

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

September Term

First Day

September 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.

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

Jason Davis, Sheriff met with the Board for an office update. He advised the Board one of the units had a brake job done. Deputy Carson has been working in the server room in the Sheriff's Office there is some work that needs to be done with a cost of approximately \$400.00. Jason will bring the break down for the Board to review. One of positions in the Jail has been filled. Prosecutor Zachary Pall joined the meeting. The access to Lauby butte repeater was discussed.

Zach also discussed the Computer Arts contract and the MOA for Region 2 Juvenile Detention. Jason advised that the mobile repeaters worked well during the power outage in Kamiah. Active 911 functioned very well during the wind event in Kamiah.

09:34 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 and Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponozzo aye.

09:47 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-20. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to reaffirm denial of #2017-20 based on available income. Commissioner McLeod seconded with all in favor.

09:52 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.

09:55 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-25. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-25 based on lack of information. Commissioner McLeod seconded with all in favor.

Commissioner Ponozzo gave the Board an update on the parking lot paving project. He has been speaking with Herco and ITD. Herco will not be able to fit it into their schedule before winter. Discussion was held and the Board reviewed the area to be paved.

The Board reviewed and signed the grant award paperwork for the indigent grant.

Bob West, Emergency Manager met with the Board to request the official closing of the declaration for the wind storm. Commissioner Johnson moved to close the declaration. Commissioner McLeod seconded with all in favor. He is still working on the multi-hazard mitigation plan. The next LEPC meeting will be next Wednesday at 11:00am in Craigmont. Bob located a couple of cell phones and a satellite phone while cleaning his office. The Board advised Bob to check with the Sheriff's Office or Search & Rescue to see if they would like the satellite phone.

The Board reviewed the Wells Fargo credit card changes and signed the letter.

Commissioner Johnson moved to sign the letter from Solberg Agency declining terrorism coverage. Commissioner McLeod seconded with all in favor.

Budget Hearing

11:00 a.m. – Time set for the Public Hearing for the Budget for fiscal year 2017-2018. Discussion was had with the public that appeared. Estimated revenue: Cash forward of \$446,472.00; Proposed Taxes \$1,525,305.00; State Funds \$790,491.00; Other \$436,174.16 for a total estimated revenue of \$3,198,442.16. Total estimated expenditures of \$3,198,442.16. Commissioner Johnson moved to approve the budget as submitted. Commissioner Ponozzo seconded the motion and a unanimous ballot was cast. Resolution #2017-22 to adopt the budget was signed.

Shelley Ponozzo, P&Z and Shelley Brian, Assessor met with the Board to request a purchase over \$250.00. The maintenance agreement on the Arc Map is due and the amount is \$400.00. Commissioner Johnson moved to approve the quote of \$400.00. Commissioner McLeod seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss delinquent tax accounts. Pauline also advised the Board that the water fountain is not working. The Board called Tom Scott to discuss installation of a new fountain. The Board purchased a new fountain.

Meeting adjourned until September 11, 2017

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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September Term

Second Day

September 11, 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 and the special session for declaration meeting. Commissioner McLeod seconded with all in favor.

Zachary Pall, Prosecutor met with the Board and discussion was held regarding a building permit purchase by the Building Inspector. The inspections will be handled by another inspector and no commission will be paid to our inspector. Joining the conversation was Shelley Ponozzo and Jim Yeoman from P&Z. Zach discussed the Lauby butte repeater site. He is awaiting a response from an email he has sent. Sending a partial payment was discussed. Commissioner Johnson made a motion to pay the first six months in the amount of \$400.00. Commissioner Ponozzo seconded with all in favor. The IAC meeting at the end of the month was discussed. The pending Computer Arts contract and MOA in District 2 were discussed.

Jason Davis, Sheriff met with the Board and discussed a vehicle purchase he will have the amounts for the Board next week. The surplus radios for the school were discussed.

Commissioner Johnson moved to approve resolution #2017-23 for reimbursement. Commissioner Ponozzo seconded with all favor.

Dan Musgrave, Kamiah Fire Chief visited with the Board regarding Active 911. The department is pleased to have the program and it is working well. Commissioner Johnson discussed the program Alert Sense.

Bob West, Emergency Manager met with the Board to discuss the 2017 SHSP grant. Commissioner Johnson moved to approve the grant agreement in the amount \$18,570.00. Commissioner Ponozzo seconded with all in favor.

Commissioner Johnson moved to approve liquor license #23 for Paradise Club. Commissioner McLeod seconded with all in favor.

Commissioner McLeod moved to approve the certificates of residency for Riggers and Cronce. Commissioner Ponozzo seconded with all in favor.

Commissioner Johnson moved to approve signing the Computer Arts contract. Commissioner McLeod seconded with all in favor.

08:32 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Ponozzo seconded the motion. Also present was Zachary Pall, Prosecutor, Jason Davis, Sheriff, Pauline Malone, Treasurer. Roll call Johnson aye, McLeod aye, Ponozzo aye.

09:17 a.m. – regular session resumed.

09:19 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(b). Commissioner McLeod seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponozzo aye.

09:38 a.m. – regular session resumed.

Lisa Martin, Problem Solving Court Manager met with the Board to give an educational presentation on problem solving courts. She explained the different type of courts and the processes. The funding sources and costs were also discussed.

Jason Davis, Sheriff met with the Board to discuss the purchase of another patrol vehicle. He discussed the current revenue and expenses for the Justice Fund. He discussed the proposal he received from Goode Motor Ford LLC. The total would \$36,198.00. Jason also discussed the need for new fire arms. The current ones used are in excess of 10-15 years old. The cost would be \$3,504.93 which includes new holsters. Commissioner Johnson moved to approve the purchase on the firearms in the amount of \$3,504.93. Commissioner Ponozzo seconded with all in favor.

10:33 a.m. – Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Ponozzo seconded the motion. Also present Jason Davis, Sheriff. Roll call Johnson aye, McLeod aye, Ponozzo aye.

10:36 a.m. – regular session resumed.

Karol Holthaus and Elaine Sonnen with Lewis County Soil Conservation District met with the Board to have them judge this year's coloring contest. The first, second and third places were chosen.

The Board designated precinct and polling places for the November 7, 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

The Board reviewed the levies for 2017-2018. Commissioner McLeod moved to approve the levies as submitted. Commissioner Johnson seconded with all in favor.

Commissioner Johnson moved to approve Resolution #2017-24 for reimbursement. Commissioner Ponozzo seconded with all in favor.

Commissioner Ponozzo moved to approve the Jr. College applications for Davis and Randall. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve the Nezperce City Law Enforcement contract. Commissioner McLeod seconded with all in favor.

11:03 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.

11:05 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-26. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to denial #2017-26 based on available income. Commissioner Ponozzo seconded with all in favor.

Julia Stapleton, Mary Bruder and Michelle Koeple met with the Board to discuss some issues with the Lewis County Fair. Commissioner Ponozzo had received a complaint and wanted to relay the concerns. The concerns were relayed and taken under advisement.

Harty and Marjorie Schmaehl met with the Board to discuss an expansion of their business. Also present Shelley Brian, Assessor. They would like to inquire about a waiver on property tax and furniture and fixtures taxes for a period of five years after completion of the project. They would also like to request a reduction in the permit fees. Shelley explained the new state statute 63-602NN guide lines and advised the project would not qualify under the urban renewal program.

The Board reviewed the following reports: Sheriff's Office report of revenue and non-revenue \$2,393.71; Sheriff's Office report of driver's license \$2,223.50; Assessors report of motor vehicle fees \$20,841.19 and Assessor's report of misc. fees \$1,518.87.

Meeting adjourned until September 25, 2017

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

