

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 30, 2005**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, May 31, 2005 and again on Wednesday, June 1, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of May 23, 2005.

Approved request for Indemnity Bond for Emily Sharnhorst in the amount of \$310.00.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Kaitra Hodgson.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Jordan Thompson.

Approved, signed and filed a 5 year incremental increase for Andy Grant, Parks Manager; BOCC, Parks and Recreation, Department 05g, Line 01, effective May 1, 2005.

Signed and filed Memorandum from Treasurer's Office requesting vehicle seized for unpaid taxes to be declared surplus. Request was approved.

Signed and filed Surface Transportation Board Decision regarding Blue Mountain Railroad, Inc. – abandonment exemption in Whitman County, Washington and Latah County, Idaho.

Signed and filed Universal Hiring Grant Program request for 6-Month Extension Form to be submitted to US Department of Justice.

Signed and filed in Case No. CV 04-00643, Wallace vs. Latah County, Opinion and Order granting Defendant's Motion for Summary Judgment.

Approved, signed and filed request for Interest on Property Tax Refund by Roy Nokleby; approved at 6% and have Treasurer's Office figure; amount will go towards his next tax bill.

Approved, signed and filed certification of refund/credit paid as a result of Northwest Pipeline judgment to be submitted to the Idaho State Tax Commission.

Approved, signed and filed District Court Recording System Change as presented by Susan Petersen, County Clerk.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:06 a.m. on May 31, 2005, to discuss personnel. Adjourned at 11:30 a.m.

Filed Amended Preliminary Order from the Department of Water Resources of the State of Idaho in the matter of application for permit no.87-10022 in the name of Ralph Naylor Farms, LLC; Request for application by Naylor Farms denied without prejudice.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:43 a.m. on May 31, 2005, to discuss personnel, acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:44 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on June 1, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:21 a.m.; one case was approved and one case was denied.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Renee Foster.

Approved, signed and filed an approval for the chairman's signature on the State Homeland Security Grant Program for FY 2005; no change from original grant.

Approved, signed and filed Personnel Change Form for Jennifer Foster, Part-time regular, Disaster Services; salary to be paid through the Bureau of Homeland Security Planning grant.

Signed and filed budget request on behalf of District Court – Susan Petersen and Terry Odenborg; no action taken at this time.

By Motion and Order accepted Moscow City Council's recommendation of approval for the Scheibe Short Plat, application SP#670, requesting the creation of a 2.91-acre parcel of land in the Suburban Residential (SR) Zone within the Moscow Area of City Impact.

Signed and filed budget request on behalf of Latah County Treasurer – Les Proctor; no action taken at this time.

Signed and filed budget request on behalf of Meals on Wheels – JoDean Moore; no action taken at this time.

Signed and filed budget request on behalf of Clearwater RC&D Council, Inc. – Richard Hodge; no action taken at this time.

Signed and filed budget request on behalf of Latah County Historical Society – Mary Reed; no action taken at this time.

Signed and filed budget request on behalf of Latah County Clerk/Auditor/Recorder – Susan Petersen; no action taken at this time.

Signed and filed budget request on behalf of Latah County Social Services – Susan Petersen and Vicki MacArthur; no action taken at this time.

Signed and filed budget request on behalf of Latah County Prosecuting Attorney – Bill Thompson; no action taken at this time.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2004-2005 Budget as follows:

1. increase Disaster Services: \$ 17  
Line 01-11-0727-0000, Disaster Emergency Expense from \$2,500 to \$2,517 – revenue Idaho Bureau of Disaster Services
2. increase Sheriff Drug Enforcement: \$ 9,000  
Line 31-00-0702-0005, Drugs – Operations from \$5,000 to \$14,000 – revenue Sheriff Drug Enforcement Fund; and
3. increase Justice – Prosecuting Attorney: \$ 753  
Line 08-07-0439-0000, Travel from \$8,500 to \$9,253 revenue Reimbursements – Travel; and

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Signed and filed budget request on behalf of Latah County Historic Preservation Commission – Karen Owsley; no action taken at this time.

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