

COMMISSIONERS' PROCEEDINGS
Week of May 10, 2010

Commissioners Jennifer Barrett, and John A. "Jack" Nelson met in regular session on Monday, May 10, 2010, and again on Wednesday, May 12, 2010 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of April 26, 2010.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a renewal of a Temporary Dwelling for Dependant Persons for Brian and Wilma Worden for the residence located at 1151 Queener Lane, Princeton, on Assessor's Parcel Number RP41N03W324202A. The renewal is for one year beginning May 22, 2010 and ending May 22, 2011.

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

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

Signed and filed Conflict Public Defender hours for April 2010 as submitted by D. Ray Barker.

Signed and filed Clearwater Economic Development Association (CEDA) Quarterly Report for January 1 – March 31, 2010.

By Motion and Order, approved the request for payment as attached and detailed for Pay Request No. 4 for the Onaway Community Development Block Grant Water Project Contract #09-II-14-PF in the amount of \$8,477 for engineering services rendered by Taylor Engineering, Inc; Request has been reviewed and approved by Walter Steed, Grant Administrator.

Signed and filed Certificate of Insurance for Latah County to General Services Administration.

Signed and filed Separation From Employment for Matthew Risner, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective May 5, 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Weber/Sheets Construction, Parcel Number PPW226; cancellation in the amount of \$64.31 as business is gone.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for precincts 1-19, 21-24, and 26-32 for the upcoming Latah County Primary election to be held on Tuesday, May 25, 2010.

Reviewed and approved Claims Report.

Signed and filed TORT Claim as submitted by Sharon Jasper.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:15 a.m. on May 10, 2010, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:29 a.m.

Reviewed and Approved Monthly Bills.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:11 a.m. on May 12, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:00 a.m.; three cases were approved and one case was denied.

Approved, signed and filed a request for letter of financial commitment and cover letter for inclusion in a Department of Commerce Rural Economic Development Professional Grant Application for Latah Economic Development Council (LEDC).

Approved, signed and filed a request for letter of support by Potlatch Ambulance for inclusion in the Idaho EMS Dedicated Grant Application.

Approved, signed and filed the Commissioners' Proceedings for the week of May 3, 2010.

Reviewed and Approved Claims Report.

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