

COMMISSIONERS' PROCEEDINGS
Week of May 25, 2009

Commissioners Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Wednesday, May 27, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on May 27, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:48 a.m.; six cases were approved and two cases were denied.

Approved, signed and filed the Commissioners' Proceedings for the week of May 11, 2009.

Approved, signed and filed the Commissioners' Proceedings for the week of May 18, 2009.

Signed and filed a Separation From Employment for Rob O'Hara, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective May 15, 2009.

Approved, signed and filed summer schedule for Planning and Building.

Approved, signed and filed summer schedule for ITS.

Signed and filed fully executed Administrative Services Agreement between Latah County and A.W. Rehn & Associates, Inc.

Approved, signed and filed an Indemnity Bond for University of Idaho Bookstore in the amount of \$94.75.

Reviewed and approved Claims Reports.

Signed and filed fully executed Joint Resolution between Latah County Commissioners and the Latah County Fair Board regarding the use of the Latah County Fairgrounds for disaster/emergency purposes.

By Motion and Order, approved the Chair's signature on the 2009 Application for an Idaho Gem Community Implementation Grant by Latah County for HooDoo Water and Sewer District Wastewater Treatment Project, Harvard, Idaho in the amount of \$25,000. Clearwater Economic Development Association to be designated grant administrator.

By Motion and Order, approved the authorization of Zion's Bank to use the Latah County logo as follows: 1) for municipal bank marketing purposes in the state of Idaho; 2) use of the logo is valid only so long as Latah County continues to be a Zion's Bank business credit card customer; and 3) this authorization is revocable at will by Latah County in our sole discretion and upon notice to Zion's Bank.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f) convened in executive session at 10:37 a.m. on May 27, 2009, to discuss personnel, acquisition of

an interest in real property and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:15 a.m.

Approved, signed and filed a Class B Large Gathering Application as submitted by ABATE of North Idaho.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:06 p.m. on May 27, 2009, to discuss personnel. Adjourned at 2:25 p.m.

Reviewed a request for tax refund on behalf of Asa Cook, Parcel Number RP0178000025BA; credit of 10 years on taxes.

By Motion and Order, authorized Ban Calbretta to make contact with County departments in regards to work opportunities for the Department of Labor Summer Youth Employment Program for summer 2009. Participating in said program is at no cost to Latah County. Participation in said program is at the discretion of the individual Elected Official or Department Head.

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