

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 1, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, November 1, 2010, and Commissioners Jennifer Barrett, and John A. "Jack" Nelson met again on Wednesday, November 3, 2010 the following actions were taken:

By Motion and Order, approve the consent calendar items as published on the agenda.

- Approved the Commissioners' Proceedings for the week of October 18, 2010.
- Approved tuition aid to College of Southern Idaho for Alyssa Miller.
- Approved tuition aid to North Idaho College for Zachary Bergman.
- Filed fully executed Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding.

By Motion and Order, approved the Board's signature on renewal of Equipment Service Contract with Intergra Information Technologies, Inc. in the amount of \$924.00, including parts, rollers, miscellaneous, starting November 13, 2010 and ending November 12, 2011; this is for the Microfilm scanner and Canon Roll Fiche Carrier 200 located in the Auditor's Office, Room 101.

Approved, signed and filed a request for Solid Waste Exemption by Ronda Osterberg, parcel Number MH40N02W311201A; hardship, cancellation in the amount of \$168.

Approved, signed and filed a request to hold a pie slice sale for Team Latah on Friday, November 5 during the time of the employee flu shot clinic; to be held in a separate location from the flu shot clinic.

By Motion and Order, approved and signed a Contract between Latah County Youth Advocacy Council (LCYAC) and The Lamar Companies for a billboard as part of the LCYAC Media Campaign to run from October 18, 2010 through March 3, 2011 in the amount of \$2,275.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:35 a.m. on November 1, 2010, to discuss records that are exempt from public disclosure. Adjourned at 10:40 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:35 p.m. on November 1, 2010, to discuss records that are exempt from public disclosure. Adjourned at 1:55 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:07 p.m. on November 1, 2010, to discuss records that are exempt from public disclosure. Adjourned at 2:40 p.m.

Denied, signed and filed an Application for Hardship by Roger Virgin, Parcel Number RPM0600001004AA.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:20 a.m. on November 3, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:03 a.m. on November 3, 2010, to consider personnel matters. Adjourned at 10:20 a.m.

Reviewed and Approved Claims Report.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding between City of Moscow, Moscow Urban Renewal Agency and Latah County for the Brownfields Assessment Coalition Grant for the purpose of creating a Brownfields Assessment Coalition to administer the terms and conditions of the Environmental Protection Agency 2010 Brownfields Assessment Coalition Grant award.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:25 p.m. on November 3, 2010, to consider personnel matters. Adjourned at 2:45 p.m.

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners