

COMMISSIONERS' PROCEEDINGS
Week of December 29, 2003

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, December 29, 2003; the Commissioners did not meet in regular session on Wednesday, December 31, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of December 22, 2003.

Approved, signed and filed a Latah County Rural Functional Classification Map as requested by the Idaho Department of Transportation.

Approved, signed and filed a request to surplus/discard property, Information Services

Filed the resignation of Gary Bergen, Patrol Deputy, Sheriff, Department 04B, Line 13, effective January 3, 2004.

Approved a five-year term of appointment for George Enneking to the North Central District Board of Health, effective December 1, 2003.

Approved a two-year term of appointment for Karen L. Owsley to the Latah County Historic Preservation Commission, effective January 2004 through December 2006.

Filed an ICRMP Notification of Claims.

Filed a letter from the Latah County Board of Commissioners to the City of Moscow regarding Groundwater Management.

Filed the 2003 Annual Report of Public Health for the North Central District Health Department.

Approved, signed and filed an Agreement for Bulky Waste Collection Services and Disposal Program between Latah County and the Cities of Bovill, Deary, Genesee, Juliaetta, Kendrick, and Potlatch, with a ten year term of agreement, effective October 1, 2003.

Filed a letter from Congressman C.L. "Butch" Otter regarding funding needs of the Hoo Doo Sewer and Water District.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 10:05 a.m. on December 19, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 10:23 a.m. Two cases approved and two cases denied.

Approved, signed and filed a request for Land Division by Don Olson, creating two parcels RP39N05W221337A and RP39N05W227837A from the previous existing parcel #RP39N05W221327A, submitted in accordance with the Moscow Area of Impact Zoning Code.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:05 p.m. on December 29, 2003, to discuss personnel matters. Adjourned at 4:52 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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Deann Billing
Deputy Clerk