

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

June Term

First Day

June 5, 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.

Tom Scott, Janitor met with the Board to discuss a motor/pump on the hot water system that was making noise and needed to be checked out. He also discussed the 4-wheeler that he received from the weeds department. One of the CV joints is bad and need to be replaced. Discussion was held regarding a plow for it as well. Commissioner Johnson moved to approve an expense of \$300.00 to do repairs on the 4-wheeler. Commissioner Ponozzo seconded with all in favor.

Zachary Pall, Prosecutor met with the Board prior to the conference call to Frank Walker, Attorney for the landfill project. Discussion was held regarding the Joint Powers Agreement and the Articles of Origination. Frank Walker joined the discussion via telephone. Commissioner Johnson discussed the opt out portion in the agreement. The language in the JPA and Articles of Origination conflict for the opt out portion.

Jason Davis, Sheriff met with the Board. The titles were signed for the surplus vehicles that went to auction. The land for the Lauby Butte repeater was also discussed. The amount of \$800.00 per year was discussed for a lease. Commissioner McLeod moved to pay \$800.00 a year to lease the property. Commissioner Johnson seconded with all in favor. Access to the property was discussed. One of the vehicles was sold to Shoshone City PD for \$3,800.00. Jason would like to use those funds towards another vehicle to start a fleet rotation. Commissioner Johnson moved to put the funds from vehicle sales back into the Justice fund to be used towards vehicles. Commissioner Ponozzo seconded with all in favor. Jason has been visiting each one of the city council to get contracts signed. He hopes to have them done by the end of June.

Perry Larson, Coroner met with the Board to discuss a training opportunity. The Coroners Association will reimburse the travel expenses and room. The training hours will go towards his continuing education requirements. Commissioner Johnson move to approve the training. Commissioner Ponozzo seconded with all in favor. The 2017-2018 budget request for the Coroner was discussed.

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

Junior College application for last of Johnson was reviewed. Commissioner Ponozzo moved to approve the application for the fall 2017/spring 2018 semester. Commissioner Johnson seconded with all in favor.

The excess fund letters were reviewed and signed by the Board for the Strand tax deed sale.

Liquor licenses #16 and #21 were reviewed. Commissioner Johnson moved to approve Liquor license #16 for Prairie Bowl and #21 for The Log Yard. Commissioner Ponzoso seconded with all in favor.

Shelley Ponzoso, P&Z met with the Board to discuss the P&Z Ordinance. Also joining was Zachary Pall, Prosecutor. Discussion was held regarding penalties. Shelley will work on changes and present it to the Board. Shelley gave the Board a letter requesting a 50 cent increase to Cindy Nelson's salary.

The Board preformed a jail inspection.

The Board reviewed and signed the payroll register in the amount of \$92,549.98.

11:41 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Ponzoso seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call Johnson aye, McLeod aye, Ponzoso aye.

11:44 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-16, #2017-11, #2017-19 & 2017-20. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-16 for resources to pay based on the Clerk's Findings. Commissioner Ponzoso seconded with all in favor. Liens for 2017-19 and 2017-20 were signed. Hearing date for case #2017-11 was set for July 24, 2017 at 10:00 a.m.

Commissioner McLeod moved to appoint Commissioner Ponzoso as interim Chairman while Commissioner Johnson is gone. Commissioner Johnson seconded with all in favor.

Meeting adjourned until June 12, 2017.

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman

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

June Term

Second Day

June 12, 2017

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

Commissioner Ponozzo moved to approve the last meetings minutes. Commissioner McLeod seconded with all in favor.

Jason Davis, Sheriff met with the Board to discuss the purchase of tires. He has two patrol units that need tires. Discussion was held regarding impounding dogs and fees that the City of Craigmont is charging the County. The jail inspection went very well. Vehicle rotation was also discussed. The next fiscal year budget request was reviewed with the Board. Jason has completed recertification with Bajo. The refrigerator in the Jail needs to be looked at as well it is making noises. Commissioner McLeod moved to approve the expense of new tires. Commissioner Ponozzo seconded with all in favor.

The Lewis County Ambassador's, Ray Inglet and Stephen Koepl, met with the Board and discussed 4H programs and the benefits they provide.

Robert West, Emergency Manager met with the Board with an office update. Discussion was held regarding storage, modifying current space and a review of the recent exercise. The possibility of combining radio communication services with Nezperce County will be reviewed at a later date. The road repairs and costs in the North Highway District were discussed and the next meeting will be June 23rd at 10:00 a.m. at the shed.

Zachary Pall, Prosecutor met with the Board for an office update. Zach expressed concerns regarding public defense standards and the growing parity between the Prosecutor and public defense expenses and work load. The P&Z ordinance is still being worked on. No updates on solid waste at this time.

Commissioner McLeod moved to approve resolution #2017-15 and #2017-16.
Commissioner Ponozzo seconded with all in favor.

11:42 a.m. - Commissioner Ponozzo 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 McLeod aye, Ponozzo aye.

11:46 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-19. She submitted the Clerk's Statement of Findings. Commissioner Ponozzo moved to deny case #2017-19 for lack of cooperation and incomplete application based on the Clerk's Findings.

Commissioner McLeod seconded with all in favor. Release of liens were signed for cases #2017-09 and #2017-13.

Monthly claims report for May was reviewed in the amount of \$60,425.76. Commissioner McLeod moved to approve claims. Commissioner Ponozzo seconded with all in favor.

Meeting adjourned until June 19, 2017

Attest: /S/
Alesia Winner, Clerk

 /S/
Mike Ponozzo, Acting Chairman

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

June Term

Third Day

June 19, 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 McLeod moved to approve last week's meeting minutes. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff met with the Board for an update on city contracts. Kamiah has signed and Nezperce, Craigmont and Winchester should be coming in soon. He reviewed the Active 911 program. The system will send texts to first responder's when a call for service comes in along with a map. He has talked to several departments in the county and they are very excited to get this program. The cost is \$200.00 a year and \$12.75 per phone. Jason discussed a need for the surplus radios going to Nezperce School in a lock down situation. They need approximately six radios. They would be reprogrammed with the sheriff's office frequency taken off the radio. Jason will get a total count of the surplus equipment and do some pricing research and update the Board with that information.

Chairman Johnson updated the Board on the status of the Public Defender grant. He received an email stating the county has been awarded the grant and will receive paperwork soon.

Robert West, Emergency Manager met with the Board for an office update. He has received the new award amounts for EMPG and SHSP grants. EMPG proposed amount is \$18,936.00 and proposed SHSP is \$18,570.00. Bob has received a letter from Army Corp of Engineers on the Slickpoo levy. If there is damage this year there may be funds available for repairs.

10:09 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.

10:14 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-08, #2016-11, #2016-14, #2016-17, #2016-25, #2016-30, #2016-31, #2016-32, #2017-02 and #2017-03. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to amend the approval of #2017-08 based on the Clerks finds. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to deny #2016-11, #2016-14, #2016-17, #2016-25, #2016-30, #2016-31, #2016-32, #2017-02, #2017-03 based on retro Medicaid approval. Commissioner Ponozzo seconded with all in favor. Release of lien on case #2017-15 signed. Letter to CAT Board for case #2003-30 was also signed. The provider agreement with St Mary's was approved by the Prosecutor and signed by the Board.

Cindy Nelson, Weed Secretary met with the Board regarding Chip being out on medical for an unknown amount of time. Spraying the rodeo grounds was discussed. The Board reviewed a notice of noxious weed prepared for publishing.

Shelley Ponozzo, P&Z, Web Master & PIO met with the Board for an office update. New building permits for Lunders, Star Cedar, O'Neal Farms, Flying B and Ailor. Work is continuing on updating rural addresses and Ordinances. She has attended various training and exercises in the past month. She would like to purchase a desk, calculator and chair the total cost would be around \$300.00 to \$350.00. Commissioner Johnson moved to approve. Commissioner McLeod seconded with all in favor.

Commissioner McLeod moved to approve the junior college application if the out of district fee applies to summer courses. Commissioner Ponozzo seconded with all in favor.

Monthly reports for Sheriff's Drivers licenses \$1,897.00; Sheriff's Office revenue and non-revenue \$1,569.48; Assessor's motor vehicle fees \$21,323.38 and Assessor's misc. fees \$2,432.13 were reviewed and approved.

Patrick and Marietta Holman with Walco met with the Board to discuss some solid waste issues and a possible increase. There has been an increase in the amount of solid waste and expenses have gone up. Discussion was held regarding enclosing dumpster sites and various other options.

Meeting adjourned until June 26, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

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

June Term

Fourth Day

June 26, 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.

Alesia Winner, Clerk advised the Board the status of the Jr. College application. The college doesn't charge out of district fees for summer classes so the application will not be sent in.

Commissioner Johnson discussed with the Board the current solid waste project. A meeting is being set up to discuss a royalty tipping fee to Adams County. He will advise the other members when it is set up.

The Board discussed the request from Walco on the contract increase. After discussion the Board decided to send Walco a letter with a counter offer on an increase.

Tax deed hearing for parcel RPK05100000050 was held. Those in attendance along with the Board were Pauline Malone, Treasurer and Zachary Pall, Prosecutor. All notice

has been given and all statutory requirements have been met. Commissioner Johnson moved to take tax deed on parcel RPK05100000050. Commissioner Ponozzo seconded with all in favor. The tax deed hearing for the Wyatt property hearing was set for August 28, 2017.

Shelley Dumas met with the Board to discuss the Animal Rescue Foundation and discuss a regional animal shelter. They are currently working with CEDA on the project. They are registered as a non-profit and have received a small grant for education. The city of Grangeville has donated property for the shelter. They are looking for some more members for the Board and volunteers.

The Board reviewed end of month claims in the amount of \$4,609.85. Commissioner McLeod moved to approve. Commissioner Johnson seconded with all in favor.

Jason Davis, Sheriff met with the Board regarding the refrigerator repair costs. The bill came in at \$700.00. The Kamiah City contract is ready for signature. Commissioner Johnson moved to sign the Kamiah contract. Commissioner McLeod seconded with all in favor. June picnic went well with other agencies assisting. The surplus vehicles will go to auction on July 13th.

Michelle Lyons, Social Service Director met with case #2017-18 for release of lien.

Pauline Malone, Treasurer met with the Board to discuss solid waste and budget.

Commissioner McLeod discussed some other possible health insurance options.

Shelley Brian, Assessor met with the Board to discuss budget.

Ken Hart, Extension Office met with the Board to discuss budget.

Robert West, Emergency Manager met with the Board regarding the meeting with the Fire Chiefs. Discussion was held regarding the annexation area on the boarder of Nezperce Rural Fire Department. Bob gave an update on the fire at Jackson's Wrecking. He will be going out to the Slickpool levy to take photos for the Corp.

Meeting adjourned until July 10, 2017

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman