

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

December Term

First Day

December 4, 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 the minutes from last week's meeting. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff met with the Board for an office update. Vessel funds and expenditures were discussed. Lewis County has received two 4-wheelers from Clearwater County. Zachary Pall, Prosecutor joined the group. Jason discussed the inmate death and status of the case. Commissioner Johnson advised the group that the track phone settlement was received the amount is \$14,168.16. Zachary discussed the current worker's comp case and he will follow-up with another attorney this week. Discussion on 63-602NN ordinance, Lauby Butte and Doty Ridge repeaters was held. Jason had an updated amount of the repairs to the charger.

John Goffinet with Goffinet and Clack met with the Board to review the FY 2016 County audit.

Bob West, Emergency Manager met with the Board for an office update. Bob gave an update on the Multi-Hazard meeting. He has been reviewing MOU's and will be going through them and get them updated. Discussion was held on the Multi-Mitigation plan. Bob advised that he received information that the Emergency Relief Fund will be funding the project for North Highway District to do the needed repairs.

Commissioner Johnson moved to pay the Office Depot bill. Commissioner Ponozzo seconded with all in favor.

The Board discussed the health insurance and VEBA changes. Commissioner Johnson moved to remove the dependent option of the insurance. Commissioner McLeod seconded with all in favor. The VEBA program will be a twice a year payment. Employees starting January 1 to June 30 will get a VEBA payment the following January. An employee starting July 1 to December 31 would get a VEBA payment the following July.

Julie Kelly met with the Board to discuss her over due back taxes. The Board expressed the need for her to make consistent payments and are doing all they can to assist her. She will try and make some changes and come up with a consistent payment.

The Board reviewed the CMC Charter, Commissioner Ponozzo moved to sign the Charter. Commissioner Johnson seconded with all in favor.

The Board discussed the Ridley property. The Board will wait for the Jan 1st and see if they payment is made and if not will set a sale date.

Pauline Malone, Treasurer met with the Board to discuss the Simmons/Wyatt property. Discussion was held. The Board directed Pauline to prepare a cancellation as there is no property to attach.

Meeting adjourned until 1:00 p.m.

Discussion and work resumed on the County ordinance regarding 63-602NN.

Meeting adjourned until December 11, 2017

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Second Day

December 11, 2017

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

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

Commissioner Johnson moved to approve and sign the Ada County Pathology Agreement. Commissioner Ponzoso seconded with all in favor.

Commissioner Johnson moved to approve resolution #2017-39. Commissioner Ponzoso seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss the following delinquent taxes on Kelly and Ridley properties. The Board discussed the McPherson property. The trailer was moved in June and is no longer in Lewis County. Commissioner Ponzoso moved to cancel the taxes on the McPherson property. Commissioner McLeod seconded with all in favor. Pauline also gave the Board a list of solid waste exemptions.

Commissioner Johnson moved to approve resolution #2017-38 destruction of records. Commissioner McLeod second with all in favor. Commissioner Johnson moved to approve resolution #2017-37 reimbursement. Commissioner McLeod seconded with all in favor.

The Board discussed 63-602NN. Zachary Pall, Prosecutor joined the discussion. Commissioner Johnson moved to approve the ordinance #2017-1 for 63-602NN. Commissioner Ponzoso seconded with all in favor. The Board discussed reimbursement of public defender services with Zach.

The Board discussed solid waste issues and sites in Lewis County.

Bob West, Emergency Manager met with the Board to discuss evacuation procedures and the work on the hazard mitigation plan.

The Board reviewed monthly claims in the amount of \$84,408.79 and the monthly payroll report in the amount of \$67,935.20. Commissioner Johnson moved to approve the monthly claims. Commissioner McLeod seconded with all in favor.

Chip Haight, Weed Supervisor met with the Board for an office update. ISDA has changed some of the structure of their agreements. CWMA is working on some of the issues. Commissioner Johnson will have the prosecutor look at the agreement. Chip

will be working on the grant and will have Cindy bring it to the Board for a signature.
Commissioner Johnson spoke to Chip regarding the county credit card policy.

Meeting adjourned until December 18, 2017.

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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December Term

Third Day

December 18, 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 the minutes from last week's meeting. Commissioner McLeod seconded with all in favor.

Jason Davis, Sheriff met with the Board for an office update. He attended the Sheriff's Association meetings the focus was on mental health, social media and body cameras. He discussed the County per diem amount. He will be starting a K9 class January 8th. The remains have been identified and family notification is pending.

09:10 p.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.

09:13 p.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-32. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to suspend based on pending social security. Commissioner McLeod seconded with all in favor. Release of lien signed on case #2017-25

The Board reviewed the pending Jr. College applications. Commissioner McLeod moved to approve applications for Cronce and Riggers. Commissioner Ponozzo seconded with all in favor.

The Board reviewed the following monthly reports; Assessor report of misc. fees \$1,529.73, Assessor report of motor vehicle fees \$18,357.38, Sheriff's report of driver's license \$1,406.00, Sheriff's report of revenue & non-revenue \$1,612.06.

Bob West, Emergency Manager met with the Board for an office update. He received an email regarding the grant for North Highway District the funds will be in the amount of \$724,950.00 with a 10% match. They are going to address the culverts and cut back issues. The temporary antenna poles are here. The Multi-hazard mitigation meeting is Jan 9th.

Shelley Ponozzo, P&Z met with the Board for an office update. The P&Z Commissioners will not be meeting this month. Shelley is working on the appreciation dinner location.

Meeting adjourned until December 26, 2017

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

