

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 25, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, March 25, 2013 the following actions were taken:

By Motion and Order, approved the consent calendar as published on the agenda:

- Approval of the Commissioners' Proceedings for the week of March 11, 2013;
- Approval of the Commissioners' Proceedings for the week of March 18, 2013;
- Approval of tuition aid for Cameron Price, Nathan Seubert (North Idaho College), and Lindia Elting (College of Southern Idaho);
- Approval of an incremental increase for Maurika Knott, Associate Planner (5 year);

Approval of an Indemnity Bond in the amount of \$200.00 to Nez Perce County Extension.

Approval of a request to surplus equipment – Sheriff's Office.

Approval of a Change in Status for Susan Egan, Senior Auditor from Full-time Regular to Part-time Regular.

Approval of Applications for Renewal of Property Tax Exemption for The Church of Latter-Day Saints, Parcel Numbers RPM04950000030A, RPM07800010260A, RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPP1520037001AA, & RPT1565002001AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Full Gospel Church, Parcel Number RPO1490003005AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Applications for Renewal of Property Tax Exemption for Theta Tau House Corporation (Delta Delta Delta), Parcel Number RPM1050004001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Applications for Renewal of Property Tax Exemption for Peters Trust Company (Beta Theta Pi), Parcel Number RPM1050003004AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Applications for Renewal of Property Tax Exemption for Richmond Property Group, Parcel Number RPM1050002005AA pursuant to Idaho Code 63-602C for 2013.

By Motion and Order, approved and signed the following documentation for the 2012 State Homeland Security Grant Program: 1) Idaho Bureau of Homeland Security Sub-Grant Award Document in the amount of \$46,102.70; performance period September 1,

2012 through August 30, 2014; 2) Memorandum of Understanding between Idaho Bureau of Homeland Security and Latah County for the expenditure of \$3,376.39 on behalf of the County for Training & Exercise; and 3) Assurances and Certifications.

Reviewed and Approved Claims Report.

Signed and filed LCC Memorial Fund Annual Report and information regarding The Goswin Sievert Trust.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:25 a.m. on March 25, 2013, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:47 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:00 a.m. on March 25, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:50 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:00 p.m. on March 25, 2013, to consider personnel matters. Adjourned at 2:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 25, 2013, to consider personnel matters. Adjourned at 4:02 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to file the Separation From Employment for Christopher Middleton, Sheriff patrol Deputy as item is time sensitive and cannot wait until the next meeting of the Board on Monday, April 1, 2013.

Signed and file the Separation From Employment for Christopher Middleton, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective March 19, 2013.

Commissioners Dave McGraw, Tom S. Stroschein and Richard Walser, along with Clerk Susan R. Petersen, attended the Latah County mayors Roundtable on Thursday, March 28, 2013 at the Kendrick Senior Center. Agenda and information on file.

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners