

COMMISSIONERS' PROCEEDINGS
Week of August 13, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, August 13, 2001, and on Wednesday, August 15, 2001; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of August 6, 2001.

Approved, signed and filed a request for a tax cancellation in behalf of Matt E. Ruck, RPM00000058000TA. Action corrects in-house error.

Approved, signed and filed a request for a tax cancellation in behalf of Dorita J. Beyer, MH37CT00001A.

Approved, signed and filed a request for a tax cancellation in behalf of Lois Sieckman, RPM08900040140A. House was incorrectly assessed as having a concrete foundation.

Approved, signed and filed a request for a tax cancellation in behalf of Scharnhorst Petroleum, LRG00000144801A. Personal Property was assessed twice.

Approved, signed and filed a request for a tax cancellation in behalf of Gay Scott Rev. Living Trust, RPM01800030020A. Homeowner exemption was removed in error.

Filed a notice to ICRMP of purchase of a diving equipment trailer, Sheriff's Office.

Filed a notice to ICRMP a Claim for Damages to an RV trailer owned by Melvin Gray, stored at Fairgrounds.

Filed the Certificate of Insurance: General Liability, from Latah Sanitation, as required by the Solid Waste Collection Agreements, issued by KBI Insurance, Inc.

By Motion and Order, approved purchase of supplies for the Latah Herbal Cooperative in the amount of \$625: \$150 from Commissioners Rural Development Project Expense line 01-05-523-25, \$150 from Latah County Parks and Recreation Phillips Farm Project Expense 18-48-523-50, and \$300 from personal funds Herbal Cooperative member. The supplies are tincture bottles with glass droppers, salve containers and tea bags.

By Motion and Order, approved the final payment on the Latah Health Services sewer relocation project in the amount of \$3,426.02 to GenCon, Inc., as recommended by the Engineering Firm, Hodge & Associates.

Filed the Notice to Certificate Holder of Intent to Cancel Workers Compensation Insurance Policy No. 546729, from Idaho State Insurance Fund, insuring GenCon, Inc. for sewer relocation project, now complete.

Filed the resignation of Mark H.K.K. Meyers, Part-time Irregular Maintenance Worker, Parks & Recreation, Department 05G, Line 02, effective August 1, 2001.

Filed the resignation of Michael Gregory, Part-time Reserve Deputy, Sheriff, Department 04F, Line 03, effective August 1, 2001.

By Motion and Order, approved the recommendations by the Compensation Committee on title and grade, as attached, as submitted on August 10, 2001, and will be effective October 1, 2001, with the qualification that Recommendation #2 of the Park & Recreation Director's residence is a benefit and that the Board of County Commissioners determine the net value of such a residence benefit.

Filed the Public Defender Hours for July 2001 as submitted by Brian D. Thie.

By Motion and Order authorized the Chair's signature on a Service Agreement QLF22903 renewal between Latah County and Imation for the 500 Reader Printer for District Court in the amount of \$1,125.00, effective September 22, 2001 to September 21, 2002.

Resolution 2001-18, Selection of Forest Reserve Payment System Opting in/out of HR 2389 Safety Net, choosing to accept Full Safety Net Payment, passed August 13, 2001.

By Motion and Order, convened in Executive Session at 10:57 A.M. on August 13, 2001, to discuss "Personnel Matters," pursuant to Idaho Code Section 67-2345 (1)(a)&(b). Adjourned at 11:10 A.M.

By Motion and Order, accepted the offer to purchase the Stephen J. Cantrell property at 522 S. Van Buren in the amount of \$87,000.

By Motion and Order chose to not conduct another public hearing, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission, and denied the request for the rezone application made by Brent and Donna Bradberry for their 16 acre parcel of land, to be rezoned from Agriculture/Forest to Rural Residential (R-5).

By Motion and Order, convened in Executive Session at 2:41 P.M. on August 15, 2001, to discuss "Acquisition of an interest in real property," pursuant to Idaho Code Section 67-2345 (1)(c). Adjourned at 3:07 P.M.

By Motion and Order, authorize the county to make a counter-offer to Marlin and Karen Million for property at 510 E. 6th Street for the amount of \$105,000.

The County Commissioners, County Clerk, and Buildings and Grounds Director met with Jim DeMeerleer, City, and School Officials at a meeting/tour of the Moscow High School.

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**