

COMMISSIONERS' PROCEEDINGS
Week of February 23, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, February 23, 2004 and again on Wednesday, February 25, 2004; the following actions were taken:

By Motion and Order, approved the establishment of a direct billing account for Latah County at Holiday Inn/The Hunt Lodge, McCall, Idaho for the upcoming Idaho Association of Counties Welfare Workshop, to be held April 20-22, 2004; effective February 23, 2004.

Filed a copy of a donation check from the Latah Trail Foundation in the amount of \$17,452.24. \$14,227 is for paving the second section of the trail near Troy, the balance for signage supplies; i.e., screws, posts, etc.

Approved the request for Tuition Aid to North Idaho College by Nicholas Carter.

By Motion and Order, signed a Professional Services Agreement No. 5630, between Latah County and Ruen-Yeager & Associates, Inc., for Latah Trail Phase/Stage 2, Project No. STP-2900(108) Key No. 8908, with Idaho Transportation Department representing Federal Highway Administration on all local federal-aid highway projects authorized to ratify agreement; effective through December 31, 2005. Agreement issued in the amount of \$52,400.00 to begin/complete work.

By Motion and Order, signed a Professional Services Agreement between Latah County and Ruen-Yeager & Associates, Inc., consistent with Professional Services Agreement No. 5630, signed by Latah County on February 24, 2004, to perform work associated with Latah Trail, Stage/Phase II, effective through December 31, 2005.

Filed the ICRMP Loss History for the months of December, 2003 and January, 2004.

Filed a copy of a letter to Idaho Department of Water Resources from the Whitman County Commissioners, regarding Palouse Basin Aquifer Groundwater Management Area.

By Motion and Order, approved the re-appointment of the Latah County Snowmobile Advisory Committee members for another term, effective through December 31, 2004 as follows: Larry McMillan, Ken White, Gene Riggs, Rich Morrison, Curt McLam, Keith Becker, Vernon Gregg. Ex-Officio members are Ben Jenness, Suzanne Qualman, and Bryce Coulter.

Filed a letter from the Idaho State Historical Society entering White Spring Ranch, Genesee vicinity, in the National Registry of Historic Places.

By Motion and Order approved the re-appointment of Steve Maki of Latah County as

Director, District #1, Animal Damage Control Board, for another 2-year term, as nominated by the Idaho Wool Growers Association.

By Motion and Order, approved the re-appointment of Darrell Stout to the Fair Board for another 4-year term; effective through December 31, 2007.

By Motion and Order, approved the re-appointment of Michael S. Young to the Latah County Waterways Committee for another term; effective December 31, 2004.

By Motion and Order, approved the re-appointment of Paul Gravelle to the Latah County Waterways Committee for another term; effective December 31, 2004.

Filed the Court Assistance Office Report for the month of January 2004, as submitted by Frances Thompson.

Filed a letter from the State of Idaho Department of Water Resources regarding Moose Creek Dam Storage Authorization, approved through November 1, 2005.

Signed a letter of support for an application by the City of Bovill for a Rural Business Enterprise Grant in the amount of \$15,000; also approving an in-kind donation of Rural Development staff labor.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 10:00 a.m. on February 23, 2004, to discuss litigation. Adjourned at 10:32 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:15 a.m. on February 23, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 11:28 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(f), convened in executive session at 3:08 a.m. on February 23, 2004, to discuss litigation. Adjourned at 4:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(f), convened in executive session at 4:32 p.m. on February 23, 2004, to discuss personnel matters and litigation. Adjourned at 6:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:04 a.m. on February 25, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 9:45 a.m. Eight cases approved, zero cases denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:16 a.m. on February 25, 2004, to discuss personnel matters. Adjourned at 10:36 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of February 16, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 4:41 p.m. on February 27, 2004 to discuss acquisition of an interest in real property. Adjourned at 5:05 p.m.

The Board of County Commissioners met on February 25, 2004 at 6:30 p.m. in Courtroom #3 at the Latah County Courthouse. The purpose of the special meeting was to continue the duly noticed public hearing on CUP #653, a conditional use permit application by George Lisher. Continued to March 11, 2004; minutes and tape on file.

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