

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 11, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 11, 2005 and again on Tuesday, April 12, 2005 and again on Wednesday, April 13, 2005, and Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in executive session on Thursday, April 14, 2005 and again on Friday, April 15, 2005, the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of April 4, 2005

Approved, signed and filed a request to surplus equipment – Prosecuting Attorney.

Approved, signed and filed a request to surplus equipment – Prosecuting Attorney.

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

Signed and filed termination of Elizabeth Smathers, Drivers License Examiner; Sheriff, Administration; Department 04A, Line 10; effective April 1, 2005.

Approved, signed and filed request to transfer Douglas Anderson from Patrol Deputy; Sheriff, Operations; Department 04B, Line 12 to Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 4, 2005.

Approved, signed and filed request to transfer Scott Luther from Patrol Deputy; Sheriff, Operations; Department 04B, Line 05 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective April 4, 2005.

Approved, signed and filed a 7 yr increment increase for Monte Russell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 18; effective April 1, 2005.

Approved, signed and filed a 3 yr increment increase for Michael Neelon, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14; effective April 1, 2005.

Approved, signed and filed a 10 yr increment increase for Scott Mikolajczyk, Patrol Corporal; Sheriff, Operations; Department 04B, Line 06; effective April 1, 2005.

Filed resignation of Richard Kramer, Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 01; effective April 5, 2005.

By Motion and Order approved, signed and filed the following increases to flat fringe benefit for Latah County Employees pursuant to Motion and Order approved by the Board of County Commissioners on April 4, 2005:

	<u>Current</u>	<u>Adjusted</u>
a. Part Time Regular Employees (1/2 time):	\$ 50.00 per month	\$ 75.00 per month
b. Part Time Regular Employees (3/4 time):	\$ 75.00 per month	\$100.00 per month
c. Full Time Regular Employees:	\$100.00 per month	\$125.00 per month

This increase to be effective with April payroll, will be drawn from the Fund Balance and will be reviewed for next fiscal year 2005-2006.

Signed and filed Public Defender hours for March 2005 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for March 2005 as submitted by Charles E. Kovis.

Signed and filed Public Defender hours for March 2005 as submitted by Gregory C. Dickison.

Signed and filed Letter from Gregory C. Dickison regarding Public Defender Contract, will not apply for years 2005-2007.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Jennifer J. Southwick.

Approved, signed and filed Taxpayer's Adjustment, AAA Rock & Remodel (Delbert Anderson), Parcel Number SPA238 – business closed, owner moved to Montana.

Approved, signed and filed Taxpayer's Adjustment, Pioneer Signs, Parcel Number PPP042 – business closed, owner has filed for bankruptcy.

Approved, signed and filed Taxpayer's Adjustment, Charles Parker, Parcel Number MH21CT00006A – mobile home abandoned; no bidders, no sale held, County abandoned sale.

Approved, signed and filed Taxpayer's Adjustment, Jeffrey Ziegler and Vicki Shaw, Parcel Number MH18CT00001AA – mobile home abandoned; no bidders, no sale held, County abandoned sale.

Approved, signed and filed Taxpayer's Adjustment, A B Vending (Brad Lohman), Parcel Number PPA209 – business closed; nothing of value to seize.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of February, 2005.

Signed and filed Fee Report for Clerk/Auditor/Recorder for the month of March, 2005.

Signed and filed Latah County Vehicle, Purchases and Vehicle Damage Report by Auditor's Office.

By Motion and Order approved and signed Letter of Support for the Latah County Youth Advocacy Council Grant submitted to Benchmark Research and Safety for the Prevention Coordinator position and program development for said grant in the amount of \$15,000; agreed to certain in-kind support from county to further said program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) and (1)(c) and (1)(d), convened in Executive Session to discuss personnel matters and acquisition of an interest in real property and records exempt from public inspection at 10:48 a.m. on Monday, April 11, 2005. Adjourned at 11:40 a.m.

Signed and filed Treasurer Reports and Joint Treasurer/Auditor Reports for the months of January, February, and March, 2005, and for the Quarter Ending March 31, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b), convened in

Executive Session at 3:00 p.m. on Tuesday, April 12, 2005 to discuss Personnel Matters. Adjourned at 3:52 p.m.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Elmer and Tammi Johnson for the residence located at 1133 Onaway Road, Potlatch, parcel no.RP41N04W060146A; renewal shall be for one year and expire on April 14, 2006.

Signed a letter to Jim Wallis, Chair, Latah County Democratic Party, notifying of the resignation of Steve Fiscus, Latah County Assessor, effective May 13, 2005.

Filed letter of resignation from Linda Pike from the Moscow Sub-Basin Planning Task Force and approved appointment of Jim Mital as replacement.

By Motion and Order approved the Board's signature on an extension of 2003 State Homeland Security Grant – Part 1.

By Motion and Order approved and signed Request for FY2004 Juvenile Accountability Block Grant Program in the amount of \$5,300.00, county will provide cash match of \$589.00.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) convened in Executive Session to discuss Personnel Matters at 2:47 p.m. on April 13, 2005. Adjourned at 2:58 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(d) convened in Executive Session to discuss records that are exempt from public inspection; indigent, at 3:00 p.m. on April 13, 2005. Adjourned at 3:38 p.m. Nine cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) convened in Executive Session to discuss Personnel Matters at 4:32 p.m. on April 13, 2005. Adjourned at 5:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) convened in Executive Session to discuss Personnel Matters at 1:41 p.m. on April 14, 2005. Adjourned at 2:22 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) convened in Executive Session to discuss Personnel Matters at 10:01 a.m. on April 15, 2005. Adjourned at 10:45 a.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: Heather Nelson  
Deputy Clerk for the Board of Latah County Commissioners