

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

November Term

First Day

**November 07, 2016**

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

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

Tom Scott, Janitor met with the Board regarding generator maintenance. It is time for an oil change and he will be taking care of it. The panic button batteries replacement was also discussed.

The Board preformed the Quarterly Jail Inspection not discrepancies found.

Robert West, Emergency Manager met with the Board to discuss several items. He received a letter from ICIO regarding a MOU to use inmates in emergency circumstances. Bob will forward the document to the Prosecutor for his review before the Board signs. Other items discussed were First Step Internet, generator maintenance and grants.

Zachary Pall, Prosecutor met with the Board regarding several items. The Jail commissary accounts and policy were discussed. Zach has no problem with changing the procedure as discussed. Xerox contract is ready to be signed with two changes. The installation date change and right number on the face. Commissioner Davis moved to sign the contract with the two changes. Commissioner Johnson seconded with all in favor. Solid Waste Joint Power's Agreement was discussed and other solid waste issues as well as contracts with Walco and Simmons. Having an Idaho County Jail housing contract was discussed. The MOA for State funding regarding juveniles has been reviewed and approved for signature.

10:42 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(f). Commissioner Davis seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, Davis aye.

10:55 a.m. – regular session resumed

Commissioner Johnson moved to approve the claim for \$374.88 from the Sheriff's Office. Commissioner Davis seconded with all in favor.

10:59 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Services Director Zachary Pall, Prosecutor. Roll call Johnson aye, Davis aye, Keith aye.

11:14 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with application #2008-18 and #2016-41. Commissioner Johnson moved to sign letter of acknowledgement on case #2008-18. Commissioner Davis seconded with all in favor. Lien for case #2016-41 signed.

Commissioner Johnson moved to sign the MOU for Juvenile Corrections. Commissioner Davis seconded with all in favor.

Commissioner Johnson moved to approve resolution #2016-30 for SHSP grant. Commissioner Davis seconded with all in favor.

Shelley Ponozzo, P&Z met with the Board to request the approval for training in Moscow the cost is \$125.00 and membership fees for \$150.00 to ASFPM Association. Commissioner Johnson move to approve the expenses. Commissioner Davis seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss a couple of parcels and adding overdue water bills. Discussion was also held regarding a parcel that needed the solid waste fee canceled. Treasurer reports were reviewed.

Brian Brokop, Sheriff met with the Board for an office update. Discussion was held regarding four wheeler repairs.

Meeting adjourned until November 16, 2016.

Attest: \_\_\_\_\_ /S/  
Alesia Winner, Clerk

\_\_\_\_\_ /S/  
Greg Johnson, Chairman

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Second Day

November 16, 2016

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

9:04 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(f). Commissioner Keith seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, Davis aye, Keith aye.

9:30 a.m. – Executive recessed and regular session resumed.

Jason Davis, Chief Deputy met with the Board to discuss internet service in the Baldus. Zachary Pall also present discussed the Lexis vs Westlaw programs for the Public Defender. Zach also presented a possible option of sharing costs with Nezperce County.

9:38 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(f). Commissioner Keith seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, Davis aye, Keith aye.

9:40 a.m. – regular session resumed.

Commissioner Keith moved to pay the claim and submit to ICRMP for reimbursement. Commissioner Davis seconded with all in favor

Discussion continued regarding the Westlaw program. Commissioner elect Ponozzo asked what the Westlaw program is. Prosecutor Pall explained what the program was for.

Alesia Winner, Clerk met with the Board to canvas the November 8<sup>th</sup> General Election Ballots as follows:

**United States President**

Darrell L Castle – Ind	18
Hillary Rodham Clinton – Dem	270
Scott Copeland – Con	6
Rocky De La Fuente – Ind	2
Gary Johnson – Lib	62
Evan McMullin – Ind	17
Jill Stein – Ind	13
Donald J Trump – Rep	1202

**United States Senator**

Ray Writz – Con	102
Jerry Sturgill – Dem	257
Mike Crapo – Rep	1239

**United States Representative – 1<sup>st</sup> District**

James Piotrowski – Dem	374
Raul R Labrador – Rep	1217

**Supreme Court Justice to Succeed: Jim Jones**

Robyn Brody	685
Curt McKenzie	777

**Constitutional Amendment HJR 5**

Yes	956
No	582

**Legislative District 6**

**State Senate**

Dan Johnson – Rep	1466
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**State Rep A**

Bob Blakey – Dem	434
Thyra K Stevenson – Rep	1147

**State Rep B**

John Rusche – Dem	437
Mike Kingsley – Rep	1155

**County Commissioner Dist 2**

Justin McLeod – Rep	1176
Mart Thompson – Ind	398

**County Commissioner Dist 3**

Mike Ponozzo – Rep	1435
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**County Sheriff**

Jason Davis – Rep	1507
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**County Prosecuting Attorney**

Zachary Pall – Ind	1220
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**Kamah Fire Protection District Levy**

In Favor	68
Against	82



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Third Day

**November 21, 2016**

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

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

The Board reviewed the estimated expense for the internet in the Baldus Hall for the Public Defender's Office. The equipment will be around \$130.00 with six hours of labor. Commissioner Davis moved to approve the equipment purchase and labor charges. Commissioner Keith seconded with all in favor.

Jason Davis, Chief Deputy met with the Board to discuss an animal problem that has been on going on Lauby road. Jason had spoken to the animal owner and thought the problem had been taken care of. Commissioner Davis had received an email from a property owner that has had recent damage. Jason will follow up on the situation.

Zachary Pall, Prosecutor met with the Board. Discussion was held regarding the Westlaw and Lexis programs. The contract for Westlaw is coming up for renewal. Westlaw is running around \$700-\$900 depending on the number of users. Lexis is around \$300. Paige is currently getting access to Lexis through Nezperce County. He will check into the possibility of doing something jointly with Nezperce County for Paige. Commissioner Johnson moved to change from Westlaw to Lexis. Commissioner Davis seconded with all in favor. Zach also discussed the emails regarding the Public Defense Commission he expressed his concern with the case load standards and what constitutes a case. He encouraged the Board to submit a letter to the Commission. Shelley Brian, Assessor joined the discussion to speak regarding the Industrial Litigation fund. This is for someone that has a problem with their assessments on industrial properties. If the County wanted to join we would have to pay for prior years. The Board and Assessor felt that the need was not a concern for Lewis County. Shelley also discussed the mapping program her version is out of date. She is having trouble because Planning & Zoning has a newer version. Commissioner Johnson moved to approve the purchase of \$1,350.00 for the mapping program. Commissioner Keith seconded with all in favor.

Perry Larson, Coroner met with the Board for an office update. He has received some body bags from Public Health for free. Discussion was also held regarding the situation with Clearwater County and autopsies. Policy on itemized receipts was also discussed.

The Board reviewed and approved the following reports: Assessor report of misc. fees \$1,051.45; Assessor report of Motor Vehicle fees \$15,585.00; Sheriff's report of



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Fourth Day

**November 28, 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 Davis moved and Commissioner Keith seconded approving last week's minutes with all in favor.

Chief Deputy Jason Davis met with the Board discussion was held regarding inmate housing from Idaho County and IDOC. The Sheriff's Office has a vet bill from an animal that was impounded due to neglect. The suspect is Tribal and the Tribe has issued a citation. The bill will be forwarded to the Tribe. The new Sheriff's school will be held next week. Jason would like to take his Chief Deputy and Jail Commander with him. The main expense will be hotel. Commissioner Davis moved to approve the expense. Commissioner Keith seconded with all in favor. Zuercher Technologies came in and did a presentation on the CAD program they offer. They also did a presentation to Nez Perce County. Both counties are interested and will look into a possible grant and doing something regionally.

Bob West, Emergency Manager met with the Board for an office update. In August he discussed the excess funds in grants going to wages for the Emergency Manager. He would like to now use those funds for Emergency Management projects. When the funds come in the Board will do a resolution to add the funds to the Emergency Management budget.

Don Solberg met with the Board to discuss medical insurance options for the county. Regence is no longer offering the \$750.00 deductible. The other options are a \$500.00 or \$1,000.00 deductible. The only difference is the co-insurance. Commissioner Johnson moved to approve the new policy with a \$500.00 deductible. Commissioner Keith seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss tax cancelations and some of the individuals that have been allowed to make payments. Trombetta's have not made a payment since March and owe approximately \$2,459.00. Pauline will attempt another address for Ridley and will send a letter regarding tax deed. Strand's is also pending. Ridley, Trombetta and Strand properties will need to be sold by the middle of April 2017. Commissioner Davis moved to approve the following tax cancellations for Thompson and Lunder's due to fire loss and solid waste cancellations on McMasters, Lilligren and Nez Perce Tribe. Commissioner Johnson seconded with all in favor. Discussion was also held regarding Zion's and balancing accounts.

The Board discussed the CAT Board nomination. Commissioner Keith nominated Greg Johnson. Commissioner Davis seconded with all in favor.



Ken Hart, Extension Office met with the Board for an office update. He attended a training in Boise on alfalfa crops which was paid for by a grant. 4H awards were well attended again this year. The ARES committee will meet Wednesday for the first time and Ken has a two year appointment on the committee. He will be doing gopher and ground squirrel presentation in Northern Idaho. One of the new programs for the upcoming year is Marketing Mondays. He is also working on a barley uses program. Cereal school will be held in February. He would like to purchase a stand up desk. The cost is \$219.00. Commissioner Johnson moved to approve the purchase of the desk. Commissioner Keith seconded with all in favor.

Commissioner Johnson made landline contact with Sarah Ridley regarding her over-due property taxes. The Board will send her a letter with the current amount owed.

Meeting adjourned until December 5, 2016

Attest: \_\_\_\_\_ /S/  
Alesia Winner, Clerk

\_\_\_\_\_ /S/  
Greg Johnson, Chairman