

**STATE OF IDAHO**  
**County of Idaho**

**FEBRUARY SESSION**

**February 22, 2005**

**SECOND TERM DAY**

The Board met at 8:40 a.m. with Randy Doman, Jim Rehder, Commissioners and Rose Gehring, Clerk, present. Alice Mattson in Boise for Snake River Basin Adjudication.

Elected Officials Meeting – Topics discussed as follows: - Employee handbook – janitorial services – web site report – treasurers report by Marie Larandeu – Title III money being used for education/training - clerks report – assessor’s report – sheriff’s report.

Jon Stroop re: road report. Snow plowing at Fish Creek – Cow Creek improvement still in process – card lock system for fuel at Kooskia shop – Jon will get quotes. Jon requested the purchase of new pick up – money is in budget – commissioners requested inventory of the equipment for road department.

Airport report - Jon gave report on FAA meeting in Seattle – process of getting design done on three taxi lanes. Tank monitor system is being installed at airport. Fixed Base Operator in the future discussed.

January 31<sup>st</sup> – February 2<sup>nd</sup> and February 14<sup>th</sup> minutes. Jim made motion to approve minutes as amended. Randy seconded. Motion carried.

SRBA (Snake River Basin Adjudication) agreement discussed.

Randy made motion that the Idaho County Commissioners are opposed to the Snake River Basin Adjudication agreement due to process and consequences – no further action is anticipated. Jim seconded. Motion carried.

Dick Tucker re: workman’s comp for QRU volunteers – gave list of QRU’s not being covered by workman’s comp. Possibility of using the \$1.25 money from sale of license plates for this purpose - \$.25 is given back to the county. More information needed before funds will be dispensed – decision will be made February 28, 2005.

Randy gave report of meeting on the 16<sup>th</sup> of February at Shingle Creek – walked alternate location – will check with Dennis Albers on prescriptive right of way – Jon will check on cost of this project.

Twilligar subdivision also visited on the 16<sup>th</sup> – gates cannot be locked – one gate only between BLM and private land.

Web Site report – met with Mary Mangold – presented agreement – licensing discussed – this will come under her license fee – set up for five users. Jim made motion

to pay installment of \$785.00 to Mary Mangold – remaining amount due on completion of project, plus agreement will be signed. Randy seconded. Motion carried.

11:00 a.m. Jim made motion to enter into executive session for indigent claims. Randy seconded. Motion carried.

11:10 a.m. Executive session ended. Regular session resumed.  
One claim approved

TORT claim. Randy made motion to deny Dotterwich claim against county. Jim seconded. Motion carried. Claim sent on to ICRMP (County's liability insurance)

Clyde Hanson and Don Pierce re: RC&D program – gave history of program – started in the 1960's – improve natural resource conservation and development and help stabilize the economy of rural area. Fire mitigation plan – wildfire committee will be formed – carbon replacement program discussed. Randy will meet – March 4, 2005 with Dave Summers and Joyce Dearstyne.

Randy questioned grants for developing fire mitigation plan – already paid for – fire coordinator planner – grant money is available. All risk hazard plan will not be in Idaho County. Stephen's grant discussed.

Joe Wright re: Diamond Springs Ranch subdivision – gave history – request county to take over maintenance of roads in subdivision – or get variance that roads are private – wants something in writing – roads will be brought up to county specs – discussion followed.

Jim said he is not in favor of private roads – explained problems it causes.

Randy stated the roads in subdivision have to be built to county or highway district standards. County will have an engineer review plat. Commissioners want to see preliminary plat, first, on this subdivision – too many unknowns – concern of soil – will it hold roads/houses – discussion followed – will also talk with our legal council and road foreman.

Randy explained fire mitigation plan process.

Beverage license approved as follows:

The Wild Onion Café – beer & wine  
The Depot – beer  
China Café – beer  
Grangeville Golf Course – beer & liquor  
Grangeville Country Club – beer

The Board recessed at 2:50 p.m.

Chairman:



Attest:

