

STATE OF IDAHO
County of Idaho

FEBRUARY SESSION

February 14, 2005

FIRST TERM DAY

The Board met at 9:00 a.m. with Randy Doman, Jim Rehder, Alice Mattson, Commissioners, and Rose Gehring, Clerk present.

Gerald Flatz re: Lolo Creek Bridge replacement – gave history on the beginning of this project – TD& H is the consultant – single lane bridge – only king post truss bridge in Idaho – environmental report has not been completed – bridge may be relocated – must advertise for removal – preserving of bridge discussed – Randy questioned if pictures could be used instead of moving bridge – will check with SHIPO. Construction of new bridge was \$276,000 - \$235,000 is in the budget for f/y2007 – Jim questioned remaining \$41,000 – estimate will be revised according to Flatz – if cost goes up – LHTAC will fund more money – local match is still 20% - 10% for Clearwater Highway District and 10% for Idaho County.

Billing of bridge discussed – possible to have periodical reimbursement – State agreement will be drafted for commissioners to review. Jim made motion to have State draft a new contract. Alice seconded. Motion carried.

SRBA (Snake River Basin Adjudication) agreement. Jim made motion to officially oppose agreement. Randy seconded. Discussion. Alice mentioned SRBA resolution passed by previous commissioners – wants Idaho County Commissioners represented at hearing in Boise next week – wants someone to testify as a commission – Randy and Jim disagree – Randy stated that Alice can go as a commissioner to testify, but not to represent the entire commission.

Mike Cook and Jane Cottrell, NPF re: Big Salmon Road – fee demo money for additional maintenance – agreement #36 presented - NezPerce National Forest will agree to provide up to \$15,000 from the Salmon River Recreation Fee Demo funding received from the Salmon-Challis Forest for a share of additional road maintenance such as blading, culvert maintenance and additional rock on the Upper Main Salmon Road #172A. Jim made motion to accept agreement. Alice seconded. Motion carried.

Search & Rescue Agreement and Aviation Agreement presented to commissioners for review – will work with sheriff department on both agreements.

Jim Rehder and James Zehner re: Web Site proposals. Following RFP's – Mary Mangold \$1575.00 plus \$100.00 for the edit software. Kim Parsells \$900.00 for use of Front Page to update our current sight. She is unable to host it, but suggests we use Yahoo. Bruce Jenkins \$1655.00. Discussion followed. Alice made motion to accept proposal from Mary Mangold. Jim seconded. Motion carried.

Leslie Wright re: Claims.

Current Expense	\$75,767.39	Road & Bridge	\$48,015.41
Airport	176.45	Emergency Comm	306.60
District Court	4,445.02	County Fair	49,156.27
Title III	6,000.00	Indigent	4,005.44
Appraisal	1,160.00	Drug Enforcement	246.00
Solid Waste	97,780.60	Noxious Weed	3,759.87
Snowmobile 25A	1,937.26	Waterways	3,313.00
Snowmobile 25B	1,700.65		

Randy made motion to approve claims with the exception of Prosecuting Attorney's rent payment – more information required. Jim seconded. Motion carried.
Total claims - \$297,770.86

11:35 a.m. Alice made motion to enter into executive session for indigent claims. Jim seconded. Motion carried.

11:53 a.m. Executive session ended. Regular session resumed.

Two approved – three liens – three N-1's – one release of lien – two CAT

Kirk MacGregor re: office rent. – requesting \$500.00/month. Discussion followed. Jim made motion to approve rent request. Alice seconded. Motion carried.

1:05 p.m. Jim made motion to enter into executive session for personnel matters. Randy seconded. Motion carried.

1:35 p.m. Executive session ended. Regular session resumed.

No decision made

Karl Yerkes & Joyce Dearstyne re: Framing Our Community grant projects – presented slide show – Upper Deer Creek Wild land fire assessments and fuels reduction project. Funding of project discussed – Joyce explained 25% matching fund – grant pays remainder – this grant is for private owners.

Randy discussed county wide fuel plan – fire behavior fuel models – web hosting – dipping sites – width of roads for accessibility – Randy also mentioned getting this project extended county wide. He thanked Joyce for the work she has done.

Dave Summers and group, Department of Lands re: hazardous fuel projects. – Stephens grant – BPC fire department qualify for grant – Syringa/Lowell and Burgdorf/Secesh (private land owners) adjacent to public lands are eligible for grant money for fuel reduction – BLM want to make money available to property owners – rural fire departments have to become involved to carry message to homeowners.

Dave explained process private property owners have to go through to qualify.

Idaho County needs to develop a new fire mitigation plan – plan from previous commissioners not acceptable – State is willing to provide help – someone should be working as a contact person – grant money is available for this – job description will be given to commissioners.

Randy wants to work with Dave directly on this – Secesh property owners should contact Joyce Dearstyne for help – 75 homes in Secesh – Department of lands need a budget or plan as soon as possible – Joyce will also help on this.

Joyce explained that money was available last year, but was rejected by previous commissioners – money is still available – Randy requested that Joyce send him proposal for funding.

Dick Tucker re: EMT funding – funding is from the \$1.25 collected on purchase of license plates - \$.25 remains in county. Dick gave report of number of QRU's that are still operating in the county. Discussion followed on how this money may be spent. No decision made at this time until further information is obtained from Dick Tucker and Jim Rehder.

Butch Walker re: dumpster site problems – discussion followed. – Randy requested a list of dumpster sites – ad will be in paper regarding dumping of garbage.

John Conca – via phone – re: tax exemption on Rainbow Covenant Church for 2004 and 2005. Discussion followed on information sent at an earlier date – attendance – closing of church for the winter – consistency of use – is this a church or retreat center – no decision made until further information is received.

Don Morrow re: Elk City Wagon Road – property owners along this road discussed – Randy stated they should check with SHIPO on how this affects maintenance of road if this road is listed in the national registry. Right of Way discussed – is it owned by county – Randy asked Alice to do further research on this project since this is her area.

James Zehner and Pam Smith, post office, re: 911 mapping – Grangeville zip code area is almost completed - - road signs are currently going up – public roads in subdivision discussed – who pays for signing of roads – house numbers discussed and who will install - Randy wants further information on cost.

5:00 p.m. Jim made motion to enter into executive session for pending litigation. Alice seconded. Clerk called for vote – Randy – yes Jim – yes Alice – yes. Motion carried.

5:05 p.m. Executives session ended. Regular session resumed.

Randy made motion to approve Terry Jackson agreement/settlement. Jim seconded. Motion carried.

Treasurer/Auditor Quarterly report approved.

Catering Permit approved:

Hoots Café – March 4th and 5th, 2005

Hoots Café – April 29th and 30th, 2005.

Beverage license approved:

Seven Devil's Steakhouse – beer & liquor

Keuterville Pub & Grub – beer & wine
Winter Inn – beer & wine
Sacajawea Café – beer & wine /
Salmon River Inn – beer & wine

The board recessed at 5:10 p.m.

Chairman:

Randy K. Loman

Attest:

Rose Gehring