

COMMISSIONERS' PROCEEDINGS
Week of March 3, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, March 3, 2014 and again on Wednesday, March 5, 2014 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:03 a.m. on Monday, March 3, 2014.

Signed and filed the resignation of Dan Crandall from the Historic Preservation Commission.

By Motion and Order, appointed Matt Kathanimane to position 4 on the Latah County Historic Preservation Commission to complete the vacated term to expire on December 31, 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001CA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Deary Community Bible Church Inc., Parcel Number RP40N02W221202A pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Presbyterian Church of Bovill, Parcel Number RPB1260018010A pursuant to Idaho Code 63-602B for 2014.

By Motion and Order, appointed Linda Quiring to the Employee Benefits Committee. Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on March 3, 2014, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation; attorney/client communication, personnel issue. Adjourned at 10:37 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:05 a.m. on March 3, 2014, to consider personnel and records

exempt from public disclosure; annual employee evaluation, personnel issue. Recess at 11:15 a.m., reconvene at 11:32 a.m. Adjourned at 12:14 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 12:15 p.m. on Monday, March 3, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on March 5, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:27 a.m.; six cases were approved and no cases were denied.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners