

COMMISSIONERS' PROCEEDINGS
Week of December 1, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, December 1, 2008 and Commissioners Tom S. Stroschein and Jennifer Barrett met again on Wednesday, December 3, 2008 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 10:05 a.m. on December 1, 2008, to discuss personnel and deliberate regarding an acquisition of an interest in real property. Adjourned at 10:45 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of November 17, 2008.

Approved, signed and filed the Commissioners' Proceedings for the week of November 24, 2008.

By Motion and Order, approved Agreement for Services to be performed and completed by Hayden & Ross, P.A., Certified Public Accountants, for Latah County for the service of auditing the financial statements of Latah County for the year ending September 30, 2008; for an amount not to exceed \$14,500.

Adopted, signed and filed Resolution 2008-35 to transfer cash from Current Expense 01-00 to Courthouse Expansion Fund 40-00 in the amount of \$50,000.

Signed and filed letter from The Associate Deputy Secretary of the Interior regarding additional payment to Latah County for Fiscal Year 2008 under the Payments in Lieu of Taxes (PILT) Program.

Approved, signed and filed regarding additional payment to Latah County for Fiscal Year 2008 under the Payments in Lieu of Taxes (PILT) Program; direct amount to be deposited in Fund 40, building fund courthouse expansion.

Reviewed and approved Claims Report.

Approved, signed and filed an Extension of Personal Property Taxes by Dennis White, Sr., Parcel Number MHB12600170040A; will pay by April 15, 2008.

Approved, signed and filed a Taxpayer's Adjustment by Tree Ways Consulting, Roger Blanchard, Parcel Number SPT223; cancellation in the amount of \$53.40, property owner to pay remaining \$30.00.

By Motion and Order, approved and signed the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for October 1, 2007 to September 30, 2008.

By Motion and Order, approved the well testing protocol by Developers of the Palouse for Skyview Estates Full Plat. Well testing will be conducted and data will be analyzed as presented. The subsequent results will be submitted to the Board of County Commissioners for review and decision.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:59 p.m. on Monday, December 1, 2008.

Commissioners Tom S. Stroschein and Jennifer Barrett along with Clerk Susan R. Petersen attended a Planning Commission Regular Meeting on Tuesday, December 2, 2008 at 5:30 p.m. in Room 2B of the Latah County Courthouse. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:35 a.m. on December 3, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:10 a.m.; seven cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:40 a.m. on December 3, 2008, to discuss personnel. Adjourned at 10:50 a.m.

By Motion and Order, approved the Notification to Official Payments, that Latah County District Court, will no longer be using the services of Official Payments for credit card payments. Due to change in Idaho Statutes, The Services of Official Payments has been replaced by the authorization and use of Credit Card Payments in Court Services of the District Court Office, Latah County.

Approved, signed and filed Change #22 to the Latah County Personnel Policy Handbook.

Approved, signed and filed a request to hire Justin Anderson, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, and to change classification of position from Part-time Regular to Full-time, effective December 8, 2008.

Approved, signed and filed a request to hire Robert Rand, Patrol Deputy; Sheriff, Operations; Department 04B, Line 10A, effective December 1, 2008; Line 10A added to Table of Organization for said approval.

Approved, signed and filed an Indemnity Bond in the amount \$63.00 to Sandra R. Johnson-Rollins.

Reviewed and approved Claims Reports.

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