

COMMISSIONERS' PROCEEDINGS
Week of November 3, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, November 3, 2003 and again on Wednesday, November 5, 2003. The following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of October 27, 2003.

Approved, signed and adopted changes to the Personnel Policy Handbook with attached amendments.

By Motion and Order approved a request for additional funds for the Pullman-Moscow Regional Airport in the amount of \$2,000.00 from Budget Line 01-05-0523-0025, Rural Project Expense.

By Motion and Order signed an agreement between Latah County and Clints & Lam Auctioneers for conducting an auction of County surplus items, with Clints & Lam collecting 25% of the gross proceeds for payment. Auction will be held on November 16, 2003.

Approved, signed and filed a request to surplus equipment by Information Services.

By Motion and Order, approved and signed Amendment 4 to Contract No. 2C055000 between Latah County Youth Services and Idaho Dept. of Health & Welfare - Foster Care Licensing; this amendment extends the 2002-2003 contract from September 30, 2003 to November 14, 2003.

File the resignation of Karen L. Mahakam, Drivers License Examiner Supervisor, Sheriff, Department 04A, Line 10, effective November 12, 2003.

Filed the executed Solid Waste Disposal Agreement between Latah County and the City of Moscow.

Approved, signed and filed a Tax Cancellation in behalf of Deere Credit, Inc., PPD051; leased equipment was not used in Latah County in 2003.

By Motion and Order, signed an Addendum to the Computer Access Agreement between Latah County and Latah Title Company, Inc., to cover the County's actual cost of a single business telephone line, currently \$351.60 per year.

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

By Motion and Order, in the matter of a Building Permit Fee Waiver Request, by the City of Potlatch: reduced permit fee to 65% of the County portion, and waived the plan review fee.

Approved, signed and filed a Solid Waste fee refund in the amount of \$33.32 for November and December, 2003 for Mac J. Cole, RP39N05W168490A; house is vacant.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:32 a.m. on November 5, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 10:10 a.m. Four cases approved, zero case denied.

The Latah County Commissioners met with the Moscow City Council and staff on November 5, 2003 at the City Hall Council Chambers to discuss 911 issues.

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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners