

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 18, 2002**

Latah County Offices were closed on Monday, February 18, 2002 in observance of Presidents' Day. Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. (Jack) Nelson met in regular session on Tuesday afternoon, February 19, 2002, and on Wednesday, February 20, 2002; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of February 11, 2002.

Approved, signed and filed a request for a Tax Cancellation in behalf of Cindy Airhart or Peter Black, MH17CT00027A for tax year 2001.

Approved, signed and filed a request for a Tax Cancellation in behalf of Lewis Development and Matt Ruck, PPL083, to avoid double taxation.

Filed the Professional Services Agreement between Latah County and Ruen-Yeager & Associates to perform the work associated with engineering and management of construction at the Hoodoo wastewater collection and treatment compound, amount not to exceed \$6800.00.

By Motion and Order, amended the Commissioners Proceedings of December 10, 2001, Item Number 1, Resolution 2001-36, changing date from "September 30, 2001" to "December 10, 2001."

Approved, signed and filed a request for Tuition Aid to North Idaho College by Caitlin Seiler.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Chelsea Janelle Zenner.

Approved, signed, and filed a request to declare as surplus a Quasar VCR, Model VH5370, Serial No. 70232317, from Latah County District Court Office.

Approved, signed and filed a request to declare as surplus one AT&T Answering System, Model 1308 (94-201M) from Latah County District Court Office.

Approved, signed and filed a request for an Indemnity Bond in the amount of \$22.50 to Culligan Water.

Passed Resolution 2002-04, on February 19, 2002; Fair Housing Resolution for Latah County prohibiting discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services, because of race, color, religion, sex or national origin as prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law), and is expanded to include disabled persons and families with children.

Approved, signed and filed a request for a Commercial Credit Application, between Latah County and Sears, effective February 19, 2002.

Filed the Election Results of Viola Water & Sewer District, held February 2, 2002, Jim Hagedorn, District Clerk and as canvassed by their respective Board of Commissioners.

Filed ICRMP's Public Entities Multi-Lines Insurance Policy regarding Claim No. 2002019812.

By Motion and Order convened in Executive Session at 4:11 PM on February 19, 2002, pursuant to Idaho Code 67-2345(1)(a)(b)&(d) to discuss Personnel Matters; Records that are exempt from public inspection at the Whitepine School District Office, Troy, Idaho. Adjourned at 5:45 PM.

Approved a request to transfer a Retail Alcohol Beverage License from Lloyd Hall, dba Hall's Country Store, to Diana M. Birrell, dba Di's Country Store, 204 Main Street, Bovill, Idaho.

By Motion and Order authorize a letter to Clearwater Resource Conservation & Development Council regarding its transfer of a commercial kitchen inventory to Latah County in connection with the proposed development/creation of a commercial kitchen facility at the Latah County Fairgrounds.

By Motion and Order convened in Executive Session at 11:31 AM on February 20, 2002, pursuant to Idaho Code 67-2345(1)(d) to discuss records that are exempt from public inspection; indigent. Adjourned at 12:00 PM. Zero cases approved, two cases denied.

By Motion and Order convened in Executive Session at 4:20 PM on February 20, 2002, pursuant to Idaho Code 67-2345(1)(a)&(b) to discuss Personnel Matters. Adjourned at 4:12 PM.

**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: Rachel Rausch  
Deputy Clerk of the Board of Latah County Commissioners**

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