

COMMISSIONERS' PROCEEDINGS
Week of January 29, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday morning, January 29, 2001; the following actions were taken:

Approved, signed and filed the Proceedings for the week of January 22, 2001

Filed a copy of a check in the amount of \$40,000 from the Latah Trail Foundation, Inc., to be applied to the cost of land acquisition for the Latah Trail.

Approved, signed and filed a request for the temporary issuance of a Courthouse key for the AmeriCorps Team Leader.

By Motion and Order, approved authorization of Latah County to establish a Federal Vendor File, password and pin number, and to enable the Federal Transit Administration award for Latah County and Moscow/Latah Public Transit. The Clerk/Auditor will be the fiscal administrator for this grant.

Approved, signed and filed a request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2001 growing season. Applicant must comply with all state and local requirements, including those of the Idaho State Department of Agriculture.

Commissioners Nelson and Kimmell voted to approve the appointment of Nez Perce County Commissioner Larry Vincent to the North Central District Board of Health. Commissioner Stauber abstained from voting.

By Motion and Orders, re-appointed Mabel Vogt to the Latah County Arts & Culture Committee for another term, January 1, 2001 through December 31, 2001.

Approved, signed and filed a request for a 5-year increment increase for Stacey Knoke, Part-time Regular Vehicle Registration Specialist, Assessor, Department 02B, Line 05, effective January 1, 2001.

Approved, signed and filed a request for a 6-month increment increase for Erin Eileen Parks, 4-H Program Assistant, County Extension Office, Department 10, Line 5, effective December 1, 2000.

Filed the resignation of Stephen Jaszowski as Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective January 26, 2001.

Approved, signed and filed a request to hire Timothy E. Drumm as Part-time Irregular Parks Maintenance Worker, Parks & Recreation, Department 05G, Line 04, effective January 26, 2001.

Filed an Independent Auditor's Report by Moss Adams LLP on the Latah Health Services, Inc., as of December 31, 1999.

Filed a Vehicle Damage Report to ICRMP, Sheriff's Office.

Filed a payment notice from ICRMP.

By Motion and Order, approved the Chair's signature on a Noxious Weed Cost Share Request between the Idaho State Department of Agriculture and Latah County Noxious Weed Control for the 2001. The name of the project is Noxious Weed Mapping, total amount requested is \$5,980.00. In addition, approved the Chair's signature on the Noxious Weed Share request for \$2,500.00 for Scotch Broom and Rush Skeletonweed for Noxious Weed Mapping.

By Motion and Order approved the Chair's signature on an Application for a Flood Mitigation Planning Grant and the agreement with Ken Medlin & Associates for services related to said grant for 2001 between Latah County and the Idaho Bureau of Disaster Services, in the amount of \$5,996.00. The County match is \$1,999.00, and will be administered by County Disaster Services.

By Motion and Order approved a request for reimbursement from the Capital Crimes Defense Fund for Case No. CR-00-00260, State of Idaho vs. Dale Carter Shackelford for the period of January 2, 2001 through January 24, 2001, for an additional \$72,343.80.

Approved, signed and filed a Request for a Tax Cancellation in behalf of James E. Johnson, MH24CT00314A.

By Motion and Order, convened in Executive Session at 11:31 A.M. on January 29, 2001, to discuss "Records That Are Exempt From Public Inspection; Indigent," pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:52 A.M. One case approved, two cases denied.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder.

**Susan Petersen
Clerk/Auditor/Recorder**

**By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners**