

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 3, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, August 3, 2009, and again on Wednesday, August 5, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:20 a.m. on August 3, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:28 a.m.

Denied, signed and filed a request for use of Latah County's teleconferencing equipment.

Approved, signed and filed a request to Certify Unpaid Fees to 2009 Property Taxes.

Approved, signed and filed an Amended Personnel Change Request Form for the hire of Chad Arlint, Part-time Irregular, Tracker, Youth Services, Department 08C to correct the line number from 02 to 01, effective June 3, 2009.

By Motion and Order, appointed Dennis Falen to position #3 on the Board of Community Guardians for a term to expire December 31, 2009.

Signed and filed the resignation of Robert Jensen and Sandy Thomas from the Board of Community Guardians.

By Motion and Order, approved the Audited Financial Statements for the Year Ended September 30, 2008 as prepared by Hayden & Ross, P.A., Certified Public Accountants, Moscow, Idaho.

By Motion and Order, approved the signatures of the Board of Commissioners and the Auditor's signature on the Statement of Assurances that all pertinent information has been provided for audit year ending September 30, 2008 as prepared by Hayden & Ross, P.A., Certified Public Accountants, Moscow, Idaho.

Adopted, signed and filed Resolution 2009-20 to transfer Commissioners Proceedings records to State Archives for storage.

Adopted, signed and filed Resolution 2009-21 to transfer District Court records to State Archives for storage.

Adopted, signed and filed Resolution 2009-22 to transfer cash from Capital – Coop Extension Remodel 01-10-0808-0023 to Capital – Courthouse Expansion 40-00-0815-0000 in the amount of \$50,000,

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

Approved, signed and filed a request to surplus vehicle – Parks and Recreation.

By Motion and Order, approved the vehicle Contract of Sale for purchase and delivery from Giffin's Diamond Auto, Midvale, Utah of Latah County Parks and Recreation vehicle, a 1995 Ford F350 4X4 at a cost of \$9,630; \$6,000 to be paid from Budget line 18-47-0806-0000, Parks and Recreation Capital – Equipment and \$3,630 to be paid from Budget line 250-00-0801-0001, Latah Trail ITD Refund Capital – Vehicles.

Approved, signed and filed the Commissioners' Proceedings for the week of June 29, 2009.

Approved, signed and filed the Commissioners' Proceedings for the week of July 6, 2009.

Approved, signed and filed a letter of support for the Grangeville to Riggins Fiber Circuit grant application to the US Department of Commerce and Rural Utilities Services by Clearwater Economic Development Association (CEDA) on behalf of Frontier Communications.

Approved, signed and filed a letter of support for the Multi-User Wide Area Network for North Central Idaho grant application to the US Department of Commerce and Rural Utilities Services by Clearwater Economic Development Association (CEDA) on behalf of First Step Internet.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H&S Associates Inc. dba Wingers' 1710 W Pullman Rd., Moscow.

File fully executed U.S. Government Lease of Real Property through General Services Administration for Administrative Office Space for Latah County.

Reviewed and approved Claims Report.

Signed and filed FY10 Mission/Proposed Scope of Work for Latah Economic Development Council dated August 3, 2009

Signed and filed memorandum from Alan Martinson regarding Mike Snow week complaint. Board to meet further with Alan and property owner.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:23 p.m. on August 3, 2009, to consider personnel matters. Adjourned at 4:36 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:35 a.m. on August 5, 2009, to consider personnel matters. Adjourned at 9:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:03 a.m. on August 5, 2009, to discuss records that are exempt from public disclosure. Adjourned at 10:08 a.m.

Approved, signed and filed an Application for Hardship by Nathaniel Cousins, Parcel Number MH17CT00019AA; cancellation in the amount of \$12.30 plus late charges and interest for tax year 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:12 a.m. on August 5, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 12:07 p.m.; four cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for this meeting as follows: to include item number 6 to Canvas the votes from the North Latah Highway District Election August 4, 2009 to complete the election process as it was not known that the election results would be ready less than 48 hours.

By Motion and Order, approved and signed a letter of addendum to the 2005 Latah County Wildland Urban Interface Wildfire Mitigation Plan.

Signed and filed Public Defender hours for July 2009 as submitted by D. Ray Barker.

Reviewed and approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the North Latah Highway District Election held on August 4, 2009 as presented by the County Clerk, Susan R. Petersen, and as per attached. Candidates for Commissioner

Total number of Ballots Cast	566
<u>Commissioner Subdistrict No. 2</u>	<u>Commissioner Subdistrict No. 3</u>
Richard E. Hansen 354	Orland H. Arneberg 159
Write-in [Nancy Maxeiner] 76	Shawn Farley 172
	Lee Horning 204

Signed and filed Court Assistance Office monthly report for July 2009.

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

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