

COMMISSIONERS' PROCEEDINGS
Week of January 5, 2015

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, January 5, 2015 and again on Wednesday, January 7, 2015 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:04 a.m. on Monday, January 5, 2015.

Adopted, signed and filed Resolution 2015-01 Record Destruction Order of records from the Auditor's Office no longer necessary for the conduct of the public business.

Approved, signed and filed a request to transfer surplus equipment from Auditor's Office/Elections to Building and Grounds.

By Motion and Order, approved and signed Latah County Flexible Benefits Plan Healthcare FSA Maximum Election Amount Increase Amendment with attached Summary of Material Modification for Incent Plan with Rehn and Associates; the amendment would increase the annual amount that could be contributed from \$2,500 to \$2,550 and the summary would require a minimum election of \$120.00 per Plan Year; effective January 1, 2015.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Apple Idaho LLC DBA Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for New Big Smoke LLC DBA Big Smoke #118, 730 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Colter's Creek Winery Inc. DBA Colter's Creek, 308 Main St., Juliaetta.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for S&M Distributing LLC DBA Corner Club, 202 N. Main Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Thatuna Aerie FOE #2277 DBA Eagles Lodge Thatuna Aerie 2277, 123 N Main, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Phil's Food City Inc. DBA White Pine Foods, 402 2nd Ave., Deary.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Donald & Jean McLeod LLC DBA Dog House Saloon, 511 S Main Street, Troy.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Spokane Valley Pizza LLC DBA Pizza Hut, 1429 S Blaine, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Floyd's Thrift Store Inc., DBA Floyd's Harvest Foods, 150 6th Street SE, Potlatch.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Walgreen Co DBA Walgreens #12503, 414 N Main St., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Lucky 7 Saloon Inc. DBA Lucky 7 Saloon, 310 Onaway Rd., Onaway.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Dale Spring and Diana Senften DBA Dale's Wagon Wheel Bar & Grille, 220 6th Street, Potlatch.

By Motion and Order, reappointed the following members to the Latah County Arts & Culture Committee for a one year term ending December 31, 2015: Kathy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Emily Raasch and Mabel Vogt.

Approved, signed and filed a request to approve tuition aid for Kylee Kuest (College of Southern Idaho).

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:00 a.m. on January 5, 2015, to discuss records that are exempt from public disclosure; attorney/client communication. Recessed at 10:07 a.m., reconvened at 10:52 a.m. and adjourned at 11:17 a.m.

Approved, signed and filed the Treasurer/Auditor Joint Quarterly Report for July through September, 2014.

By Motion and Order, Having held a tax deed hearing on Monday, January 5, 2015, as noticed by Latah County Treasurer and as provided by law, regarding property owned by Gail E. Stockard, Parcel Number RPJ139000A001CA shall continue the hearing to January 26th, 2015 at 1:30 p.m.

By Motion and Order, Having held a tax deed hearing on Monday, January 5, 2015, as noticed by Latah County Treasurer and as provided by law, regarding property owned by Harold J. Slavik Jr., Parcel Number RP01620000019BA shall continue the hearing to January 26th, 2015 at 1:30 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 1:41 p.m. on Monday, January 5, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:02 a.m. on January 7, 2015, to consider personnel matters; personnel issues. Adjourned at 12:10 p.m.

Reviewed and Approved Claims Report.

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

- Approval of the Commissioners' Proceedings for the week of December 29, 2014.

- Filed fully executed Representation and Governance Letter to Hayden Ross, PLLC for the audit of Latah County financial statements for year ended September 30, 2014.
- Approval to hire Kelly Heath, Clerical Assistant, County Extension Office, Department 09, Line 04, effective January 5, 2015.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Red Bento LLC DBA Red Bento, 215 W Third St., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Oro Enterprises Inc., DBA La Casa Lopez, 415 S Main Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Plantation Tavern LLC DBA Plantation Tavern, 2021 S Main Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Black Kat Productions DBA John's Alley Tavern, 114 E 6th Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Stinker Stores Inc. DBA Stinker Store #38, 1044 Pullman Rd., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Garry P Collins DBA Troy Market, 339 S Main St., Troy.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Garry Collins DBA Genesee Food Center, 216 W Chestnut St., Genesee.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for James W Sims DBA Pastime Bar & Grill, 134 E Walnut, Genesee.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Egan
Deputy Clerk for the Board of Latah County Commissioners