

COMMISSIONERS' PROCEEDINGS
Week of October 18, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, October 18, 2004 and again on Wednesday, October 20, 2004, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of October 11, 2004.

Approved, signed and filed a reclassification for Kathy Doyle; Administrative Assistant, Youth Services, Department 08A, Line 02; changing pay grade from A05 to A08/9, effective October 8, 2004.

Filed resignation for Kara Walker, part-time irregular, Tracker, Youth Services, Department 08B, Line 05, effective August 16, 2004.

Approved, signed and filed a request to hire Marylou Jeffries, part-time irregular, Tracker, Youth Services, Department 08B, Line 05, effective August 23, 2004.

Approved, signed and filed a two year increment increase for Gail Silkwood, part-time irregular, Clerical Assistant, Cooperative Extension, Department 10, Line 04, effective September 1, 2004.

Approved request to increase hours of Robin Eckmann, part-time irregular, Deputy Prosecutor III, Prosecuting Attorney, Department 07, Line 02, from 3/4 time to full-time, effective October 1, 2004.

Filed resignation for Steven Cleverley; Deputy Clerk, Elections – part-time irregular – temporary help; Elections, Department 01C, Line 02, task assignment completed – laid off.

Approved, signed and filed request to authorize issuance of a courthouse key to Nicole Agidius.

By Motion and Order approved and signed an acceptance of proposal between Latah County and Mr. Cabinet for Treasurer's Office Remodel in the amount not to exceed \$9,100.23.

Approved, signed and executed Resolution #2004-25, Declaration of Odd Lot Property – RP40N05W106100A - Sale of Odd Lot.

By Motion and Order amended Motion and Order dated October 13, 2004, regarding an application for State Homeland Security Grant monies in the amount of \$281,340.00. Previous Motion did not include grant amount.

Approved, signed and filed request to surplus equipment, Steve Fiscus, Assessor.

Signed and filed Memorandum from Idaho Department of Lands regarding 2005 Western States Fire Managers' Grant Program application status.

Signed and filed Notice of Latah County General Election November 2, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:37 a.m. on October 18, 2004, to discuss litigation. Adjourned at 11:08 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 11:24 a.m. on October 18, 2004, to discuss acquisition of an interest in real property. Adjourned at 11:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:36 p.m. on October 18, 2004, to discuss personnel. Adjourned at 2:50 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on October 20, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:38 a.m.; seven cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:01 a.m. on October 20, 2004, to discuss litigation. Adjourned at 10:10 a.m.

Approved, signed and filed request to hire Kellie J. Jones, Deputy Treasurer, Treasurer, Department 03, Line 04, effective October 18, 2004.

Approved, signed and filed request to make correction on Personnel Change Request on the approved pay increase of Darren Johnson to show correct line on Table of Organization Sheriff; Patrol Deputy Operations; Department 04B, Line 09 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 08; effective October 1, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:55 p.m. on October 20, 2004, to discuss personnel. Adjourned at 3:10 p.m.

Approved, signed and filed request to hire Gail Silkwood, part-time regular, Prevention Coordinator, Youth Services, Department 08A, Line 11, effective August 23, 2004.

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](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners