

STATE OF IDAHO
County of Idaho

MARCH SESSION

March 28, 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.

Sharon Cox and Nadine McDonald re: county medical insurance – requesting to reinstitute the insurance committee – discussion followed – commissioners approved – group will return to commissioners the first part of May with the information.

March 21, 2005 minutes – Jim made motion to approve minutes as corrected. Randy seconded. Motion carried with all in favor.

BLM grant for law enforcement – \$5,000.00 – Randy made motion to sign grant. Jim seconded. Motion carried with Randy and Jim in favor. Alice abstained – she hasn't seen agreement.

Esther & Don Morrow re: Elk City Wagon Road – Dennis Albers reviewed information regarding road – mentioned cooperative agreement in 1907 regarding ROW (necessary information).

Alice stated the previous commissioners validated the road via RS2477. – She also stated she has problem with the National Parks Service taking control of road –

Danial Sampson responded against nomination of Elk City road. Discussion followed.

Randy – Alice - Dennis Albers and Jon Stroop will review the road March 31, 2005.

Syd Fuzzell re: Claims.

Current Expense	\$29,632.45	Road & Bridge	\$27,690.38
Airport	112.21	Emergency Comm	902.57
District Court	5,909.23	Indigent	3,095.13
Appraisal	83.53	Drug Enforcement	1,628.28
Solid Waste	3,630.34	Noxious Weed	692.19
Snowmobile 25B	253.25		

Jim made motion to approve claims. Alice seconded. Motion carried with all in favor.

Total Claims - \$73,629.56

Bill Grady re: National Day of Prayer – requesting proclamation by Idaho County Commissioners – presented information.

Alice explained process – done last two years – gather in front of courthouse to pray.

Jim stated he is a believer of prayer – concern on separation of church and state.
Randy wants more information regarding separation of church & state.

Scott Wasem and Holly Cotton, Idaho Soil & Water Conservation, requesting letter of intent – want specific amount stated in letter – will not hold commissioners to this amount if it is not possible to fund after going through budget process.

Randy will draft letter with the intent to budget \$6,000 for f/y06 – only if money is available.

Holly asked if they could set up a display in the courthouse for showing the public their projects and giving more information about Idaho Soil and Water Conservation. Commissioners approved this for two weeks.

11:15 a.m. Jim made motion to enter into executive session for indigent claims. Alice seconded. Motion carried with all in favor.

11:40 a.m. Executive session ended. Regular session resumed.
Two approvals

Commissioners reviewed correspondence.

John Nida – Dan Hawk & Trudy Slagle re: sheriff's agreement with forest service – discussion followed regarding amount of agreement and who has authority.

1:25 p.m. Jim made motion to enter into executive session. Randy seconded. Motion carried with all in favor.

1:34 p.m. Executive session ended. Regular session resumed.

Jon Stroop & Marv Kerbs re: airport projects – presented contract – explained grant - - five year time frame - Reidesel agreement presented - county attorney will review agreement. Paperwork needs to be completed by May.

Award from forest service to the road department in recognition of their help for its help in Senior projects. Good job road department – Idaho County is proud of you.

Nutrition Program for senior citizens – discussion followed on whether or not money (\$500.) from county should be used for transportation or put it to food.

Randy made motion to give \$500. to Seniors. Alice seconded. Motion carried with all in favor.

Joseph Peterson, Flying B Ranch grant approval – 4200 acre ranch – 20 full time workers – discussed restoration project – started after 1996/97 flood – grant will apply to the private property on ranch.

Randy made motion that Alice writes a letter of approval. Jim seconded. Motion carried with all in favor – letter due by end of March.

Vern Meyer re: maintenance agreement – need to have door for janitor’s office in as soon as possible.

Jim made motion to accept low bid from Whitewater Construction for 388.80 for door project. Randy seconded. Motion carried with all in favor.

Carl Crabtree brought in project for weed spraying – discussion followed.

Jim made motion to approve weed program presented by Carl. Randy seconded. Motion carried with all in favor.

Eastview Acres Subdivision by Carl Edwards – discussion followed on roads in subdivision – owner’s certificate on plat discussed – Engineering plans need to be presented along with covenants which need a road maintenance agreement. Discussion followed.

James Zehner, Pam Smith, Trudy Slagle, Jerry Zumalt and Dana Stroop re: 911 committee – need two more members on committee – one from LEPC and one from community at large – discussion followed.

Committee formed for telephone system discussed - Jim wants to get an active group – not just a good idea. Permission granted.

4:50 p.m. meeting adjourned.

Attest: 

Chairman: 