

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 18, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 18, 2005 and again on Thursday, April 21, 2005 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:02 a.m. on April 18, 2005, to discuss personnel. Adjourned at 9:43 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 11, 2005.

Approved, signed and filed Request for Surplus Equipment from Disaster Services.

By Motion and Order

1. Approved payment to Western Bus Sales, Inc. in the amount of \$62,592.00 for purchase of a 2005 Chevrolet ADA accessible, lift equipped, Girardin 14 passenger bus VIN# 1GBJG31U251122075, for operation by Latah Health Services; and
2. The Purchase Order was approved by the Board of Commissioners, pursuant to Resolution 2003-10, on June 30, 2003; and
3. authorized the County Clerk to make a request for payment to:
  1. the Federal Transit Administration Section 53-09 Grant Project Number ID-03-0012-000 in the amount of \$51,952.00; and
  2. Latah Health Services for a 17% match in the amount of \$10,640.33.

Signed and filed ICRMP Monthly Claims Loss Runs for March, 2005.

Signed and filed Court Assistance Office Report for March, 2005. Directed Prosecuting Attorney's Office to send contract to Board of County Commissioners for renewal consideration.

Approved, signed and filed request to hire Stace Visser, Tracker; Youth Services; Department 08B, Line 03; effective April 12, 2005.

Signed and filed resignation of Carrie Shirley, Communications Supervisor; Sheriff, Communications; Department 04D, Line 01; effective April 24, 2005.

Approved, signed and filed amendment to Personnel Change Request Form for Douglas Anderson, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12; changing Years of Service from -6 years to -4 years; effective April 4, 2005.

Approved, signed and filed amendment to Personnel Change Request Form for Timothy Cork, Tracker; Youth Services; Department 08B, Line 03; reflecting transfer to Communications Specialist; Sheriff, Communications; Department 04D, Line 02;

effective March 14, 2005

Approved, signed and filed a 6 month incremental increase for Brad Broenneke, Appraiser; Assessor, Revaluation; Department 02A, Line 12; effective May 1, 2005.

Signed and filed termination of Sandy Baird, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 13; effective April 29, 2005.

Tabled for more information a request to change Table of Organization; Assessor, Revaluation; Department 02A, Line 04; from Senior Appraiser/Residential to Senior Appraiser; effective May 1, 2005.

Tabled for more information a request to change Table of Organization; Assessor, Revaluation; Department 02A, Line 03; from Senior Appraiser/Commercial to Certified Appraiser II; effective May 1, 2005.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Astra V. Williams.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:02 a.m. on April 18, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:20 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f) convened in executive session at 10:34 a.m. on April 18, 2005, to discuss personnel, acquisition of an interest in real property, records that are exempt from public inspection and litigation. Recess at 10:47 a.m. Reconvene at 10:48 a.m. Adjourned at 11:30 a.m.

Signed and filed Latah Soil and Water Conservation District FY06 Annual Work Plan and Operational Budget. Consideration of a letter of support and funding.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:30 p.m. on April 18, 2005, to discuss personnel. Adjourned at 3:55 p.m.

Approved, signed and filed request for Notary Public license renewal by Rachel Rausch, Latah County Extension Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:03 p.m. on April 21, 2005, to discuss personnel. Adjourned at 3:29 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