

COMMISSIONERS' PROCEEDINGS
Week of February 25, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, February 25, 2008 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of February 11, 2008.

Approved, signed and filed the summary of Financial Reports filed as Joint Treasurer's/Auditor's Reports for 2006 and 2007.

Approved, signed and filed Joint Treasurer's/Auditor's Reports for July 1, 2007 to July 31, 2007; August 1, 2007 to August 30, 2007; September 1, 2007 to September 29, 2007 – Preliminary before Year End Closing; July 1, 2007 to September 29, 2007 – Preliminary before Year End Closing; and September 1, 2007 to September 29, 2007 – After Year End Closing.

Approved, signed and filed Joint Treasurer's/Auditor's Reports for October 1, 2007 to October 31, 2007 – Before Year End Closing; October 1, 2007 to October 31, 2007 – After Year End Closing; November 1, 2007 to November 31, 2007; December 1, 2007 to December 31, 2007; and October 1, 2007 to December 31, 2007.

Adopted, signed and filed Resolution 2008-04, to decrease Current Expense – Auditor 01-01 "A" Budget Line 01-01-0402-0000, Salary – Deputies and increase Current Expense – Auditor 01-01 "B" Budget Line 01-01-0670-0000, Contract – Personnel Service in the amount of \$838.42 and decrease Current Expense – Elections 01-15 "A" Budget Line 01-15-0402-0000, Salary – Deputies and increase Current Expense – Elections 01-15 "A" Budget Line 01-15-0670-0001, Contract – Personnel Service in the amount of \$7,944.64.

Adopted, signed and filed Resolution 2008-05, to decrease District Court Fund 06-00 "B" Budget Line 06-00-0685-0000, Contracts – Microfilm and increase District Court Fund 06-00 "A" Budget line 06-00-0407-0001, Extra Help Clerical in the amount of \$1,932.64.

Signed and filed Public Defender hours for January, 2008 as submitted by Jay Johnson.

Signed and filed Order for Briefs before the Idaho Board of Tax Appeals in the matter of the appeal of Phillip Tenwick from the decision of the Board of Equalization of Latah County for the tax year 2007 for Parcel Number RPM0600003007AA.

By Motion and Order, approved and signed Services Contract #0607-pp041 between Latah County Youth Advocacy Council and Youth Leadership Institute (YLI) for Youth-Adult Partnership Training to be held on March 15, 2008; payment not to exceed \$4,500.

Signed and filed Unemployment Insurance Benefits – Liability Determination for Suzanne L. McLam.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:02 a.m. on February 25, 2008, to discuss personnel. Adjourned at 10:42 a.m.

Approved, signed and filed memorandum requesting to donate two sets of Mitchie Idaho Code sets to the University of Idaho College of Law Board of Student Advocates to be used as silent auction items for a fundraiser for the student organization.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:11 a.m. on February 25, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 11:25 a.m.; two cases were approved, one case was denied and once case was continued.

Signed and filed BOCC Committee Updates packet as submitted by Paul Kimmell, Latah County representative to the Palouse Knowledge Corridor, Palouse Basin Water Summit and Palouse Basin Aquifer Committee, dated February 25, 2008

Signed and filed Sunset Memorial Gardens Information sheet; Gary Riedner to facilitate future discussion on said matter.

By Motion and Order, approved the Chair's signature on an Application for Federal Assistance, Continuation, to the Substance Abuse & Mental Health Services Administration, on behalf of the Latah County Youth Advocacy Council's Drug Free Communities Support Program in the amount of \$98,856.00, effective October 1, 2008 through September 30, 2009 for Grant #SP13202.

Commissioners Tom S. Stroschein, John A. Nelson, and Jennifer Barrett along with Deputy Clerk, Kara Rickert attended a Moscow City Council – Board of Latah County Commissioners' Joint Meeting located at Moscow City Hall Council Chambers on Tuesday, February 26, 2008 at 3:00 p.m. Minutes are on file.

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