

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 30, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, March 30, 2009 and Commissioners John A. "Jack" Nelson and Jennifer Barrett met again on Wednesday, April 1, 2009 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of March 23, 2009.

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

Approved, signed and filed a request to surplus equipment – Extension Office.

Signed and filed Separation From Employment for Susanna Wicks, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective March 31, 2009.

Approved, signed and filed the transfer of Carla Thompson from Part-time Regular Vehicle Registration Specialist; Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06 to Full-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 02, effective April 1, 2009.

Approved, signed and filed a request to hire Brenda Manning, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06, effective April 6, 2009.

Approved, signed and filed the transfer and renewal of a Retail Alcohol Beverage License from Kenneth J. Hash, dba Wagon Wheel Bar & Grille to Dale Spring & Diana Senften dba Dale's Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch.

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

Signed and filed notice of expenditure to the North Central Idaho Resource Advisory Committee dated March 26, 2009 regarding Title III Projects under the Secure Rural Schools and Community Self-Determination Act of 2000.

Signed and filed email correspondence from Clearwater Economic Development Association (CEDA) to Sheriff Wayne Rausch in regards to Grant Writing and Administration Costs for the COPS Grant dated Friday, March 27, 2009; County will pay CEDA \$500.00 to write grant and \$1,000 per year plus travel to administer said grant.

Approved, signed and filed a request to surplus equipment – Sheriff's Office.

Reviewed and approved Claims Report.

By Motion and Order, approved and signed Advertising Agreement between Latah County and Moscow-Pullman Daily News in the amount of \$5,668 for an advertising campaign for the Latah County Youth Advocacy Council to be billed \$109 per week for 52 weeks, to be billed monthly; effective April 2009 through April 2010.

By Motion and Order, scheduled deliberations and a decision for BGB, LLC Rezone #780 on April 27<sup>th</sup>, 2009 at 3:00 p.m. in Room 2B.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:11 a.m. on April 1, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:50 a.m.; one cases was approved and two cases were denied.

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