

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

**MARCH SESSION**

**March 14, 2005**

**SECOND TERM DAY**

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

Lolo Creek Bridge – Letter was received expressing an interest in the historic Lolo Creek Bridge – transferring the bridge to the City of Emmett, Idaho. Jim made motion to give bridge to City of Emmett, Alice seconded. Motion carried with all in favor.

Commissioners reviewed correspondence – Geiger Claim against county – Rose sent to ICRMP (Idaho County’s Liability Insurance).

Health & Welfare – news release – Idaho County benefits from \$14.4 million dollar investment from the department of Health & Welfare. Discussion followed.

9:15 a.m. Rock bid opening as advertised: Rock crushing at Kooskia Shop  
DeAtley - \$111,800.00  
Highland Enterprise - \$87,580.00  
Bids tabled until Jon Stroop reviews.  
Jon Stroop – no road report – on vacation.

Leslie Wright re: Claims.

Current Expense	\$24,068.39	Road & Bridge	\$32,209.60
Airport	28,219.39	Emergency Comm	70.35
District Court	1,673.44	Indigent	2,229.77
Junior College	500.00	Appraisal	8.00
Solid Waste	64,928.54	Noxious Weed	2,147.13
Snowmobile 25A	87.00	Snowmobile 25B	79.50
Interlock Device	1,597.00		

Jim made motion to approve claims. Alice second. Motion carried. All in favor.  
Total Claims \$157,818.11

Following Warrants Void – approved:

Warrant #2005-02076 – Thomas, Dean & Haskins - \$16,020.00 – not an invoice  
Warrant #205-02675 – Viking Office – 52.81 – split invoice

March 7, 2005 minutes: Randy made motion to approve minutes with corrections. Jim seconded. Motion carried with all in favor.

Beverage License approved:  
Cougar Canyon Station – beer

10:30 a.m. Commissioners recessed to attend meeting for the Historical Society at the U. S. Bank

Order for cancellation of taxes approved:  
Jerry Batten – 109.06 – 2004MH – out of county  
Albert Leeper – 6.59 – 2004 – destroyed last year  
Vicky Mattson – 10.71 – 2004MH – moved over a year ago

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

11:40 a.m. Executive session ended. Regular session resumed  
Three release of liens – Three N-1's – One Lien & N-1 - Two denials

Don Simmons - ( Emergency Item not listed on Agenda) re: – premium due March 17, 2005 for insurance bill from Chubb Custom Insurance Company – for waste hauling operations (pollution). Don gave history report – Premium is shared between Clearwater – Lewis & Idaho County – \$3,441.67, each.

Alice made motion to pay insurance bill for Idaho County's share along with Clearwater & Lewis County. Jim seconded. Motion carried. Amendment of Simmons Sanitation MOU will be drafted for signature this week regarding the premium amount.

1:20 p.m. Jim made motion to enter into executive session for personnel matters. Alice seconded. Motion carried.

1:52 p.m. Executive session ended. Regular session resumed.

Jim made motion to offer Emergency Management Coordinator position to Jerry Zumwalt for \$13.00/hour – less than 30 hours a week – subject to availability of funds – effective March 28, 2005 – pending on back ground check – probationary period of six months. Randy seconded. Motion carried with Randy and Jim in favor. Alice against – due to not knowing who the six applicants were ahead of time. Jim disagreed – he asked Alice if she wanted to be involved. Jim wanted this on record.

Scott & Audrey Wasem gave presentation of various projects by the Idaho Soil & Water Conservation District – tree planting – sixth grade camp out – arbor day activities – farm & field day – information booth at the Idaho County Fair – quarterly newsletter – watershed projects – requesting \$6,000.00 for operating expenses for f/y2006 – increase from \$4,000.00 – commissioners will take in consideration at budget time – need letter of intent by April 4, 2005.

Kirk MacGregor re: City of Grangeville Ordinance on drilling of wells within city limits – want to incorporate this into area of impact – proposed subdivision may cause problem if in area of impact – contamination of water – 220 yards from city limits (little more on north side) – this ordinance is for future wells – wells currently drilled will

be grandfathered in – city want the county to pass ordinance prohibiting new wells in area of impact – people in area of impact will be required to hook up to city water.

For clarification – County has final say on area of impact until this is incorporated into city.

Dennis Albers explained history of county and City of Grangeville area of impact process – years ago - previous ordinance passed discussed in 1996 – city does not want residence to have private wells in impact area – public hearing needed for a zoning change.

Randy questioned if other incorporated towns will be impacted by this decision. Kirk stated this will be a case by case basis. Randy stated he wants the city to have a sewer system plan before he will sign off – city sewer system doesn't appear adequate to take on more people – need planning for the future – wants to see plan from city – hook up fee – wants more information before he will make a decision.

Alice questioned ordinance section III – regarding digging of well ( past tense) – Dennis explained so one can't drill after ordinance is passed (may be one that was drilled and didn't know about) – Grangeville wants to form a committee to study this – first ordinance was signed by city & county – second ordinance was passed only by the city and not the county. More information required before any of the commissioners can make a decision.

Dennis Albers re: NSF check charge – necessary to adopt a policy to include a fee for NSF checks given to county - Jim made motion to set \$15.00 fee for NSF checks. Alice seconded. Motion carried.

Debi Ruppe, Homeland Security, re: certificate of appointment to be complete after hiring emergency management coordinator -2004 grant documents – amended award – more money to county from two funding streams:

1. State Homeland Security Program - \$254,751.68
2. Law Enforcement Terrorism and Prevention Program - \$84,478.76

Total - \$339,230.44      Previous amount before amendment - \$334,746.39

Jim made motion to approve amended grant, 2004. Randy seconded. Motion carried with all in favor.

Randy thanked Debi for taking care of Idaho County during the time of not having a disaster management coordinator. Jim also expressed his thanks.

Max Pelham re: tax deed on T23N R1E Sec8 .14 ac Tax #83 – narrow strip of land – most of land washed away by flooding in area – Max gave history of this lot – 14' x 10' concrete slab – high water mark discussed – individual requesting to purchase lot – tabled until commissioners review area.

East View Acres Subdivision – signing of plat by commissioners tabled until engineer hired to review plat. Jim made motion to have an engineer review final plat and make recommendations. Randy seconded. Motion carried with all in favor. Commissioners also want to walk subdivision.

Dennis Albers re: Crimson Ridge subdivision – dedication language – roads dedicated to the public – discussion followed – lien filing on subdivision discussed if county forces roads brought up to standards or contract (enforced agreement) to have developer bring roads up to standards.

Randy discussed option of door for janitors room, so janitor doesn't have to go through room which will be used by emergency management coordinator – possibility of removing phone room in commissioners room – use this door for basement – wants other commissioners to think about this.

Jim re: older mobile homes being brought into Idaho County – this is a safety issue – Idaho County resident died in an old trailer that burned last week – Kooskia and Stites have passed ordinance to stop old trailer houses coming into their city – Randy will work with Dennis to draft ordinance.

Jim went over the check list drafted by Dennis Albers for subdivision before they will be accepted by the commissioners.

The board recessed at 4:40 p.m.

Chairman: Randy K. Soman

Attest: Rose Lehning