

COMMISSIONERS' PROCEEDINGS
Week of February 16, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Wednesday, February 18, 2009 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on February 18, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:00 a.m.; two cases were approved, two cases were denied and one case was continued.

Signed and filed the Terrorism Risk Insurance Extension Act Endorsement as part of the Idaho State Insurance Fund Policy for Latah County.

By Motion and Order, approved and signed an extension of the Special Use Permit (SU 3318) between Latah County and Potlatch Corporation for Snowmobile Trail Grooming E.F. Potlatch Creek to expire June 30, 2009.

Signed and filed CEDA Quarterly Activity Report for October 1 – December 31, 2008.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow.

Signed and filed Latah County A-2B – 2008 Market (Assessed) Value by Taxing District.

Reviewed and approved Claims Report.

Commissioners Tom S. Stroschein, John A. Nelson and Jennifer Barrett along with Clerk Susan R. Petersen and Deputy Clerk Kara Rickert attended the State of the City Address by Moscow Mayor Nancy Chaney at 12:00 noon on Wednesday, February 18, 2009 at the 1912 Center in Moscow.

By Motion and Order, appointed Laura McConnell to the Youth Advocacy Council for a term to expire September 30, 2009.

By Motion and Order, authorized the Chair's signature on the Idaho JABG Intent to Use Allocation - FY2008 Juvenile Accountability Block Grant (JABG) Program in the amount of \$4,400 with a cash match of \$490.00. Latah County Court Services Director shall be the Project Director.

Signed and filed fully executed Application for Service between Latah County and Verizon for selective routing for E-911.

By Motion and Order, approved and signed closing documents associated with the purchase of the property known as 520 East 6th Street, Moscow between Latah County (buyer) and Mildred & Kenneth Niebauer (seller); purchase in the amount of \$145,000

plus \$569.00 for closing fee and title insurance to Latah County Title, less \$1,307.87 for credit for earnest money and county taxes for a total of \$144,261.13 due upon signature by all parties.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners