

COMMISSIONERS' PROCEEDINGS
Week of May 14, 2007

Commissioners Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, May 14, 2007 the following actions were taken:

By Motion and Order, approved revisions to the Personnel Change Request Form as follows: 1) under "Increment Eligibility" addition of PA and DH pay scales and their increments; 2) Deletion of "Resignation" "Termination" and "Other" section and replacement with "Separation From Employment" as recommended by Latah County Prosecutor and ICRMP; and 3) addition of "Reviewed by Payroll Clerk" line as all Personnel Change Request Forms are to be routed through the Payroll Clerk prior to submission to the Board for approval.

Signed and filed resignation of Robert K. Searles, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 9, 2007.

Approved, signed and filed a request to hire Ben Wallner, Part-time Irregular, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 9, 2007.

Approved, signed and filed a request to hire Sandy Kilborn, Part-time Irregular, Park Maintenance Worker, BOCC, Parks and Recreation, Department 05G, Line 04, effective May 9, 2007.

Approved, signed and filed a request to transfer Terrie Sanderson from Roll Clerk, Mobile; Assessor, Revaluation; Department 02A, Line 10 to Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 12, effective July 1, 2007.

Approved, signed and filed a request to hire Robert Johnson, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective May 14, 2007.

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Carolan Thompson.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of KC Sheffler.

Signed and filed fully executed Latah County Professional Services Agreement – Idaho Bureau of Homeland Security 2006 Interoperable Communications Plan between Latah County and Bill Maison.

Signed and filed Notice of Proposed Abandonment and Notice of Hearing before the Idaho Public Utilities Commission in the matter of the Palouse River and Coulee City Railroad's Intent to abandon 0.2 miles of railroad line in Moscow, Idaho.

Approved, signed and filed a request to surplus equipment – Auditor’s Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:02 a.m. on May 14, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:45 a.m.; fourteen cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d), & (f) convened in executive session at 11:08 a.m. on May 14, 2007, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 11:34 a.m.

Signed and filed Medical Benefits Committee Update.

By Motion and Order, approved a Gem Grant Application to assist in the construction and completion of the Hoodoo Water and Sewer District Infrastructure Improvement Project; this project will assist the Hoodoo Café, Harvard, Idaho; the amount of the grant is \$12,000; Clearwater Economic Development Association (CEDA) will be the Grant Administrator for this project.

Adopted, signed and filed Resolution 2007-14 in support of Idaho Gem Grant Program Application for Hoodoo Water and Sewer District Infrastructure Improvement Project.

Signed and filed letter of support to Idaho Commerce and Labor regarding Gem Grant Application for the Hoodoo Water and Sewer District.

By Motion and Order, appointed Aimee Shipman to the City of Moscow Comprehensive Planning Steering Committee as our Board of County Commissioners representative.

Budget Presentation on behalf of the North Central District Health Department – Carol Moehrle; no action taken at this time.

Signed and filed 2006 West Nile Virus Map and County Summary as well as other information as submitted by North Central District Health Department.

Budget Presentation – Latah County Fair Operations and Fair Building Grounds – Annette Olson; 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