

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 22, 2002**

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. Nelson met in regular session on Monday, April 22, 2002, and on Wednesday, April 24, 2002; the following actions were taken:

Approved, signed and filed the designation of the polling places for Latah County Primary Election, to be held on May 28, 2002.

Approved, signed and filed a request for a 5-year increment increase for Rita Smith, Deputy-Recorder, Auditor, Department 01B, Line 06, effective April 1, 2002.

Approved a request to pay an indemnity bond in the amount of \$70.00 to R&R Office Equipment.

Filed a Tort Claim against Latah County by Matthew J. Decker in the amount of \$500,000.

Filed a Tort Claim against Latah County by Jared Jones in the amount of \$500,000.

Filed the resignation of Lisa McGahan, Drivers License Examiner, Sheriff, Department 04A, Line 09, effective April 12, 2002.

Approved, signed and filed a request to amend Personnel Handbook to include an Affidavit of Employee Regarding the Family Medical Act.

Approved, signed and filed a request for Tuition Aid to the College of Southern Idaho by Jason Dobis.

Approved, signed and filed the Phillips Farm Registration Form.

Filed ICRMP Vehicle Damage Reports, as submitted by the Sheriff's Office.

Filed the Latah County Sheriff's Office 2001 Annual Report

By Motion and Order, approved, and signed a Law Enforcement Protection Agreement between Latah County Sheriff's Office and the City of Kendrick, effective May 1, 2002, and terminates with 30 days written notice.

Approved, signed and filed the Commissioners' Proceedings for the week of April 15, 2002

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:05 AM, Wednesday April 24, 2002, to discuss records that are exempt from public inspection; Indigent. Adjourned at 11:35 AM. Four cases approved, zero cases denied.

By Motion and Order, authorized the Board's signature on the Policy on Use of the Troy Community Center, between Latah County and the Troy Lions Club; for a Polling Place, Precinct #29, for the Primary Election to be held on May 28, 2002.

By Motion and Order, resolved to designate 15% of the Safety Net Full Payment authorized through the "Secure Rural Schools and Communities Self-Determination Act" funds to be allocated to local projects; that 60% of these to be distributed to Title III Projects and the remaining 40% to Title II Projects for Fiscal Year 2002-2003.

By Motion and Order, authorized the Solid Waste Department to enter into a roadside clean-up program and purchase safety vests worth \$150.00, and garbage bags to be used in the program for \$125.00. The County will cover the disposal cost. North Latah Highway District will pick up and haul bagged garbage to the transfer station.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 3:16 PM on April 24, 2002, to discuss personnel matters. Adjourned at 3:31PM.

**All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at <http://www.latah.id.us/Dept/BOCC/Agenda.htm>.**

**Susan Petersen  
Clerk/Auditor/Recorder**

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