

COMMISSIONERS' PROCEEDINGS
Week of November 16, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, November 16, 2009 the following actions were taken:

Approved, signed and filed a five year incremental increase for Brad Broenneke, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 06, effective November 1, 2009.

By Motion and Order, reappointed Dorothy Anderson to the Latah County Historic Preservation Commission for a three year term to expire December 31, 2012.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Wells Fargo Financial Leasing, Parcel Number PPW228; cancellation in the amount of \$78.02 as this is a duplicate parcel.

Approved, signed and filed a Taxpayer's Adjustment on behalf of US Bancorp Equipment Finance, Parcel Number PPB156-MU; cancellation in the amount of \$244.50 as equipment was terminated and this parcel was missed.

Approved, signed and filed a request for Courthouse Key Fobs to be issued to Sheriff Wayne Rausch and Susan Ripley, Appraisal Supervisor.

Signed and filed fully executed State of Idaho Contract Amendment No. 3 between Latah County Youth Services and Idaho Department of Health and Welfare for foster care recruitment and licensing.

Signed and filed fully executed Contract Amendment No. 1 to Contract No. ICDBG-09-II-14-PF between Latah County and the Idaho Department of Commerce for the Onaway Water Project.

Approved, signed and filed a fifteen year incremental increase for Stacie Osterberg; Legal Assistant, Deputy Prosecuting Attorney; Prosecuting Attorney; Department 07, Line 10, effective November 1, 2009.

Approved, signed and filed a one year incremental increase for Heather Leonard, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective November 1, 2009.

Approved, signed and filed a request for Indemnity Bond in the amount of \$5,055.65 for Delta Dental.

Approved, signed and filed a request for Indemnity Bond in the amount of \$53.50 for Delta Dental.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:05 a.m. on November 16, 2009, to discuss records that are exempt from

public disclosure. Adjourned at 10:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:03 a.m. on November 16, 2009, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:25 a.m.; two cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for this meeting to include a "Request to approve Pay Request No. 1 for the Onaway Community Development Block Grant Water Project, Contract #09-II-14-PF in the amount of \$84,006" as said item was not yet ready at the time the agenda was published and cannot be postponed until the next regular meeting of the Board on Monday, November 23.

By Motion and Order, approved the payment of Pay Request No. 1 for the Onaway Community Development Block Grant Water Project Contract #09-II-14-PF in the amount of \$84,006 for engineering services rendered by Taylor Engineering, Inc.

Signed and filed State Catastrophic Health Care Cost Program Region 2 representative to the Administrative Board Election; voted for Don Davis to continue.

Signed and filed Dworshak State Park Closure information submitted by Steven Hacker, Moscow Chamber of Commerce.

Signed and filed Budget Holdback Proposal for Current Expense, General; no action taken at this time.

Signed and filed Budget Holdback Proposal for Justice, General; no action taken at this time.

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