

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 8, 2004**

Commissioners Paul J. Kimmell and John A. "Jack" Nelson met in regular session on Monday, November 8, 2004 and Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met on Wednesday, November 10, 2004 the following actions were taken:

Approved, signed and filed Commissioners' Proceedings for the Week of October 25, 2004.

Approved, signed and filed Commissioners' Proceedings for the Week of November 1, 2004.

By Motion and Order approved the Chair's signature on the County Extension Agreement between Latah County and the University of Idaho College of Agriculture & Life Sciences for the 2004-2005 budget year, County will furnish office space, office maintenance, support staff, equipment and maintenance, supplies, travel and other operating expenses necessary for Cooperative Extension System personnel to conduct education programs, effective October 1, 2004.

Approved, signed and filed indemnity bond and authorized county warrant to John Hunter in the amount of \$113.00.

Approved, signed and filed indemnity bond and authorized county warrant to John Hunter in the amount of \$38.00.

By Motion and Order approved and signed a Cooperative Law Enforcement Agreement between Latah County and USDA, Forest Service, Clearwater National Forest, for FY 2005. Contract #01-LE-22020500-004, County will be reimbursed for services provided, not to exceed \$18,750.00, effective November 8, 2004 through September 30, 2005.

Signed and filed the Public Defender Hours for the month of October, 2004 as submitted by Charles E. Kovis.

Signed and filed the Conflict Public Defender Hours for the month of October, 2004 as submitted by D. Ray Barker.

Signed and filed the Court Assistance Office Report for October 2004.

Approved Taxpayer's Adjustment, Roxanne Nixon, Parcel Number RPG13000080100A, homeowner not sent exemption application.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 3:05 p.m. on November 8, 2004, to discuss personnel and litigation. Adjourned at 3:50 p.m.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns from all precincts in the County, certified the results of the following elections held on November 2, 2004, as presented by the County Clerk and as per attached:

- 1) General Election 2004
- 2) Latah County Soil and Water Conservation District Election 2004

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on November 10, 2004, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:58 a.m.; ten cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:10 a.m. on November 10, 2004, to discuss records exempt from public inspection and litigation. Adjourned at 11:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:10 a.m. on November 10, 2004, to discuss personnel. Adjourned at 11:15 a.m.

By Motion and Order, signed a Professional Services Agreement between Latah County and Gary Eggers for work associated with maintenance and repairs for Moose Creek Reservoir and the Blue Lagoons. Payment will not exceed \$1,400.00; effective October 1, 2004 through September 30, 2005.

Approved, signed and filed a Taxpayer's Adjustment, George W. and Robin Porter, Parcel Number MH017600000060A, owners already being taxed.

Signed and filed the Public Defender Hours for the month of October, 2004 as submitted by Gregory C. Dickison.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:22 p.m. on November 10, 2004, to discuss personnel. Adjourned at 2:34 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: Kara Rickert  
Deputy Clerk for the Board of Latah County Commissioners