

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

**JANUARY SESSION**

**January 31, 2005**

**FOURTH TERM DAY**

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

Tom Lindsey re: Twiligar subdivision. Complained to commissioners about public road being locked by gates. Commissioners will visit with Lindsey on site February 16, 2005.

Jon Stroop re: road and airport report. Meeting in Seattle with FAA – February 3, 2005, for redesign of taxi lanes.

Lease on fuel truck for fire season – discussion followed on fueling process – two surplus trucks – cost of purchase or lease of fuel truck discussed – Jon will return with more information on trucks.

Crushing of gravel at shop – 25,000ton – 3” chips and 5/8” maintenance rock – requesting to go out for bids – commissioners approved.

Courtesy car for airport – agreement discussed. Jim made motion to sign agreement. Alice seconded. Motion carried.

Alice questioned shop in Elk City – possible use of mill site – Jon is looking into options.

Tiller Wilson, Secesh Meadow, requesting French Creek road be opened – Jon will contact Mr. Wilson – risk is that county may have to reopen again if they do the opening now. Randy asked Jon to contact fish & game and Payette Forest - if they have any issues on this.

Syd Fuzzell re: Claims

Current Expense	\$54,081.66	Road & Bridge	\$40,631.93
Airport	6,542.19	Emergency Comm	1,123.98
District Court	1,105.83	Preventive Health	26,092.00
Indigent	25,972.79	Appraisal	683.24
Drug Enforcement	176.27	Solid Waste	1,318.34
Noxious Weed	1,026.77	Snowmobile 25A	623.20
Snowmobile 25B	10,590.75	Interlock Device	450.00

Jim made motion to approve claims. Alice seconded. Motion carried

Total claims - \$170,418.95

Meadow Grass Acres subdivision – Mark Green & Greg Skinner – sixteen –five acre lots – roads are dedicated to public but not maintained by county - discussion followed. Jim made motion to sign plat. Alice seconded. Motion carried with all in favor.

Disaster Management Coordinator – Jim gave report - \$32,000 - \$35,000 is available from homeland security – wage \$12.00 - \$15.00 per hour – 20 – 29 hours a week – supervised by the commissioners – will be advertised in FreePress, Lewiston Morning Tribune and unemployment office. Closing date for application – 2-25-05.

Del Lunders, Inland Title, re: three parcels for sale in Secesh Meadow area – easement of road is across property recently purchased by Idaho County from Payette National Forest – 25 – 50 ft. ROW. Tabled until this is reviewed with Dennis Albers.

January 24, 2005 minutes. Jim made motion to approve minutes as amended. Alice seconded. Motion carried.

11:30 a.m. Alice made motion to enter into executive session for indigent claims. Randy seconded. Motion carried.

12:00 p.m. Executive session ended. Regular session resumed.

Two denied – one approved – one release of lien – one release of N-1  
One lien – one N-1

Dennis Albers visited with commissioners regarding:

Secesh ROW – tabled until Dennis reviews

Jim would like a report on why Idaho County purchased this property – wants clarification.

Quit Claim Deed from Payette National Forest to county on this property discussed. Disposition of excess land or possible exchange of land discussed.

Commissioners and Jon will review area.

Commissioner's reports:

Alice – North Central Idaho Alliance

Pastor John Conca, Rainbow Covenant Church, requesting tax exemption status – May, 2004 – exempt status stopped – did not receive notice.

Jim Beckman stated this property is listed with Knight Realty – affects tax exempt status. Explained how exempt status work – have to take in consideration present usage.

Conca stated building is used by another pastor when Conca is gone.

Commissioners' tabled decision until further information is received by February 14, 2005 at 3:30 p.m.

Commissioners' reports continued:

Jim – LHTAC report – progress of Web Site for Idaho County – Disaster Coordinator.

Randy – RAC meeting – RC&D – Fire Mitigation Plan – Employee hand book committee report.

Butch Spencer re: Cottonwood Rural Fire District annexation – submitted documents – map – public meeting notice – petition to annex. Rose will work with Dennis to complete necessary documents for annexation.

Greg Skinner and Joe Wright re: Crimson Ridge subdivision preliminary plat – went over list of changes suggested by Carl Edwards – restrictive covenant – common area – drainage – test holes – sanitary restriction – flood plain area – road construction, which will be supervised by Grangeville Highway District – agreement/contract between Idaho County and developer – culverts.

Randy stated questions have been adequately addressed – plat does not have to be submitted to city of Grangeville – discussed design standards – speed design and control device on road.

Jim made motion to conditional approval of preliminary plat subject to the appropriation of engineer drawings. Alice seconded. Motion carried.

Don & Esther Morrow re: Elk City Wagon Road – requesting the commissioners would support the National Register nomination for the segment of the Elk City Wagon Road that passes through county jurisdiction.

Esther explained the grant they are able to apply for.

Randy expressed his concern if money is granted from SHIPO (State Historical Preservation Organization) – will this restrict the commissioners on this road or private land along this road. Randy will contact SHIPO, before approval is made by commissioners.

Surplus property – Randy explained – auction will be held this Spring at Kooskia for larger items and another sale in Grangeville at the armory on May 14, 2005, if available. Notice will be sent to all elected officials and department heads in preparation for sale.

Elected official meeting each month discussed - want ideas on setting goals for the county – time will be set.

Order for cancellation of taxes approved:

Union Safe Deposit Box – 1.86 – 2004PP – as per Sharon  
Bruce Finnell – 24.00 – 2005 MH – torn down

Beverage license approved:

Canyon House – beer & wine  
Riggins One Stop – beer & wine  
UFW Post 8311 – Wilderness Club – beer & liquor  
Stites Grocery – beer & wine  
Camas Lanes – beer  
Ryan's Wilderness Inn – beer & wine

Southfork Station – beer  
Swiftwater RV Park & Store – beer & wine  
Rivers Café – beer & wine  
Silver Dollar Bar & Grill – beer & liquor  
Grangeville Pizza Factory – beer  
Triangle Tavern – beer & wine

Skott Mealer re: Dave Hinkson trial – gave report.

The Board recessed at 4:40 p.m.

Chairman: *Fredrick Soman* Attest: *Rose Gehring*