

COMMISSIONERS' PROCEEDINGS
Week of February 2, 2004

Commissioners John A. Nelson and Tom S. Stroschein met in regular session on Monday, February 2, 2004; the following actions were taken:

Approved, signed and filed a request for tax cancellation in behalf of Judith James-Hillman, MH07CT00014A; hardship.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Walter M. Lokteff, dba The Perch, 509 University Avenue, Moscow.

Approved, signed and filed a request to ratify a Retail Alcohol Beverage License Renewal Duplicate by Erling Richard Johnson, dba Plantation Tavern, 2012 S. Main Street, Moscow.

Approved, signed and filed a request to hire Danette M. Davidson-Farr as a Detention Deputy, Sheriff, Department 04E, Line 10, effective January 26, 2004.

Filed vehicle and property damage reports to ICRMP.

Approved, signed and filed a request for additional funding for Sojourners in the amount of \$5000.

Approved, signed and filed a request from Fountain Flying Service LLC to fly over congested areas of Latah County in the application of fertilizer and pesticides for 2004 growing season, as required by the Federal Aviation Administration.

Filed a letter from ICRMP regarding Latah County van. Though van is leased and insured by Latah Health Services; ICRMP recommends van be added to county policy as owned vehicle.

By Motion and order, approved the Chair's signature on the Federal Diesel Tax Exemption, Certificate of State or Local Government Unit for Latah County Government as mandated by the Internal Revenue Service; effective January 1, 2004 through December 31, 2004.

Filed a Tort Claim for Damages against Latah County in the amount of \$100,000 by Wayne Rausch.

By Motion and Order, approved the Chair's signature on the renewal of a Maintenance Agreement between Latah County and Imagistics for copier for Social Services in the amount of \$30.00 per month; effective January 26, 2004, as attached.

Filed an Unemployment Insurance Benefits Liability Determination Wage Transfer for J.R. Boyd from the Idaho Department of Labor.

Approved, signed and filed a request to appoint Ian McConnell as unpaid Youth Services Intern for the Spring Semester, Department 08A, Line 09; effective January 12, 2004.

By Motion and Order, re-appoint the following members of the Arts & Culture Committee for another term, expiring December 31, 2004: Dana Magnuson, Lida Saskova, Jillian Swift, Troy Sprenke, Mabel Vogt, and Kathy Zenner.

By Motion and Order, approved the appointment of Dorothy J. Anderson to the Historic Preservation Committee for a 3-year term; effective through December 31, 2006.

By Motion and Order, re-appointed Mary Reed to the Historic Preservation Committee for another 3-year term; effective through December 31, 2006.

By Motion and Order, appointed Dorothy Anderson to fill the position on the Historic Preservation Commission, vacated by Richard "Dick" Beck; effective through December 31, 2005.

Approved, signed and filed a request for Tuition Aid to North Idaho College in behalf of Meghan Tucker.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:02 a.m. on February 2, 2003, to discuss personnel matters. Adjourned at 10:30 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 10:40 a.m. on February 2, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:20 a.m. Four cases approved, zero cases denied.

Paul J. Kimmell and Tom S. Stroschein, along with Susan R. Petersen, County Clerk met for a groundwater discussion with Barker, Rosholt, & Simpson, Attorneys at Law, while in Boise to attend the Idaho Association of Counties Mid-Winter Conference, at the Empire Building, 205 N. 10th, Suite 520; minutes on file.

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 E. Rausch
Deputy Clerk of the Board of Latah County Commissioners