

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

**DECEMBER SESSION**

**January 3, 2005**

**FOURTH TERM DAY**

The Board met at 9:00 a.m. with all members present.

Jon Stroop re: road report – sanding of roads – injured employee is back to work.  
Airport – taxi lanes – initial engineering is beginning for this project.

Tony Schwab re: Old Baldwin Spring Road – presented map to commissioners – stated the road through Schwab property hasn't been used in 80 years. Mel McLean entered his property through his sister's property for years – due to a disagreement – Mel now wants to use road through Schwab property.

Jon reviewed road – the road he saw was a private road to a rock pit – discussion followed – road will be discussed with attorney – a letter will be sent to Schwab.

Order for cancellation of taxes approved:

Guy Carlson – 14.11 – 2004RP – as per treasurer

George F. Perry – 466.90 – 2004RP – homeowners missed in error

Pat mentioned her dissatisfaction of Skott Mealer's investigation report that was promised 5-6 weeks ago was not presented to commissioners.

10:00 a.m. Disaster Management Services Ordinance hearing –

Dick Tucker, LEPC, stated this ordinance has been changed from the original ordinance drafted by the LEPC. George expressed his concern with the deletion of sentence in ordinance that there will be no funding mechanism without federal and state assistant.

Joe Wright stated he didn't feel that changing the wording changed anything.

Pat stated we are not eliminating FEMA – Section 4 part D was changed by deleting “which are consistent with National and State plans and programs”.

Dick Tucker stated he doesn't want to jeopardize funding for county by elimination of this sentence – has a concern.

Pat made motion to sign ordinance. Alice seconded. Motion carried with Pat and Alice voting yes. George – no. Motion carried.

10:20 a.m. Hearing ended.

Pat made motion to approve December 13<sup>th</sup> – 20<sup>th</sup> – 27<sup>th</sup> minutes as amended. Alice seconded. Motion carried.

Raymond Bisch and Lester Pennicard representing Carl & Veronica Paul – requesting the road department keep the Paul’s private driveway open during the winter season. Paul’s were in a serious car accident.

George mentioned the possibility of relocation of this couple – Discussion – Paul’s want to sell their property – several solution were mentioned.

Commissioners will contact Jon Stroop – road department regarding this issue.

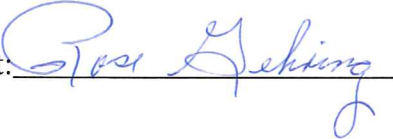
10:50 a.m. Alice made motion to enter into executive session for indigent claims. Pat seconded. Motion carried.

11:05 a.m. Executive session ended. Regular session resumed.

One claim approved – one extension – two hearing extension

One lien – one N-1

The Board adjourned at 11:10 a.m.

Attest: 

Chairman: 