

COMMISSIONERS' PROCEEDINGS
Week of March 29, 2004

Commissioners Tom S. Stroschein, and John A. Nelson met in regular session on Monday, March 29, 2004; Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met again on Wednesday, March 31, 2004; the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:01 a.m. on March 29, 2004, to discuss personnel matters. Adjourned at 9:06 a.m.

Filed a Claim for Damages by Heather and Dan Stout, on behalf of their daughter, a minor, for expenses in excess of \$6,500 for injuries sustained while a participant at the Latah County Fair.

By Motion and Order, approved a second dwelling request for Joyce Alsterlund, of Viola; expires April 4, 2005.

Approved, signed and filed a request for keys to the Fairgrounds Buildings and Office; to be kept by the County Clerk for use by County Personnel only.

Approved, signed and filed a request to transfer Ryan Weaver, Detention Deputy, Sheriff, Department 04E, Line 08 to Patrol Deputy, Department 04B, Line 08; effective March 20, 2004.

Approved, signed and filed a request to transfer Philip Gray, Patrol Corporal, Sheriff, Department 04B, Line 08 to Patrol Sergeant, Department 04B, Line 04; effective March 29, 2004.

Approved, signed and filed a request to transfer Carrie Snyder, Communications Specialist, Sheriff, Department 04D, Line 03 to Communications Supervisor, Department 04D, Line 01; effective March 18, 2004.

Approved, signed and filed a request to transfer on the Table of Organization (only) Jennifer Hazel, Communications Specialist, Sheriff, Department 04D, Line 01 to Department 04D, Line 03; effective March 18, 2004.

Approved, signed and filed a request to discard unusable surplus equipment, Sheriff's Office.

Approved, signed and filed an indemnity bond in the amount of \$114.95 for U-Haul.

Approved, signed and filed a request for Tuition Aid to the College of Southern Idaho by Judy Ann Colvin.

By Motion and Order, signed the JAIBG (Juvenile Accountability Incentive Block Grant) "Intent to Use Allocation" for the FY2003 JAIBG Program. Latah County has been

allocated \$7,500 with a cash match requirement of 10% equaling \$833. Latah County will also accept funds waived by the City of Moscow, with a total allocation (including waived funds) of \$17,293 and total matching funds equaling \$1,921. Grant funds will be used to either continue to contract for substance abuse treatment services or help fund Juvenile Drug Court.

Approved, signed and filed the Commissioners' Proceedings for the week of March 24, 2004.

Presentation from Gem Plan (Government Employees Medical Plan) as presented by Ron Ramirez, representative of Gem Plan. No action was taken at this time.

Received and opened bids for a parking improvement project, Base and Alternate 1, 2, 3 and 4, for the Lath County Fairgrounds Improvement Project on Wednesday, March 31, 2004. Bids were received from Germer Construction at \$233,588.00; Hereford Construction and Excavating, Inc. at \$248,900.00 and Motley – Motley, Inc, at \$245,600.00. By Motion and Order took the bids under advisement.

Filed a Memorandum from Ronald Monson, County Surveyor; Commissioners will pursue a written contract for the balance of this fiscal year.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 3:36 p.m. on Wednesday, March 31, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 4:25 p.m. Two (2) cases approved, two (2) cases denied and one (1) case continued.

By Motion and Order approved and signed Independent Contract Agreement between Latah County and Palouse Fence for construction of a fence at the Juliaetta bulky waste site. Agreement compensation not to exceed \$6,350.00. Term of agreement April 6, to April 30, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:31 a.m. on Friday, April 2, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 9:54 a.m. Two (2) cases approved, three (3) cases denied.

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