

COMMISSIONERS' PROCEEDINGS
Week of May 27, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Wednesday, May 29, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 8:58 a.m. on May 29, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; one case was approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:17 a.m. on May 29, 2013, to discuss records that are exempt from public disclosure. Adjourned at 10:55 a.m.

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

- Approval of the Commissioners' Proceedings for the week of May 20, 2013.
- Approval of tuition aid for Sadie Corley (North Idaho College).
- Approval of tuition aid for Sarah Kwate (North Idaho College).

Approved, signed and filed a Retail Alcohol Beverage Catering Permit for Dale Spring and Diana Senften dba Dale's Wagon Wheel at the A.B.A.T.E. of North Idaho Event at the Pines RV Park, 4510 Hwy 6, Harvard to be held June 6, 7, & 8, 2013.

Request to approve the hire of Ashley Alsterlund, Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 15, effective June 3, 2013.

By Motion and Order, approved the Amended 2013 Developer Site Improvement Exemptions as presented by Latah County Assessor for Miller Development LLC (as attached). The corrected values will replace those that were approved by the Board on April 29, 2013 on the seven parcels listed.

Approved, signed and filed a Taxpayer's Adjustment on behalf of G&G Excavation, Parcel Number T3G214; cancellation in the amount of \$39.94 as unable to locate owner and property.

Approved, signed and filed a request to surplus equipment – Sheriff's Office.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:34 a.m. on May 29, 2013, to consider personnel matters. Adjourned at 12:00 p.m.

Approved, signed and filed a request for letter of support for Upriver Ambulance for inclusion in an Idaho EMS Dedicated Grant.

Approved, signed and filed a request to Approve Weekend Use of Auditor's Vault for Scanning Project Personnel May 31 through June 5, 2013.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the following elections held on May 21, 2013 as presented by the County Clerk, Susan R. Petersen, and as attached (in order of appearance on Final Cumulative report): Potlatch School District No. 285 Trustee Zone No. 1 Election; Latah County Library District Trustee Election; North Latah County Highway District Commissioners Subdistrict No. 3 Election; Helmer Water and Sewer District Board Member Election; City of Kendrick Special Bond Election; Moscow School District No. 281 Special General Obligation Bond Election; Troy School District No. 287; Whitepine Joint School District No. 288 (Joint with Clearwater County); and Kendrick Joint School District No. 283 Trustee Zone No. 5 (Nez Perce and Clearwater Counties Only).

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the result of the Kendrick Joint School District No. 283 Trustee Zone No. 5 Election held on May 21, 2013 in Nez Perce and Clearwater Counties only as presented by the County Clerk, Susan R. Petersen, and as per attached.

Approved, signed and filed Comparison of Sprint Long Distance with Frontier Long Distance as presented by ITS Director, Laurel Caldwell; direct staff to proceed to switch long distance carriers from Sprint to Frontier.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners