

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

May Term

First Day

May 1, 2017

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

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

09:02 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(b). Commissioner McLeod seconded the motion. Also present Jason Davis, Sheriff. Roll call Johnson aye, McLeod aye.

09:25 a.m. – regular session resumed.

Jason Davis, Sheriff met with the Board to give an office update. He has purchased throw bags and other items with vessel funds. Jason will be attending K-9 seminar this month. The struts on the Charger need to be replaced the approximate cost will be around \$400.00. He has left messages for Musick Auctions about the surplus vehicles he will be calling them again today. The grant for juvenile appearances and doing them electronically was also discussed.

Cindy Nelson, Extension Office met with the Board for the cost share grant for the Weed Dept. Commissioner Johnson moved to sign the award on the cost share grant. Commissioner McLeod seconded with all in favor.

The following reports were reviewed by the Board, Auditor/Treasurer Quarterly report; Auditor's Quarterly report of fees and payroll report in the amount of \$91,327.98

10:17 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.

10:19 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-09. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-09 based on the Clerk's Findings for incomplete application. Commissioner McLeod seconded with all in favor. Liens for cases #2017-15 and #2017-16 were signed.

Pauline Malone, Treasurer met with the Board for an office update. She had received word back from the Industrial Commission with a claim on the surplus funds from the sale of Syl's. She sent notices for pending issue on the Wyatt property. The Board would like the \$180.00 bill for weed management on the Wyatt property attached to the

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Second Day

May 8, 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 meeting minutes. Commissioner McLeod seconded with all in favor.

Sheri Busta, Jail Lt. met with the Board regarding a couple issues in need of repair in the Jail. The thermostat in the hall needs to be replaced and some other plumbing issues in one of the jail cells. Commissioner Johnson advised to go ahead and call quality regarding the thermostat and call Phil's plumbing in Kooskia to look at the plumbing issues.

The Board discussed the current Public Defender contract. Commissioner Johnson received an email from Paige Nolta stating her intent to renew the contract with Lewis County.

Carol Moehrle, Idaho North Central District Public Health met with the Board to discuss FY2018 proposed budget. The Board discussed the budgeting options. Commissioner Johnson moved to go with the 1% increase. Commissioner Ponozzo seconded with all in favor.

Zachary Pall, Prosecutor met with the Board for an office update. Discussion was held regarding the pending P&Z Ordinance, Kamiah contract for prosecution, drug court and coroner past issues. The Lauby Butte repeater lease is up for renewal and currently being worked on. Zach would like to see various items worked on regarding the P&Z ordinance. The conflict language needs to be clearer and he has concerns regarding repealing prior ordinances. The penalties section needs to specify what they are. He believes the fee schedule would be better as a separate resolution. The idea behind the agricultural buildings is a good one the only worry is the enforcement he would like to see more discussion on the matter. Pauline Malone, Treasurer joined the conversation. Pauline has received correspondence from an attorney regarding a tax deed. Some question regarding language in the deed is the current issue; there is remedy for modifying the deed. Pauline has received a claim on the property sale for Syl's.

11:09 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.

11:17 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-12 & #2017-13. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to approve #2017-12 based on the Clerk's Findings and deny #2017-13 based on untimely application. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff joined the meeting telephonically. He needs to purchase duty ammunition in the amount of \$366.00. The Board approved of the purchase and discussion held regarding brake repairs at Joe Hall Ford.

Robert West, Emergency Manager met with the Board to see if they had a copy of a MOU with Kamiah Fire.

Commissioner Johnson moved to approve monthly claims in the amount of \$83,157.24. Commissioner Ponozzo seconded with all in favor.

Shelley Ponozzo, P&Z met with the Board regarding a request she has received regarding the height of a grain bin. Next Wednesday during the P&Z meeting she would like to have an open house regarding the fee increase. The penalties in the pending ordinance were discussed and the other issues discussed with the Prosecutor.

Meeting adjourned until May 15, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

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May Term

Third Day

May 15, 2017

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

Jason Davis, Sheriff met with the Board to discuss the Lauby Butte repeater site. Zachary Pall, Prosecutor also joined the conversation. Jason also discussed the need to purchase tires for one of the patrol units. He discussed a grant that he is trying to get it is an overtime grant for \$10,000.00 for coverage for special events and celebrations. This week the auction company should be here to pick-up vehicles. He has spoken to Tom regarding alterations to the outdoor recreation area.

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

Bob West, Emergency Manager met with the Board he discussed the closing of the SHSP 15 grant. Discussion was held regarding reducing total monthly hours.

Elected Officials Pauline Malone, Shelley Brian, Zachary Pall, Alesia Winner met with the Board. Discussion held regarding employee appreciation on May 22nd. Commissioner Johnson discussed the possibility of changing the current county mileage rate to .45 a mile. Zachary discussed the Kamiah prosecution contract. There will be training with Alert Sense July 20th. Shelley Brian requested to make expenditure in the amount of \$1,330.00 for postage for the assessment drive. Commissioner Johnson moved to approve the expense. Commissioner McLeod seconded with all in favor. Pauline discussed some of the pending tax deeds and sheriff's sale on warrants of distraint. Pauline has spoken to Timothy Dorgan regarding a claim on Syls.

The Board reviewed the following reports: Assessor's Report of Motor Vehicle fees \$20,838.01, Assessor's Report of misc. fees \$1,555.67, Sheriff's report of Revenue & Non Revenue \$1,546.53, Sheriff's report of Driver's License \$2,438.50

The Board reviewed and signed a letter of support for Nezperce Ambulance grant application.

11:11 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.

11:18 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-11, #2017-15, #2017-17. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-11 for resources to pay based on the Clerk's Findings. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to deny #2017-15 for non-cooperation from doctor and missing information. Commissioner Ponozzo seconded with all in favor. Commissioner Johnson moved to deny #2017-17 based on non-obligated county. Commissioner McLeod seconded with all in favor. Lien signed for case #2017-18.

Meeting adjourned until May 22, 2017

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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Fourth Day

May 22, 2017

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

Jason Davis, Sheriff met with the Board to give update on the departure of the excess cars. He said all cars will be gone by Friday. He also talked about Shoshone County possibility taking one of our cars. Jason also talked about the Office of Drug Policy Grant, paperwork must be submitted by June 1st. He said they need a fork lift to put ALL the extra printers and stuff up into the rafters at Baldus Hall. Ag Day is June 3rd.

Zachary Pall, Prosecutor met with the Board to update on Lauby Butte repeater site. They discussed maybe purchasing the ground the repeater is on.

Ken Hart, Extension Office met with the Board to invite them to the Crop Tour in Craigmont June 29th. He said he is going to Africa June 1, 2017 through June 20, 2017. Ken gave update on publication from his Sabbatical. He received two grants, one for risk management and one for extra financial assistance for office help.

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

Shelley Ponozzo, Planning & Zoning also present is Mr. O'Neal, they met with the Board to discuss resolution #2017-14. Commissioner Johnson moved to approve with Commissioner McLeod seconded with all in favor Resolution #2017-13 for Switzer, they are requesting to sub-divide fifty acres. Commissioner Ponozzo with Commissioner Johnson seconded with all in favor. The Planning and Zoning Commissioner's requested Shelley to do a letter to the BOC regarding Zach being their attorney also. She also gave an update on rural addresses for the Census Bureau.

Commissioner Johnson moved to approve Kamiah EMS Letter of Support with Commissioner Ponozzo seconding all in favor.

Vicki Gifford, Deputy Clerk met with the Board to canvass the May 16th Election Ballots as follows:

Nezperce Jt. School Dist. # 302	In Favor	Against
\$445,000 Supplemental Levy		
Lewis County	88	21
Idaho County	18	7
Clearwater County	<u>0</u>	<u>1</u>
TOTAL	106	29

Kamiah Jt. School Dist. # 304

Trustee Zone 4

Lewis County

Sharlene Johnson 9
Donald Ray Skinner Jr. 15

Idaho County

Sharlene Johnson 46
Donald Ray Skinner Jr. 59

TOTAL

Sharlene Johnson 55
Donald Ray Skinner Jr. 74

Highland Jt. School Dist. # 305

Trustee Zone 5

Lewis County

Chad Knowlton 28
Luke Lowe 12

Nezperce County

Chad Knowlton 27
Luke Lowe 10

TOTAL

Chad Knowlton 55
Luke Lowe 22

Pauline Malone, Treasurer met with the Board to give update on Syl's in Winchester. Commissioner Ponozzo moved to pay Tim Dorgan the amount of the Judgment. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve claims with Commissioner McLeod seconded and all in favor.

Commissioner Johnson moved to approve Public Health MOA. Commissioner Ponozzo seconded with all in favor.

Julia Stapleton, Extention Office met with the Board to approve the appointment of Michelle Koepl to the Fair Board. Commissioner McLeod moved to approve with Commissioner Ponozzo seconding with all in favor.

10:53 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, Ponozzo aye.

10:57 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-14 and # 2017-18. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny

#2017-14 for missing materials based on the Clerk's Findings. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to deny #2017-18 for having resources to pay based on the Clerk's Findings. Commissioner Ponozzo seconded with all in favor.

Meeting adjourned till June 5, 2017

Attest: _____ /S/
Vicki Gifford, Deputy Clerk

_____ /S/
Greg Johnson, Chairman