

COMMISSIONERS' PROCEEDINGS
Week of April 17, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 17, 2006 and again on Wednesday, April 19, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of April 10, 2006.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Elmer & Tammi Johnson for the residence located at 1133 Onaway Road, Potlatch, Parcel Number RP41N04W060146A. This renewal shall be for one year and expire on April 14, 2007.

By Motion and Order, pursuant to § 11.06 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Walter and Jean Wiegand for the residence located at 5860 Highway 95 North, Potlatch, Parcel Number RP42N05W135253AA. This renewal shall be for one year and expire February 28, 2007.

Approved, signed and filed an increase in hours for Christine M. Nauman, Part-time Regular, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective April 10, 2006 from 3/4 time to full time.

Adopted Resolution 2006-11 transferring funds from "Current Expense – General Reserve Budget Line 01-29-0526-0001, Contingency" to "Current Expense – Auditor Budget Line 01-01-0806-0099, Capital – Office Equipment" in the amount of \$9,249.50.

Approved, signed and filed an amended request to surplus equipment – Information Technology Services.

Signed and filed ICRMP Loss \History for March 2006.

Signed and filed Court Assistance Office Report for March 2006.

Approved and signed Claims Report.

Approved, signed and filed request to hire Daniel Tucker, Reserve Deputy; Sheriff, Reserves; Department 04F, Line 10, effective April 10, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d)&(f), convened in executive session at 11:07 a.m. on April 17, 2006, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:26 a.m.

Approved, signed and filed Auditor-Treasurer Joint Financial Reports.

By Motion and Order, authorized Project Coordinator to proceed with the bid procedures and notices for Phase II of the Hydrogeologic Characterization Project; all documents will have been approved by the Idaho Department of Water Resources.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:06 p.m. on April 18, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 3:34 p.m.; three cases were approved and two cases were denied.

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