

COMMISSIONERS' PROCEEDINGS
Week of November 1, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Wednesday, November 3, 2004 the following actions were taken:

Approved, signed and filed a transfer of a Retail Alcohol Beverage License by MC&M Inc, dba Corner Club, 202 N. Main St., Moscow.

Approved, signed and filed a pay increase for Darren Johnson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective November 1, 2004.

Signed and filed termination of Michelle Corner, Part-time irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective October 22, 2004.

Approved, signed and filed request to hire Sherry Pixley, Part-time Irregular, Deputy Clerk, Elections; Elections; Department 01C, Line 02, effective October 29, 2004.

Approved, signed and filed request to surplus and discard equipment, Parks and Recreation Department.

Approved, signed and filed request for tuition aid to North Idaho College by Heather Potter.

Approved a request by Moscow Day School, for 5 surplus computers, to be used by students and teachers in doing their school work. Information Services will distribute them.

Ratified, approved, and filed an addition to contract between Latah County and Westlaw ALR for services in the Prosecutors Office for term of 36 months.

Signed and filed letter from Clearwater Economic Development Association - Local Government Technical Assistance Services, change in personnel.

Signed and filed Employee Assistance Program fourth quarter utilization report from APS Healthcare.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 11:36 a.m. on November 3, 2004, to discuss acquisition of an interest in real property. Adjourned at 12:05 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:45 p.m. on November 3, 2004, to discuss personnel. Adjourned at 2:03 p.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](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