

COMMISSIONERS' PROCEEDINGS
Week of November 21, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, November 21, 2011, and Commissioners Tom S. Stroschein and David McGraw met again on Wednesday, November 23, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:12 a.m. on November 21, 2011, to consider personnel matters. Adjourned at 10:24 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the Civil Counsel Meeting to include a discussion regarding an agreement with Mike's Pole Barns, LLC for a project at the Virgil Phillips Park as item is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approval of the Commissioners' Proceedings for the week of November 7, 2011.
- Approval of the Commissioners' Proceedings for the week of November 14, 2011.
- Approval to surplus equipment —Auditor's Office.
- File fully executed Maintenance Agreement between H&H Business Systems, Inc. and Latah County Assessor's Office.
- File fully executed Maintenance Agreements between H&H Business Systems, Inc. and Latah County Extension Office.
- File fully executed Modification of Grant or Agreement between Latah County and Clearwater National Forest for Agreement Number 09-CS-11010500-004 for Snowmobile Grooming.
- Approval of a seven year incremental increase for Brad Broenneke, Senior Appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04, effective November 1, 2011.
- Approval of tuition aid to North Idaho College for Bailee Holmgren.
- File Tort claim dated November 13, 2011 as submitted by Sharon Jasper.

Approve, sign and file requests for Extension of Personal Property Taxes by:

- Ron Bishop, Parcel Number MH41N05W023152A; will pay by April 15, 2012.
- Marilyn MacFarlane, Parcel Number MH20CT00012A; will pay by April 15, 2012.

- Marilyn MacFarlane, Parcel Numbers MCH20CT00002A; will pay by April 15, 2012.
- Janice/David Daniels, Parcel Number MH01780000023AA; will pay by April 15, 2012.
- Leslie Abell, Parcel Number MHD1290017002DA; will make monthly payments.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Arie Bialostocki, Parcel Number RPM08000040100A; cancellation in the amount of \$1,539.10 due to assessor error in removing the homeowner's exemption for 2011.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Tommy & Joan Bender, Parcel Number RPP15300030020A; cancellation in the amount of \$1,648.05 due to assessor error in removing the homeowner's exemption for 2011.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Sarah Steele, Parcel Number MH23CT00023BA; cancellation in the amount of \$3.32 as mobile is abandoned and destroyed.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Jeff Weber, Parcel Number MH23CT00045A; cancellation in the amount of \$51.64 as mobile is abandoned and unlivable.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Dell Financial Services LP, Parcel Number PPD118A; cancellation in the amount of \$16.74 for items that were inadvertently double assessed.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Dennis Robert Paul Daily, Parcel Number RP41N05W041264A; cancellation in the amount of \$3,508.02 due to house being assessed on wrong property following a property split.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Donna Rae Daily Harvill, Parcel Number RP41N05W041254A; cancellation in the amount of \$366.50 due to house being assessed on wrong property following a property split.

Adopted, signed and filed Resolution 2011-35 to transfer funds from Justice – General Reserve Fund 08-29 Budget Line 08-29-0526-0001, Contingency to Justice – General 08-18 and establish Budget Line 08-18-0521-0008, Risk Management Expense in the amount of \$15,000.

Approved, signed and filed a request to not record Indigent executive sessions held with the Board of County Commissioners.

Reviewed and approved Claims Report.

By Motion and Order, appointed the following members of the Latah County Snowmobile Advisory Committee for a one-year term to expire December 31, 2012: Larry McMillan, Rich Morrison, Gene Riggs, Jim Peters, Vernon Gregg, Tim Clyde, and Arlin Widman. Further, the Board also appoints the following as ex-officio members: Adam McClory, Kathy Mattson, and Tanya Delphus.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:40 p.m. on November 21, 2011, to consider personnel matters. Adjourned at 2:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:45 p.m. on November 21, 2011, to discuss records that are exempt from public disclosure. Adjourned at 3:04 p.m.

Approved, signed and filed an Application for Hardship, Parcel Number RP01500014003AA.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on November 23, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:35 a.m.; seven cases were approved and three cases were denied.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Louis & Anne Lively, Parcel Number RP41N03W092419A; cancellation in the amount of \$569.68 as residence was destroyed by fire.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners