

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 28, 2011**

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Monday, November 28, 2011, and Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met again on Wednesday, November 30, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:15 a.m. on Monday, November 28 through December 5, 2011.

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

- Filed Latah County Insurance Claims Report dated November 22, 2011.
- Filed Notices by the Federal Energy Regulatory Commission regarding BPUS Generation Development, LLC.

Approved, signed and filed an Extension of Personal Property Taxes by Wilbur or Tina Dickinson, Parcel Number MH0150014003AA; will pay by April 15, 2012.

By Motion and Order, approved and signed lease between Latah County and the U.S. Postal Service for post office box service for the office of Social Services whose physical address is now the Federal Building Room 357, 2201 East 5<sup>th</sup> Street, Moscow, Idaho 83843; the box size would be 6x12 inches at a cost of \$55.00 for a six month period.

Adopt, sign and file Resolution 2011-32a to purge Social Services Records dated March 25, 1982 to November 28, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:05 a.m. on November 28, 2011, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 10:55 a.m.

Signed and filed 2011 Cancellations report and correspondence regarding Parcel Number RPM00000180105A.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on November 30, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:03 a.m.; two cases were approved and one case is denied.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Lael, Inc., Parcel Number RP40N03W228512A: pursuant to Idaho Code 63-602C approve exemption for tax year 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:07 a.m. on November 30, 2011, to consider personnel matters. Adjourned at 11:30 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the BOCC Weekly Review to include a request to sign a Household Hazardous Waste Collection Mini-Grant Application as the matter can not wait until the next meeting of the Board due to a filing deadline for the application.

Reviewed and approved Claims Report.

By Motion and Order, approved the Chair's signature on the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for October 1, 2010 through September 30, 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Heidi Bitterwolf, Thomas & Caroline Bitterwolf, Parcel Number SRM03550010050; cancellation in the amount of \$385.96 due to assessor error.

By Motion and Order, approved and signed a Household Hazardous Waste Collection Mini-Grant Application to the Department of Environmental Quality in the amount of \$2,000.00.

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