

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 3, 2007**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Tuesday, September 4, 2007 the following actions were taken:

Approved, signed and file a transfer of an Alcohol Beverage License from MC&M Inc. to S&M Distribution LLC dba Corner Club, 202 N. Main Street, Moscow.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 13, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 20, 2007.

Signed and filed Auction Final Settlement from Clints and Lam Auctions.

Approved, signed and filed a request for funds from sale of LHS Contents by County Auditor for Elections budget Susan Petersen as the election budget in the red; approved, directed Auditor to take necessary steps to reopen Budget.

Signed and filed Executive Department Certificate of Appointment for the Directors of the Genesee Recreation District; Arthur S. Lindquist, Rich Parkins and Darrell Stout.

Signed and filed letter of confirmation from the Idaho State Tax Commission regarding receipt of documentation for creation of the Genesee Recreation District.

Approved, signed and filed a Correction to the Commissioners' Proceedings for the week of July 2, 2007.

By Motion and Order, approved and extension of not more than seven (7) working days for the newly formed Genesee Recreation District to certify their budget to the County pursuant to Idaho Code 63-803(3); L-2s are due to the County Clerk no later than Thursday, September 6, 2007, this will extend that time for seven (7) working days which will be not later than Monday, September 17, 2007.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Kayse Herman.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Jamie Church.

Signed and filed Separation From Employment for Rori Perkins, Administrative Assistant; Sheriff, Administration, Department 04A, Line 02, effective September 7, 2007.

Signed and filed Separation From Employment for Laura Kleffner, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective September 29, 2007.

Reviewed and approved Claims Report.

By Motion and Order, approved the revised “Executive Session Motion and Order” as proposed by Latah County Prosecutor which reflects amended Idaho Code 67-2345 as it relates to authorized reasons for going into executive session. Old forms will be disposed of and be replaced with said revised form.

By Motion and Order, approved and signed a Lease Agreement between the City of Genesee and Latah County for the placement and operation of one radio transmitter-receiving station within the City of Genesee Water Tower Yard; said lease is for a term of five (5) years beginning of August 1, 2007 through July 31, 2012; lease payment to be in the amount of \$1,650 for the term from August 1, 2007 through July 31, 2008 and in the amount of \$1,800 annually each year following.

By Motion and Order, approved and signed the Latah County Automatic External Defibrillator Policy as revised August, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 11:45 a.m. on September 4, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 12:15 p.m.

Signed and filed a Proclamation for September as National Alcohol and Drug Addiction Recovery Month and supporting theme “Join the Voices for Recovery: Saving Lives, Saving Dollars”.

By Motion and Order, approved and signed payment request to Idaho Department of Commerce and Labor for the Deary Community Center ICDBG-05-II-03-CC Grant; amount is \$1,500.00, received August 27, 2007, payment Request 7 (final).

Signed and filed Latah County External Compensation Study 2007 as prepared by Jan Mason Rauk and Lisa McCoskey.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:00 p.m. on September 4, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 3:35 p.m.; two cases were approved and no cases were denied.

Adopted Resolution 2007 – 21 to Fix and Determine the Amount of the Fiscal Year 2007-2008 Latah County Budget to be set at \$13,812,402.

By Motion and Order, a public budget hearing having been held pursuant to Idaho Code 31-1604 at 5:30 p.m. on September 4, 2007 in consideration of the Latah County 2007-2008 Fiscal Year Proposed Budget; no adjustments were made; the Budget was set at \$13,812,402 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised \$13,812,402.

By Motion and Order, authorized the Board’s signature on the 2007 Dollar Certification of Budget Request (L-2).

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