Idaho County Board of Community Guardians 4/16/2020

Location: Conference Call

Submitted by: Andrea Solberg, secretary

In attendance:

Board Members: Lynda Fox, Alan Fox, Larry Clark, Darlene Clark, Debbie Hays, Chris Hagenbuch, Andrea

Solberg

Non-members: Jerry and Joan Haaland-volunteer guardians

Minutes: The reading of the 1/16/20 minutes was postponed until the July meeting.

Old Business

Update on LB: Kirk reported via email the mortgage on LB's property in Post Falls has been paid in full by the buyers of the property in the amount of \$20,885.03.

Regarding how Haalands should pay LB's bills, Kirk stated via email the bills should be paid in the following manner:

- 1) Matt Jessup, attorney for LB
- 2) Any bills or cost incurred by the Haaland's. This would include postage, mileage at 51 cents a mile, reimbursement for meals which were incurred while traveling and taking care of Guardianship/Conservatorship business. The Haalands are also entitled to a reasonable fee for their services.
- 3) bills due and owing in the order they were incurred with the oldest bills having priority.

It was moved and seconded LB's bills be paid as outlined by Kirk. This motion was amended to include the purchase of a funeral plan, not to exceed \$5000 for LB. Amendment must be approved by Kirk. Lynda will inform the board via email if Kirk approves this purchase.

Joan reported the cost of burial should not be more than \$2500. The board authorized Haalands to purchase a funeral plan from Blackmer Funeral home upon receiving approval from Kirk.

Additional report on LB's care:

- All bills for LB have been paid, except \$50,000+ owed to Grangeville Health and Rehab.
- Haalands will meet with Grangeville Health and Rehab next week to discuss paying a portion of this bill.
- Up to \$2000 can be held in an account for LB for possible future expenses. The board left it to the discretion of the Haalands to determine the amount to be held in this account.

Haalands reported news concerning LB's daughter:

- LB's daughter is currently living in LB's house
- Each month the daughter deposits money in LB's account to cover house expenses. Haalands pay those bills from this account. This is working well.
- The plan is to allow the daughter to remain living in LB's house unless instructed to do otherwise
 or the daughter fails to fulfill her obligations.

 If/when the daughter is no longer living in LB's house, the house will be put on the market to sell.

Update on L.M. There was no report

New Business

Klarey Ewing reported via email she has been reappointed by the Idaho County Commissioners to serve another term on the Board of Guardians for Idaho County.

Haalands reported Kirk has chosen not to bill for legal costs associated with LB's properties.

It was reported Richard from Lewiston's Community Action Partnership has retired. A replacement has been hired. Lynda will contact this person and invite him/her to attend our meetings.

There were no referrals.

Our next meeting will be July 16, 2020. The meeting was adjourned.