

COMMISSIONERS' PROCEEDINGS
Week of December 2, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, December 2, 2013 and again on Wednesday, December 4, 2013 the following actions were taken:

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

- Approval to transfer surplus equipment – from Assessor to Solid Waste.
- Approval to surplus equipment –Solid Waste.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Joshua Scott Stephenson, Parcel Number MHD1290017001CA; cancellation in the amount of \$29.56 for 2013 taxes as detached garage burned & was destroyed.

Adopted, signed and filed Resolution 2013-31 for Secure Rural Schools Federal Fiscal Year 2013 Elections for National Forest Related Safety Net Payments.

Approved, signed and filed an Amended Motion and Order to approve employee recognition for 5, 10, 15 and 20 years of service to Latah County, with a certificate of appreciation and eight (8) hours of vacation time added to December 2013 payroll for: 5 years – Jennifer Bryant, Sheila Krehbiel, Laurel Caldwell, Travis Taylor, Rusty Goulding, Sarah Swanson, James Agidius, Karen Richel; 10 years – Alan Martinson; 15 years – Vicky MacArthur, Ron Manell, Jason Kilborn, Skye Taylor, Kathi Jo Nygaard; and 20 years – Janet Betschart, Stacey Chapman. *Employees not eligible for vacation time to be recognized for years of service only and not vacation hours: Karen Richel, Vicky MacArthur.*

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:02 a.m. on December 2, 2013, to discuss records that are exempt from public disclosure. Adjourned at 10:27 a.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 10:35 a.m. on Monday, December 2, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on December 3, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:42 a.m.; no cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to include an executive session for personnel as part of the 10:00 a.m. scheduled meeting.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:08 a.m. on December 3, 2013, to consider personnel matters. Adjourned at 10:20 a.m.

Signed and filed the Court Assistance Office Monthly Tally for November 2013.

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

- Approval of the Commissioners' Proceedings for the week of November 25, 2013.
- Filed Public Defender hours for November 2013 by Ashley Rokyta.
- Filed Public Defender hours for November 2013 by Deborah McCormick.

Approved, signed and filed an Extension for Personal Property Taxes by Beverly Smith, Parcel Number MH24CT00138A; will pay by April 14, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:58 p.m. on December 3, 2013, to consider personnel matters. Adjourned at 2:31 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](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