

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, April 17, 2017

The Board met pursuant to recessing Thursday, April 13, 2017.

Present:

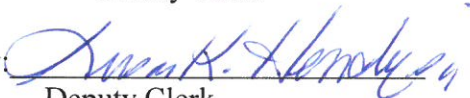
Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, April 18, 2017

The Board met pursuant to recessing Monday, April, 17, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

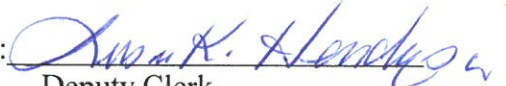
The Board met with Shawn Lenz with the Calder Water and Sewer District and Shoshone County Public Works Director Frosty Greenfield at 2:00 p.m. to discuss and consider the purchase or transfer of Calder Park Road to the Sewer District. Idaho Code 31-808(9) states that the Board may at their discretion, grant any political subdivision or taxing district of the State of Idaho with or without compensation, any real property or personal property. The Board agreed to move forward and obtain additional information on this request.

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, April 19, 2017

The Board met pursuant to recessing Tuesday, April 18, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. and the meeting was called to order. Also in attendance was Matt Beehner. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda and add the State/Local Agreement between Shoshone County and the Idaho Department of Transportation project Development Project No. A019(786) for the Public Works St. Joe River Road Pavement Rehabilitation that was brought up by Public Works and is due today. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the agreement as presented. The motion carried unanimously. The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, April 10 to Friday, April 14, 2017 – A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the minutes as presented. The motion carried unanimously.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
 - Decision re: Property Tax Exempt Applications: 1) Silver Valley Church of Nazarene (3 Parcels); 2) Lutherhaven Ministries, Inc. (1 Parcel), Emmanuel Lutheran Church of Mullan (1 Parcel); 3) Shoshone Golf & Tennis, Inc. (4 Parcels); 4) Pinehurst Golf Course (4 Parcels); 5) Shoshone County Public Shooting Range (1Parcel); 6) Silver Valley Assembly of God (3 Parcels); 7) United Steelworkers of America (1 Parcel)
 - Resolution 2017-19: Discuss/Decision authorizing Proposed Resolution Extending Declaration of A Local Emergency As A Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
 - Recommendation from Assessor's Office Cancellation of Taxes for 2016 on Parcel #48N01E-01-0200 - Deferred Tax Bill - \$491.04
 - Recommendation from Assessor's Office Cancellation of Taxes for 2016 on Parcel #42N02E-11-3350 – Deferred Tax Bill – 108.00
 - 2017 Liquor License #75 Transfer to Wallace Harvest Foods – Beer/Retail Wine

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Following review of the consent agenda, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented. The motion carried unanimously.

RESOLUTION 2017-19

**A RESOLUTION EXTENDING DECLARATION OF A LOCAL EMERGENCY
AS A RESULT OF FROZEN WATER LINES, CITY OF PINEHURST
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, the Pinehurst Water District is located within Shoshone County, Idaho; and

WHEREAS, Shoshone County recognizes that Pinehurst Water District is in a State of Emergency due to the extended freezing temperatures; and

WHEREAS, Shoshone County recognizes that since January 15, 2017 many citizens of the City of Pinehurst and Pinecreek who are served water by the Pinehurst Water District have been without water due to a combination of frozen water main, main laterals and service lines; and

WHEREAS, Shoshone County recognizes that this is a public health emergency and additional actions beyond the District's means will be required; and

WHEREAS, Shoshone County recognizes that approximately 21 residences and 5 businesses have been without water for at least 25 days since the District was first made aware January 15, 2017; and

WHEREAS, Shoshone County recognizes that the District does not have an estimate as to when service will resume as the service area that is frozen cannot be accessed until the ground is thawed.

WHEREAS, Shoshone County recognizes the Pinehurst Water District requires technical and financial resources outside of the County's means to address the emergency.

NOW, THEREFORE, be it resolved and declared by the Shoshone County Board, as follows:

1. The Board of County Commissioners declare an emergency pursuant to Idaho Code 46-1011(1) "A local disaster emergency may be declared only by a mayor or chairman of the county commissioners within their respective political subdivision. It shall not be continued or renewed for a period in excess of seven (7) days except by or with the consent of the governing board of the political subdivision."

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2. A local emergency is hereby declared to exist for the Pinehurst Water District within Shoshone County, created by extended freezing temperatures and creating an imminent threat to public health and safety.
3. Shoshone County is participating to the benefit of Pinehurst Water District and their users.
4. Such an emergency may require State of Idaho emergency assistance to provide inspection personnel and resources to determine the located and extent of problems and to also help of leak detection when the ground and pipes thaw.

Adopted unanimously, in open session this 19th day of April 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases #2017-57, #2017-46, #2017-32/Approved. Indigent Case #2017-29/Denied

The Board met with Steve Wampler with Wampler Eanes Appraisal Group and Shoshone County Assessor Jerry White at 10:30 a.m. to consider and discuss County appraisal contract/services. Also in attendance were: Shoshone County Deputy Assessors John Furlin, Deanne Fitzgerald, and Connie Holmquist and Matt Beehner from the public. Items discussed included the following:

- Idaho State Code requires a 5-year appraisal plan. The Assessor's office tries to do 20% per year
- Works out to be approximately 2,300 parcels per year

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- 829 properties in the 2017/18 appraisal cycle that would start in June 2017. This includes residential and commercial. Approximately \$42,500 with a payment schedule and this is in the Assessor's current budget. Mr. Wampler stated that this would not work with his schedule this year
- Possibility of moving the \$42,500 to include in the Assessor's budget next year
- Mr. Wampler may be able to provide and combine the 2017/18 and the 2018/19 into next year
- Works out to be approximately \$13.15 per parcel
- Lease of office space at the Assessor's office was also discussed
- Jerry White and Mr. Wampler will go over the bid requirements to put together another bid and contract to present to the Board

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

| | | |
|------|----------------------------|-------------|
| 001 | Current Expense | \$43,460.80 |
| 002 | Road | \$29,797.25 |
| 006 | District Court | \$2,279.13 |
| 011 | Public Health District | \$15,228.75 |
| 012 | Historical Society | \$66.17 |
| 016 | Indigent | \$879.96 |
| 018 | Park | \$2,531.39 |
| 023 | Solid Waste | \$46,925.96 |
| 037 | Snowmobile | \$3,128.54 |
| 052 | Airport | \$841.03 |
| 055 | Fish Hatchery | \$169.23 |
| 056 | Emergency 911 | \$3,004.06 |
| 9110 | Title III Trust – New 2009 | \$3,489.82 |
| 9186 | Motor Vehicle Trust | \$1,065.00 |
| 9230 | 50 Basin-Road Funds | \$9,472.56 |
| 9231 | 51 Box-Roads Funds | \$540.00 |

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| | | |
|------|-----------------|--------------|
| 9235 | ITD Express Bus | \$2,591.25 |
| | TOTAL: | \$165,470.90 |

STATE OF IDAHO)
) ss.
County of Shoshone)

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of 04/19/17

s/Mike Fitzgerald
Commissioner

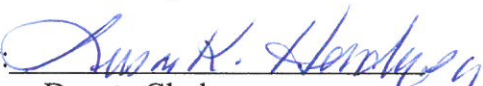
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, April 20, 2017

The Board met pursuant to recessing Wednesday, April 19, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Hansen attended a North Fork WAG meeting at 1:00 p.m. at the Forest Service office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, April 21, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended the Idaho Association of Counties District 1 Legislative Luncheon at 11:00 a.m. at the CDA Inn.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk