

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 17, 2005**

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Tuesday, January 18, 2005 and again on Wednesday, January 19, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of January 10, 2005.

Denied, signed and filed request for Taxpayer's Adjustment, Stacy & Tracy Smisek, Parcel Number OCM07650040260A, failed to file proper paperwork in timely way.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Barbara & Glenn Vogtman, dba J & B's Horseshoe Bar, 517 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Risus Inc., dba Lefty's Restaurant, 1830 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Ups, 309 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 501 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zana L. Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H & S Associates Inc., dba Winger's, 1484 S. Blaine, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Erling R. Johnson, dba Plantation Tavern, 2021 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

Approved, signed and filed request for Tuition Aid to North Idaho College for Matthew Clevely.

Approved, signed and filed increase in hours of Susan Egan, part-time regular; Deputy Auditor, Claims/Payroll Clerk; Auditor/Recorder; Department 01B, Line 04, to full-time regular, effective February 1, 2005.

Approved, signed and filed request to remove from the Table of Organization: Jeffrey A. Crouch, Sheriff, Department 04, Line 01, effective January 10, 2005.

Approved, signed and filed request to add to the Table of Organization: Wayne Rausch,

Sheriff, Department 04, Line 01, effective January 10, 2005.

Approved, signed and filed request to hire Marci J. Musgrave, Communications Specialist; Sheriff, Communications; Department 04D, Line 05, effective January 24, 2005.

Approved, signed and filed resignation of Andy L. Krause, Associate Planner, Planning and Building, Department 11, Line 02, effective January 26, 2005.

Approved, signed and filed request to transfer Amanda J. Hess, Permit Technician, Planning and Building, Department 11, Line 10, to Associate Planner, Planning and Building, Department 11, Line 02, effective January 26, 2005.

Approved, signed and filed request to surplus equipment by Treasurer's Office.

By Motion and Order re-appoint the following individuals to be members of the Latah County Arts & Culture Committee for a one year term ending December 31, 2005: Dana Magnuson, Barbara Brady, Lida Saskova, Troy Sprenke, Mabel Vogt, and Kathy Zenner.

By Motion and Order approved the Board's signature on a Federal Diesel Tax Exemption, Certificate of State or Local Government Unit as required by the Internal Revenue Service; effective January 1, 2005 through December 31, 2005.

By Motion and Order appointed Stephen Patrick Kwiatkowski to be the Youth Representative to the Ice Rink Advisory Committee, effective January 18, 2005.

Denied, signed and filed request for a tax cancellation in behalf of Fred Wexler, TPW101, failed to file proper paperwork in timely way.

By Motion and Order approved and signed the FY05 Latah County Snowmobile Advisory Board Annual Operating Plan between Latah County and USDA Forest Service, Clearwater National Forest under provisions of the challenge cost share agreement #03-CS-11010500-020, as amended. Effective January 18, 2005 through September 30, 2005.

Signed and filed Latah County Historical Society, Inc. financial statement for years ended December 31, 2003 and 2002.

Signed and filed letter from Charles L. Graham of Landeck, Westberg, Judge & Graham, P.A. regarding Naylor Farms – Application for permit No. 87-10022.

Signed and filed copy of Petition and Request for Hearing from Protect Our Water, Inc. to the Department of Water Resources as received from Charles L. Graham of Landeck, Westberg, Judge & Graham, P.A..

Signed and filed Court Assistance Office Report for December 2004.

Commissioners Paul Kimmell, Tom Stroschein and John A. Nelson, along with Clerk Susan Petersen, attended the Facilities Tour at the Department of Health and Welfare/Job Service Building, 1350 Troy Rd., Moscow on Tuesday, January 18, 2005 at 1:30 p.m. Minutes are on file.

Commissioners Paul Kimmell, Tom Stroschein and John A. Nelson, along with Clerk

Susan Petersen, conducted tour of the Surplus Search and Rescue bus at the Latah County Courthouse parking lot on Tuesday, January 18, 2005 at 2:13 p.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:35 p.m. on January 18, 2005, to discuss litigation. Adjourned at 3:27 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (f), convened in executive session at 10:26 a.m. on January 19, 2005, to discuss acquisition of an interest in real property and litigation. Adjourned at 11:15 a.m.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Doris M. Gustin, dba Antelope Inn, 707 E. Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall, dba Hall's Corner Bar & Brass Lantern Restaurant, 103 E. Walnut, Genesee.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts Inc., dba Moscow Pizza Hut, 1429 S. Blaine, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Yam Youn Huie, dba New Hong Kong Café, 214 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 South Main, .

Approved, signed and filed decrease hours of Jennifer Strampher; Civil Deputy; Sheriff, Administration; Department 04A, Line 05, to  $\frac{3}{4}$  time, effective January 17, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f), convened in executive session at 11:32 a.m. on January 19, 2005, to discuss personnel and litigation. Adjourned at 12:56 p.m.

Approved, signed and filed Treasurer Reports and Joint Treasurer/Auditor Reports for: August 1, 2004 to August 31, 2004; September 1, 2004 to September 30, 2004; July 1, 2004 to September 30, 2004 Joint Quarterly Report; October 1, 2003 to September 30, 2004 Joint Quarterly Report; October 1, 2004 to October 31, 2004; November 1, 2004 to November 30, 2004; December 1, 2004 to December 31, 2004, October 1, 2004 to December 31, 2004 Joint Quarterly Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in

executive session at 1:53 p.m. on January 19, 2005, to discuss personnel. Adjourned at 2:41 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 3:50 p.m. on January 19, 2005, to discuss acquisition of an interest in real property. Adjourned at 4:00 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](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