

COMMISSIONERS' PROCEEDINGS
Week of August 20, 2001

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Monday, August 20, 2001, and on Wednesday, August 22, 2001; the following actions were taken:

Approved the Commissioners' Proceedings for the week of August 13, 2001.

By Motion and Order, approved the Chair's signature on the final Professional Services Agreement between Latah County and Gregory Dickison and Latah County and Charles Kovis for Latah County Public Defender for October 1, 2001 through September 30, 2003. Contract is for \$150,000 per year to be shared between the two public defenders.

By Motion and Order, approved the Chair's signature on an Equipment Acquisition Agreement between Latah County and RICOH Corporation for an Aficio 1045 Copier for the Auditor's Office in the amount of \$9,995.00 for the Auditor's Office.

Filed the ICRMP Claims Loss Runs for month of July, 2001.

Filed the Public Defender Hours for July 2001 as submitted by Gregory C. Dickison.

Filed the Fee Report – Clerk/Auditor/Recorder for the month of June 2001.

Filed the Fee Report—Clerk/Auditor/Recorder for the month of July 2001.

By Motion and Order, re-nominated Steve Maki as director to the District #1 Animal Damage Control Board, for a two-year term, in accordance with Idaho Code 25-2612.

By Motion and Order, convened in Executive Session at 10:26 A.M. on August 20, 2001, to discuss "Acquisition of an interest in real property," pursuant to Idaho Code Section 67-2345 (1)(c). Adjourned at 10:45 A.M.

Approved, signed and filed a request for remodeling at the Department of Motor Vehicles for counters and shelving; bid estimate is \$810.00.

Commissioners Kimmell and Stauber attended a Wildfire and Mitigation Task Force Meeting, Monday August 20, 2001 at 5:30 p.m. in Room 2B.

Commissioners Kimmell, Stauber, and Nelson attended a Solid Waste Advisory Meeting, Tuesday, August 21, 2001 at 5:30 p.m. in the Moscow City Council Chambers.

By Motion and Order, convened in Executive Session at 11:02 A.M. on August 22, 2001, to discuss "Records that are exempt from public inspection, consideration of applications for Indigent Funds" pursuant to Idaho Code Section 67-2345 (1)(d). Adjourned at 11:26 A.M. Eight cases approved, six cases denied.

Approved and signed a letter to City of Moscow Planner, Dale Pernula relaying comments regarding the City of Moscow Area of Impact Comprehensive Plan.

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**