

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 27, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, March 27, 2006 and again on Wednesday, March 29, 2006 the following actions were taken:

Approved, signed and filed request to review D.A.R.E. Trust Fund distribution; direct Auditor to draft a resolution and open budget to make necessary distribution.

Approved, signed and filed Taxpayer's Adjustment on behalf of Gail Hamburg, Parcel Number MH22CT00022A; hardship.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club. County will pay \$150.00 to use the facility; facility will be used as the Troy Polling Place, Precinct 29, for the Latah County Primary 2006 Election, to be held on May 23, 2006.

By Motion and Order, approved and signed the Federal Annual Certification Report by the Latah County Sheriff's Office to the US Department of Justice and US Department of the Treasury for FY2005.

Adopted Resolution 2006-07 transferring funds from "Justice – General Reserve Budget Line 08-29-0526-0001", Contingency to "Justice – Sheriff Budget Line 08-45-0803-0000, Capital – Vehicle Equipment" in the amount of \$10,500.

Approved, signed and filed a request to include the County Library District Trustee Election with the County Primary Election on May 23, 2006.

Signed and filed memorandum from Clerk Susan Petersen regarding receiving twenty-five (25) Automark Voting Machines received by Latah County from the Idaho Secretary of the State.

By Motion and Order, granted approval for a fee waiver for a conditional use permit application from the City of Deary for Wastewater Treatment Project.

Signed and filed the resignation of Mary Reed, Part-time Regular, Museum Director; BOCC, Museum; Department 05B, Line 01, effective May 5, 2006.

By Motion and Order, rescinded the resignation of Darrell Stout from the Latah County Fair Board dated December 19, 2005.

By Motion and Order, appointed the following individuals as members of the Latah County Fair Board: Positions to expire January 18, 2010: #1 Mike Frederickson, #3 Darrell Stout, #5 Sam Scharnhorst, and #7 Holly Nelson. Positions to expire January 15, 2007: #2 Annette Olson, #4 Terry Johnson-Huhta, and #6 Duane Minden. All positions thereafter will have a four (4) year term to expire on the 3<sup>rd</sup> Monday of January and shall be staggered as set forth in Idaho Code 22-202. In the even that a position is

vacated before the term expires, the newly appointed individual will complete that term in order to maintain the staggered term expiration as established in said section of Idaho Code.

By Motion and Order, reappointed Jayne Hayton-Riebold to the Latah County Board of Community Guardians to position #3 for a 4-year term effective through December 31, 2009. This motion shall replace the motion dated January 23, 2006 which improperly state the term-length on this board.

Signed and filed executed Idaho Transportation Department Local Professional Services Agreement between Latah County and Taylor Engineering, Inc. for Project No. A009(755), Latah Trail, Joel to Troy, Stage 3. Effective March 21, 2006 to September 1, 2006. Contract amount not to exceed \$62,386 for Engineering Services.

Signed and filed Latah County Vehicles repair payment report.

Signed and file Latah County Vehicle Damage Reports – Sheriff’s Office.

Reviewed and Approved Claims Report dated March 24, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:34 a.m. on March 27, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 11:37 a.m.

Commissioners Nelson, Stroschein and Kimmell attended a joint meeting with the Latah County Fair Board on Monday, March 27, 2006 at 12:00 PM. Agenda from said meeting is on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:43 p.m. on March 27, 2006, to discuss personnel. Adjourned at 2:11 p.m.

Approved, signed and filed request for a Courthouse Cash Dispensing Machine as proposed by Susan Petersen, Clerk and Lois Reed, Senior Deputy Treasurer. Proceed with Potlatch Federal Credit Union to review documents and arrangements with Auditor and Treasurer’s Office.

Approved, signed and filed a request to appoint Jim Rehder to the North Central District Board of Health.

Signed and filed request from Gritman Medical Center regarding 5309 Federal Transit Funds. Direct Auditors Office to proceed with funds request.

Approved, signed and filed the Commissioners’ Proceedings for the Week of March 20, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:09 a.m. on March 29, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:22 a.m.; three cases were approved and no cases were denied.

Commissioners Nelson, Stroschein and Kimmell as well as Deputy Clerk Kara Rickert attended the Moscow City Council – Board of Latah County Commissioners’ Quarterly Meeting at Moscow City Hall Council Chambers on Wednesday, March 29, 2006 at

3:15 pm. Minutes are 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](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