

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, April 3, 2017

The Board met pursuant to recessing Thursday, March 30, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

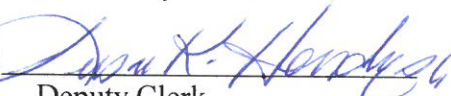
Deputy Clerk: Susan K. Hendrixson

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 4, 2017

The Board met pursuant to recessing Monday, April 3, 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 Richard Abers, Shoshone County Airport Manager, at 10:00 a.m. to discuss procedures and access to the Shoshone County Airport FuelMaster System. A list of airport fuel information was provided to Richard for him to move forward in obtaining access to the system to manage. Contact information was as follows:


- Fuel Supply Contract is with Cityservicevalcon, LLC. Entered into this agreement, November 1, 2015
- Eddie Anderson with Cityservicevalcon was our original contact to the account set up and transferred to Shoshone County
- Cynthia Brown in the Technical Training Specialist at Fuelmaster

The Board met with Keith Chambers, Shoshone County Maintenance Director, at 11:00 a.m. in Executive Session ID Code 74-206(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, April 5, 2017

The Board met pursuant to recessing Tuesday, April 4, 2017.

Present:

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

The following proceedings were had to-wit:

The Board attended an elected officials meeting at 9:00 a.m.

The Board convened at 9:30 a.m. for their regular business meeting. Also in attendance were Matt Beehner and Sheriff Mike Gunderson. The meeting was called to order at 9:41 a.m. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to address the Tri-Tech Contract first and individually.

Old Business: 1. Consideration and decision of the minutes of the Commissioner's Public Agenda Session dated Monday, March 27 to Friday, March 31, 2017.

New Business:

Consent Agenda:

- Tri-Tech Contract Termination – Shoshone County Sheriff's Department – Mike Gunderson stated that Tri-Tech is the current records management system for the Sheriff's Department. Right now it is approximately \$35,000 per year, it goes up four (4) to five (5) percent each year, and is a financial burden. It is a system that is designed for a larger department. Computer Arts has a program that would work better for the Sheriff's Department for approximately \$24,000 per year and would allow better department access. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to initiate the process to terminate the Tri-Tech contract pending a Computer Arts contract. The motion carried unanimously.
- Property Tax Exempt Application for 1) Wallace District Mining Museum (1 Parcel), 2) United Methodist Church (1 Parcel), 3) Shoshone County Horsemen's Association (2 Parcels), 4) Christian Life Center (5 Parcels) – Matt Beehner had a question on the tax exempt status for the Shoshone County Horsemen's Association and suggested that a more current review of their exemption.
- Resolution 2017-17 Extending Declaration of a Local Emergency as a Result of Frozen Water Lines, City of Pinehurst, Shoshone County, State of Idaho
- Executive Session ID Code 74-206(d) Indigent Cases – Indigent Cases #2017-44 & #2017-50/Approved

A motion was made by Commissioner Huber, seconded by Commissioner Hansen, to approve the consent agenda as presented. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

RESOLUTION 2017-17

**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."

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

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 5th 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

The Board convened in Executive Session per ID Code 74-206(f) with Prosecuting Attorney Keisha Oxendine at 11:00 a.m. to communicate with legal counsel for the public agency to discuss the legal ramifications and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

The Board conducted a quarterly jail inspection at 3:15 p.m. at the Public Safety Building.

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:

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

CHECKS

001	Current Expense	\$91,909.46
002	Road	\$21,234.30
004	Ambulance/EMS	\$8,000.00
006	District Court	\$2,418.85
009	Liability Insurance	\$42,336.75
016	Indigent	\$15,618.10
020	Appraisal	\$62.96
023	Solid Waste	\$27,204.40
037	Snowmobile	\$103.65
038	Waterways	\$105.00
052	Airport	\$353.60
056	Emergency 911	\$24,419.74
8911	Drug Task Fund	\$607.75
9105	Interlock & Monitor Device	\$519.00
9110	Title III Trust – New 2009	\$896.95
9192	IDL Fire Grants	\$2000.00
9219	Drug Court Program	\$1,125.00
9235	ITD Express Bus	\$9,606.89
9238	RAC Grant – Fire Mitigation	\$1,000.00
	TOTAL:	\$249,522.40

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.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

APPROVED for distribution as of 04/05/17

s/Mike Fitzgerald
Commissioner

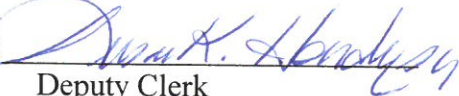
s/John Hansen
Commissioner

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 6, 2017

The Board met pursuant to recessing Wednesday, April 5, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

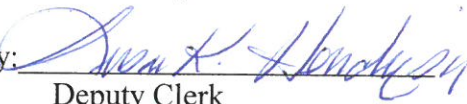
Deputy Clerk: Susan K. Hendrixson

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

Friday, April 7, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk