

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 4, 2006**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, September 4, 2006, Wednesday, September 5, 2006 and again on Friday, September 8, 2006 the following actions were taken:

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 6:00 p.m. on September 5, 2006 in consideration of the Latah County 2006-2007 Fiscal Year Proposed Budget; the budget was set at \$12,879,796 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised; \$12,879,796.

Adopted Resolution 2006 – 25 to Fix and Determine the Amount of the Fiscal Year 2005-2006 Budget. Pursuant to Idaho Code 31-1605, the County Budget shall be set at \$12,879,796 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised, \$12,879,796

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on September 6, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:16 a.m.; two cases were approved and one case was denied.

Approved, signed and filed the Commissioners' Proceedings for the Week of August 28, 2006.

Approved, signed and filed Taxpayer's Adjustment on behalf of Snowie America, Parcel Number PPS330A; cancellation in the amount of \$217.02 as business is no longer in Latah County and unable to locate.

Approved, signed and filed Taxpayer's Adjustment on behalf of Pitney Bowes Credit Corp, Parcel Number PPP002-MU-A; cancellation in the amount of \$12.79 due to clerical error.

Approved, signed and filed request for basement alarm access codes and key fobs – Cooperative Extension.

Approved, signed and filed request for basement alarm access codes and key fobs – Prosecuting Attorney.

Approved, signed and filed request to hire Amy Rozelle, Part-time Irregular, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 17, effective September 5, 2006.

Approved, signed and filed a three year incremental increase for Ranae Converse, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 09, effective August 1, 2006.

By Motion and Order, approved the Chair's signature on a Quitclaim Deed between

Latah County and the Latah County Grain Growers, Inc. Said conveyance relates to Latah Trail property near Joel.

Signed and filed Certificate of Insurance for Geo Tech Explorations for work on the Hydrogeologic Characterization Project.

Signed and filed Vehicle Damage Report – Appraiser’s Office.

Signed and filed Unemployment Insurance Benefits Liability Determination – Elizabeth Cox.

Reviewed and Approved Claims Report.

Signed and filed 2<sup>nd</sup> Amended A-2 for Latah County as submitted to the Idaho State Tax Commission.

Signed and filed resignation of John Hunt from the Latah County Planning Commission effective August 16, 2006.

By Motion and Order, authorized the Board’s signature on the 2006 Dollar Certification of Budget Request (L-2).

By Motion and Order, approved the Chair’s signature on a Memorandum of Understanding between the University of Idaho and Latah County regarding provisions for a jointly-funded 4-H Program Coordinator position. Effective August 28, 2006 and terminating August 27, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f) convened in executive session at 11:25 a.m. on September 6, 2006, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:55 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:15 p.m. on September 6, 2006, to discuss personnel. Adjourned at 2:04 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:06 p.m. on September 6, 2006, to discuss records exempt from public inspection. Adjourned at 2:59 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:46 a.m. on September 8, 2006, to discuss records exempt from public inspection. Adjourned at 12:50 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