

COMMISSIONERS' PROCEEDINGS
Week of May 26, 2014

Commissioners Tom S. Stroschein and Richard Walser met in regular session on Wednesday, May 28, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on May 28, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:18 a.m.; no cases were approved and one case was denied.

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

- Approval of the Commissioners' Proceedings for the week of May 19, 2014.
- Approval of Tuition Aid for Emily Lisher (College of Southern Idaho).
- Approval to transfer surplus equipment to Extension and Prosecuting Attorney.
- Approval to transfer equipment from Probation and Youth Services to County Surveyor.
- Filed Separation From Employment for Leah Hart, Extension Nutrition Advisor, Extension, Department 09, Line 11, effective May 9, 2014.

Approved, signed and filed a Correction to the Commissioners' Proceedings for the week of April 28, 2014.

Approved, signed and filed a change in years of service on the Table of Organization for Kyle Gehrlein, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective March 31, 2014.

By Motion and Order, approved and signed a Waste Tire Disposal Agreement between Latah County and Delfred Cone for the disposal of waste tires from Parcel Numbers RP41N04W105550A and RP41N04W104040A delivered to the Solid Waste Processing Facility on May 31, 2014. Property Owner shall pay one-half of the disposal fees billed by Latah Sanitation, Inc. for disposal of said waste tires on this date; effective through May 31, 2014.

By Motion and Order, appointed David Farnes to Position #7 on the Board of Community Guardians for a term to expire December 31, 2017.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Kimi McElroy, Parcel Number RP40N02W290709A; cancellation in the amount of \$121.84.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security State Administering Agency Homeland Security Grant Program Sub-Grant Award Document for the 2013 Homeland Security Grant Program to amend the award for Latah County from \$56,874.74 to \$58,235.74 for the performance period of September 1, 2013 through July 31, 2015. Disaster Services Coordinator to be the grant administrator.

Signed and filed Idaho Health Insurance Exchange Reimbursement from Idaho Association of Counties in the amount of \$750.00.

Signed and filed information regarding a Water Right Application to Idaho Department of Water Resources by Evelyn Harper; no action taken.

Adopted, signed and filed Resolution 2014-10 consenting to the acquisition of a proposed conservation easement for the purpose of acquiring property for mitigating impacts of the Pullman-Moscow Regional Airport Runway Realignment Project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 2:07 p.m. on May 28, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication. Adjourned at 2:37 p.m.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:12 p.m. on May 28, 2014, to consider personnel matters. Adjourned at 3:20 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 Egan
Deputy Clerk for the Board of Latah County Commissioners