosecutor, Mike Ponozzo and Justin McLeod. Roll call Johnson aye, Davis aye, Keith aye.

09:04 a.m. – regular session resumed.

Commissioner Johnson requested the Zachary Pall look into changes in the County policy regarding insurance.

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

Commissioner McLeod moved to appoint Greg Johnson as Chairman of the Board. Commissioner Ponozzo seconded with all in favor.

Commissioner Johnson moved to amend the agenda to add Pauline Malone, Treasurer. Commissioner Ponozzo seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss a call she received from Dianne Dioguardi regarding bugs coming into her business from Syl's. Commissioner Johnson moved to approve the expense of an exterminator and add it to the property. Commissioner Ponozzo seconded with all in favor.

The Board reviewed and discussed the various Committee appointments. Commissioner Ponozzo will serve on the RC&D and CMC committees. Commissioner McLeod will serve on the Ida-Lew and Juvenile Justice committees. The Board of Community Guardians will rotate between members.

The Board reviewed liquor license #7 for the Pizza Factory and #8 The Pit Stop. Commissioner Johnson moved to approve. Commissioner McLeod seconded with all in favor.

Michelle Lyons, Social Services Director met with the Board for cases #2016-26 and #2016-41. Release of liens were signed for both cases.

The Board reviewed Auditor quarterly reports.

The Board reviewed monthly claims in the amount of \$48,770.37. Commissioner Johnson moved to approve. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff met with the Board for an office update. Discussion was held regarding upcoming expenses. He has no plans to change vehicles or uniforms. The jailers need new uniform pants but other than that no changes are planned at this time.

Meeting adjourned until January 17, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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January Term

Third Day

January 17, 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 and Commissioner McLeod seconded approving last week's minutes with all in favor.

Jason Davis, Sheriff, Josh Larson, Chief Deputy and Sheri Busta, Jail Lt. met with the Board to discuss a bill for plumbing repairs to the Jail. This issue started back in September and the bill came in around \$4,000.00. Jason was unaware that the bill was going to be so large. Sheri explained what repairs were made. Due to the age of the jail parts are very expensive and hard to find. There are more repairs that will need to be done. Jason also discussed the need for new stationary and business cards the cost should be around \$400.00. Commissioner Johnson moved to approve the expense of business cards and stationary. Commissioner Ponozzo seconded with all in favor. The 911 project is moving along new desks will be put in and the phone system with training in February. The Sheriff's office will be removing some beds out of the jail to try to come into compliance with Jail Standards. Jason also discussed K-9 Ruthie. He has given her to a vendor to resell and she is currently in California being tested. Surplus vehicles were also discussed. Jason will be moving forward to get them to auction. Jason needs to get new tires on the gold charger. Discussion was held regarding equipment that was seized in the marijuana grow and what to do with it.

Robert West, Emergency Manager met with the Board for an office update. There is a weight restriction on Highway 12 until further notice. The 2015 EMPG excess funds check has been issued. Discussion was held as to how to use the excess funds. Bob would like to see the funds go to the Emergency Manager salary. The Board will discuss possible avenues with the Prosecutor. Discussion was also held regarding overtime pay during a disaster.

The Board reviewed the following liquor licenses; #9 Palenque's; #10 Forest Saloon; #11 Camas Express; #12 It'se Ye Ye Casino; #13 Primeland; #14 Cloningers, and #15 Flying B Ranch. Commissioner Johnson moved to approve the above licenses. Commissioner McLeod seconded with all in favor.

The Board reviewed the following reports: Sheriff's Office Driver's License \$1,348.50; Sheriff's Office Revenue & Non Revenue \$1,565.38; Assessors report of misc. fees \$2,566.91; Assessor's report of motor vehicles \$43,534.08. Commissioner Johnson moved to approve the reports. Commissioner McLeod seconded with all in favor.

The Board reviewed and signed the Wells Fargo paperwork for county credit cards.

10:51 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.

10:53 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-01. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-01 based on residency. Commissioner Ponozzo seconded with all in favor.

Pauline Malone, Treasurer met with the Board for a tax cancellation for Kamiah City parcel # RPK02100140020 in the amount of \$659.26. Commissioner Johnson moved to approve the cancellation. Commissioner Ponozzo seconded with all in favor.

Elected Officials Pauline Malone, Treasurer, Shelley Brian, Assessor, Alesia Winner, Clerk and Jason Davis, Sheriff met to discuss various items. Commissioner Johnson discussed the spending limit of \$100.00 without Board approval. The group decided on a \$250.00 limit without Board approval. Commissioner Ponozzo discussed the paving of the parking lot. He is aware of a grant that we as a county may be able to get. Commissioner Ponozzo discussed information he received from a meeting he attended on behavioral health.

Shelley Ponozzo, P&Z, Web Master & PIO met with the Board for an office update. Tomorrow night at the Hearthstone will be the Appreciation Dinner. Shelley did receive the scholarship for training to attend the IDABO Education Institute. She requested approval to attend the IAC mid-winter conference in February as the Planning Directors will be meeting. Commissioner Johnson moved to approve attendance for both trainings. Commissioner McLeod seconded with all in favor. She has a hearing scheduled for a conditional use permit for parcels RP33N01W053000 and RP33N01W053001.

Robert West, Emergency Manager gave the Board an update regarding Highway 12. The bridge has been repaired and weight restrictions have been lifted.

Meeting adjourned until January 23, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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January Term

Fourth Day

January 23, 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 Johnson moved to approve last week's meeting minutes. Commissioner McLeod seconded with all in favor.

The Board designated precinct and polling place for the March 14, 2017 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

Bob West, Emergency Manager met with the Board for an office update. The Hazard Mitigation meeting was well attended. He and Zachary Pall Prosecutor have been discussing the excess grant funds. He spent some time with Dave Hasz this weekend discussing potential flooding in the areas of Flying B Ranch, Tommy Robinson's pond and Lawyer's Creek.

Jason Davis, Sheriff and Phil Arnzen, Captain met with the Board. Discussion was held regarding Waterways funds. The only items they need are dry suits and life jackets. The Board would like Jason to look into dry suits and life vests. Jason reached out to other Sheriff's regarding capital funds and saving for things like the jail plumbing. The phone system upgrade starts this week. Jason will be attending a meeting with Kamiah on Wednesday regarding a MOU. He would like the Board to consider signing. He will forward the MOU to the Prosecutor for his approval. Jason gave the Board a copy of the list of vehicles and discussed which ones were being looked at to go to auction.

Building Inspector Jim Yeoman stopped in to meet the new Board members.

Zachary Pall, Prosecutor met with the Board to discuss the inmate worker program. He has received a policy from the jail and he will review it and submit it to the Board for approval when he has finished with it. The Simmons Sanitation contract was discussed. Commissioner Johnson will make contact with Robert Simmons to meet with the Board in February. He is still working on the Joint Landfill agreement. Discussion was also held regarding EMPG grant funds he would like Bob West to provide him with some more documentation. He is still working on the medical insurance question. He recommends holding off paying for insurance until the county policy is updated. Zachary had received an email from the Clearwater County Prosecutor regarding specialty courts. The concerns are jail costs and other miscellaneous items such as drug tests etc.

Jessica Austad with Ida-Lew met with the Board for an introduction and an office overview for the new Board members.

Beth and Joyce with the Behavioral Health Board met with the Board for a presentation to the Board regarding the services and projects they are currently involved in.

Commissioner Johnson moved to approve Liquor License # 16 for Prairie Bowl.
Commissioner Ponozzo seconded with all in favor.

Commissioner Johnson moved to sign the District 2 Interoperable Governance Board enabling resolution. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve resolution #2017-01 destruction of records.
Commissioner Ponozzo seconded with all in favor.

Shelley Ponozzo, P&Z met with the Board to advise that she has had a resignation from the P&Z Board. She will advertise the open position and bring the letters of interest to the Board when she receives them.

Julia Stapleton, Extension Office met with the Board with an office update. Cereal School is tomorrow so the office will be closed. 4H leader appreciation dinner will be in Kamiah next month. Julia has applied for grants to improve the swine area.

The Board met with the Treasurer Pauline Malone to discuss the expense of bank fees.

Commissioner Johnson moved to approve claims in the amount of \$23,002.23.
Commissioner McLeod seconded with all in favor.

Michelle Lyons, Social Service Director met with case #2017-02 and #2017-03 for lien signatures.

Commissioner McLeod discussed the Prairie Grass Grower testimony he will be giving to the Health and Welfare committee in Boise this week.

Meeting adjourned until February 6, 2017.

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Greg Johnson, Chairman