

COMMISSIONERS' PROCEEDINGS
Week of May 17, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, May 17, 2010, and again on Wednesday, May 19, 2010 the following actions were taken:

Approved, signed and filed a seven year incremental increase for Rusty Goulding, Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03, effective May 1, 2010.

Approved, signed and filed a ten year incremental increase for Susan Egan, Deputy Auditor/Payroll/Accts Payable/Insurance Record, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2010.

Signed and filed Separation from Employment for Steven Scharnhorst, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 10, 2010.

Approved, signed and filed a request to hire Will Gillespie, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 11, 2010.

Signed and filed Public Defender hours for April 2010 as submitted by Jay Johnson.

Signed and filed Public Defender hours for March 2010 as submitted by Sunil Ramalingam.

Signed and filed Public Defender hours for April 2010 as submitted by Sunil Ramalingam.

Signed and filed Court Assistance Office Report for April 2010.

Signed and filed memo dated May 5, 2010 from Roger Christensen regarding Catastrophic Fund Program.

Approved, signed and filed summer hours for Planning and Building Department.

By Motion and Order, removed Rodney Parker from the Latah County Zoning Commission and appointed him to Position D of the Latah County Planning Commission, term to expire on December 31, 2011.

By Motion and Order, removed John Akin from the Latah County Planning Commission and appointed him to Position E of the Latah County Zoning Commission, term to expire on December 31, 2013.

Signed and filed letter from ICRMP regarding Sharon Jasper Claim, claim denied.

Signed and filed Separation from Employment for Maria Martinez, Part-time Irregular, Intern, Youth Services, Department 08A, Line 08, effective June 14, 2010.

Approved, signed and filed a request to hire Danial Brown, Part-time Irregular, Intern, Youth Services, Department 08A, Line 08, effective May 17, 2010.

Approved, signed and filed an increase in hours for Anna Marie Limbaugh, Part-time Irregular, Clerical Assistant, Extension, Department 10, Line 04, effective May 17, 2010.

Signed and filed Employee Rights and Responsibilities Under the Family and Medical Leave Act.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:37 a.m. on May 17, 2010, to consider personnel matters. Adjourned at 10:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to reschedule the regularly schedule Request for Indigent Funds (Executive Session) from 9:00 a.m. on Wednesday, May 19, 2010 to 3:00 p.m. on Monday, May 17, 2010 as the Board will be attending a memorial service Wednesday morning and the Indigent cases can not be held until the next regularly scheduled meeting on Wednesday, May 26.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:05 p.m. on May 17, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 3:17 p.m.; no cases were approved and no cases were denied.

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

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for this meeting as follows: to include item #2, request for extra help for the May 25, 2010 election by Susan Petersen. The extra help is needed beginning on May 24, 2010 therefore can not wait until the next scheduled meeting of the Board.

Approved, signed and filed Upcoming Medical Renewal Strategy as submitted by Chad Murray, Helbling Employee Benefits; Board requests recommendation to be submitted by July 1, 2010.

Approved, signed and filed a request for Extra Help for May 25, 2010 Primary Election.

Reviewed and Approved Claims Report.

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

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