

COMMISSIONERS' PROCEEDINGS
Week of October 21, 2002

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. "Jack" Nelson met in regular session on Monday, October 21, 2002 and again on Wednesday, October 23, 2002; the following actions were taken:

Approved the Commissioners' Proceedings for the week of October 14, 2002.

Approved an Alcohol Beverage License, and a one-month extension, for Daniel & Gretchen Ruark, dba Rudy's Delicious Burgers, 1420 S. Blaine Street, Moscow.

Approved, signed and filed a request for Tuition Aid to North Idaho College by John Hartman.

Approved, signed and filed a request for Tuition Aid to North Idaho College by William Brydon, Jr.

Filed vehicle damage reports to ICRMP, Sheriff.

Approved, signed and filed a request to surplus computer table and typewriter stand, Auditor's Office.

Approved, signed and filed a request for a Tax Cancellation in behalf of Ramona McClean, MH18CT00004A; abandoned and unable to determine ownership.

Regarding a request to vote for the Idaho Association of Counties (IAC) "At-Large-Representative" to the Capital Crimes Joint Powers Board of Directors, Commissioners Kimmell and Stauber cast their votes for current member, John A. "Jack" Nelson. Commissioner Nelson abstained.

Approved, signed and filed a request to amend the Solid Waste Department salary request for 2002-2003.

By Motion and Order, approved a Professional Services Agreement between Latah County and Hayden, Ross & Company to prepare an independent audit of the Latah County financial records for fiscal year 2001-2002, ending September 30, 2002. Service fee not to exceed \$12,050.00; effective October 1, 2002.

Filed copies of checks, donating funds from the city of Troy and Sterling Savings Bank, toward the Latah Trail project beginning in Troy, totaling \$1,250.00.

Approved, signed and filed a request by Donna Whitney to reduce hours, effective October 30, 2002.

Filed a letter from George W. Johnson, regarding concerns and objections to the Latah Trail project.

Filed the Limited Summary ITD 2288 Appraisal Reports and Market Data Book prepared by Gem Valley Appraisal Service for Parcel ID Nos. L8377-01, L8377-02, L8377-03, L8377-04, L8377-05, L8377-07, and L8377-08, proposed properties of Latah Trail.

Approved an indemnity bond in the amount of \$1,982.32 to Office Depot.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 11:40 a.m., Monday, October 21, 2002, to discuss personnel matters. Adjourned at 11:44 a.m.

Approved, signed and filed a request by Idaho Transportation Department, Moscow Maintenance Foreman, Ross Converse, to access/work from the railroad grade at the Joel overpass on State Highway 8, filling in a washout on the northeast abutment of the bridge.

By Motion and Order, pursuant to the approved County Budget for 2002-2003, increased the Sheriff's Office shift differential pay from .50 cents an hour to .75 cents an hour, effective with the October 2002 payroll.

Filed the Legal Description for Latah County Courthouse parking lot, purchased from Niebauers, prepared by Hodge & Associates, Inc.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 11:01 a.m., Wednesday, October 23, 2002, to discuss records exempt from public inspection; Indigent. Adjourned at 11:14 a.m. Three cases approved, one case denied.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 11:15 a.m., Wednesday, October 23, 2002, to discuss personnel matters. Adjourned at 11:18 a.m.

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**

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