

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, August 14, 2017

The Board met pursuant to recessing Thursday, August 10, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald met with Erik Smith, Shoshone County Public Defender and Keisha Oxendine, Shoshone County Prosecuting Attorney at 9:00 a.m. under Executive Session per ID Code 74-206(j).

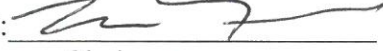
Commissioners Fitzgerald and Huber convened at 9:50 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the consent agenda this week for a couple of requests received this morning for Wednesday, August 16<sup>th</sup>. Shoshone County Airport Manager Richard Abers at 10:00 a.m. for an airport/departments update and Keisha Oxendine, Shoshone County Prosecuting Attorney at 11:00 a.m. under Executive Session ID Code 74-206(f). The motion carried unanimously.

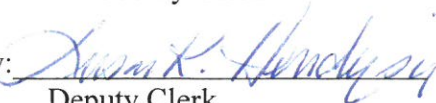
The Board met with Jay Baker, ID Bureau of Homeland Security, and Jeremy Groves with the Shoshone County Sheriff's Department at 10:00 a.m. Also in attendance were Shoshone County Public Works Director Frosty Greenfield, Shoshone Planning & Zoning Administrator Dan Martinsen and Josh McDonald with the Shoshone News Press. The purpose of the meeting was to discuss and review Disaster Services for the County.

Mike Gunderson, Sheriff of Shoshone County State of Idaho, appointed Brett Fletcher as Special Deputy in and for Shoshone County, Idaho effective August 7, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Tuesday, August 15, 2017

The Board met pursuant to recessing Monday, August 14, 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 Tracey Yost with Advanced Benefits at 1:00 p.m. to discuss, consider and finalize the County health renewal for FY 2017/2018. The Board reviewed the Blue Cross of Idaho Renewal rates that would be effective 10/01/17 to 09/30/2018. Following discussion and review, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the renewal rates from Blue Cross as presented. The motion carried unanimously.

Other items discussed included the following:

- Benefit Exchange Enrollment Platform Training
- COBRA Insurance Rates
- Blue Cross Insurance – Employee Meetings

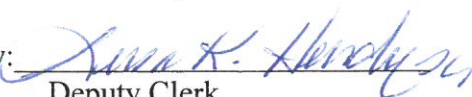
Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Kody Big Spring as Detention Deputy in and for Shoshone County, Idaho effective August 8, 2017.

Commissioner Huber attended the Shoshone County EMS Board meeting at 5:00 p.m. in Pinehurst, ID.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

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Wednesday, August 16, 2017

The Board met pursuant to recessing Tuesday, August 15, 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. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the consent agenda and add the approval of \$350.00 operating cash for the Solid Waste Department. 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, August 7 to Friday, August 11, 2017. A motion was made by Commissioner Fitzgerald, 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.)
  - A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve \$350.00 operating cash for the Shoshone Transfer Station. The Transfer Station currently has \$200 operating cash and the additional \$150 will allow Transfer Station the ability to make change for customers paying cash for solid waste fees. The motion carried unanimously. The Transfer Station is authorized to collect the additional \$150 operating cash from solid waste fees collected and document the process for accounting purpose.
  - Resolution 2017-32 Amending Resolutions 2015-07 and 2014-28 Establishing Definitions and Solid Waste Fees for the Solid Waste Department. Approved with an effective date of August 16, 2017.

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the consent agenda as presented and with specific items addressed as indicated. The motion carried unanimously.

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**RESOLUTION 2017-32  
AMENDING RESOLUTIONS 2015-07 AND 2014-28**

**A RESOLUTION ESTABLISHING DEFINITIONS AND SOLID WASTE FEES  
FOR THE SOLID WASTE DEPARTMENT**

WHEREAS, Page Repository is no longer available for county use as of 10/31/13; and

WHEREAS, Title 31, Chapter 44 Idaho Code allows counties to charge fees for use of the County Solid Waste system; and

WHEREAS, the Shoshone County Solid Waste Ordinance authorizes establishment of said fees by resolution duly adopted by the Board of County Commissioners; and

WHEREAS, as adopted, Resolution 2015-07 provided for certain lack of clarity in its definitions of wastes received by the County.

WHEREAS, the costs to the County for disposal of wood waste and sorted construction debris has increased significantly.

NOW, THEREFORE BE IT RESOLVED, the following definitions are established for the Solid Waste Department effective August 16, 2017:

County Solid Waste Customer: County Solid Waste Customers are customers that pay an annual Solid Waste Fee to Shoshone County. The fee is collected via property taxes.

Non-County Solid Waste Customer: Non-County Solid Waste Customers are customers who do not pay an annual Solid Waste Fee to Shoshone County.

Household Garbage: Household garbage is defined as waste generated by the day-to-day activities that originates from private homes or apartments and consists of but may not be limited to: food waste, packaging, clothing and recyclables (as defined below).

Non-household Garbage: Debris generated from basement, garage, storage shed and property clean-ups that consists of but may not be limited to: furniture, mattresses, hot tubs, etc.

Recyclables: Recyclables include: metal, cardboard, paper, plastic (bottles and jugs), cooking and motor oils, antifreeze, car batteries, appliances, and small quantities of gasoline and diesel.

Concrete, Rock, Brick & Asphalt: Mixed loads of concrete, rock, brick and asphalt free from other forms of garbage and debris. Commercial contractors, dump trucks & roll-offs with

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concrete, rock and asphalt shall be dumped by the customer at the Polaris Landfill. County solid waste customers may put small quantities in the Transfer Station compost bin.

Yard Waste: Yard waste includes debris from routine residential yard maintenance only and generally consists of grass, leaves, pine needles or brush, garden waste, hay and sod. It does not include debris generated from land clearing or tree removal. Yard waste shall be free from other garbage, debris, dirt and sand. Yard waste may be dumped at the Polaris Landfill or Transfer Station.

Compost: Compost includes but may not be limited to biodegradable material from sources such as food scraps or yard debris that is managed in such a way to promote its decomposition so that a usable soil amendment is produced. Compost shall be free from other garbage, debris, dirt and sand. Compost may be dumped at the Polaris Landfill or Transfer Station.

Sorted Wood: Sorted wood waste is defined as wood products, including but not limited to: limbs, branches, lumber and clean stumps. Excluded from this definition are railroad ties and treated wood. All sorted wood must be free of garbage, metal & rocks.

Root Wads: Wood waste containing rocks & dirt.

Construction/Demolition Waste: Waste that is generated from construction, remodeling, repair and demolition operations including, but not limited to: building materials, packaging and rubble.

Roofing: Waste that is generated from remodels or new construction of roofs. Roofing shall be free of wood & metal.

Small Animals: Carcasses of dogs, cats, etc.

Large Animals: Carcasses of cows, horses, etc.

Hazardous Waste: Environmentally hazardous and biohazard waste is not accepted at this transfer station. Customers will be referred to other agencies for disposal of such waste.

Roll-offs & Dump Trucks: Roll-offs and dump trucks are waste delivery vessels that include oversized vehicles and containerized bins.

AND BE IT FURTHER RESOLVED, the following Fee Schedule is established for the Solid Waste Department effective August 16, 2017:

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**SOLID WASTE FEE SCHEDULE**

Minimum Fees:

Non-County Solid Waste Customer – waste disposal	\$5.00
Vehicle Scale Weight	\$5.00

Household Garbage:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$76.00/ton

Non-household Garbage:

Sorted	\$76.00/ton
Unsorted	\$100.00/ton

Recyclables:

No Charge

Concrete, Rock, Brick & Asphalt:

County Solid Waste Customer – small quantities	No Charge
Commercial Contractors	\$30.00/ton
(Polaris Landfill Delivery)	
Dump trucks	\$30.00/ton
(Polaris Landfill Delivery)	
Roll-Offs	\$30.00/ton
(Polaris Landfill Delivery)	

Yard Waste & Compost:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$30.00/ton
Commercial Contractors	\$30.00/ton
Commercial Contractors	No Charge
(Polaris Landfill Delivery)	

Sorted Wood:

Solid waste customers	No charge
Non- County Solid Waste Customer	\$30.00/ton
Commercial Contractors	\$30.00/ton
Commercial Contractors	\$15.00/ton
(Government Gulch Delivery)	

Root Wads:

	\$100.00/ton.
(Polaris Landfill Delivery)	No Charge



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Construction/Demolition Debris:

Sorted	\$76.00/ton
Unsorted	\$100.00/ton

Roofing: \$76.00/ton.

Animals:

Small	No Charge
Large	\$76.00/ton

Roll-offs & Dump Trucks: \$100.00/ton

\*All fees are for Transfer Station delivery unless otherwise noted.

DATED this 16th day of August 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 met with Shoshone County Airport Manager Richard Abers at 10:00 a.m. for a department update. Items discussed included the following:

- Fuel Master System – Receipts are printing blank
- Low fuel prices are bringing pilots into the area
- Six fire crews have been using and staying at the airport since July 17<sup>th</sup>
- Stage II Fire Notice – no mowing in grassy area in the afternoon.
- Richard, Woody Woodford with the Kellogg School District and NetJet has been working together on a Tech College Sponsorship. NIC has expressed an interest in this project. Richard is working on a business plan.

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- Richard is working on a Step grant that is due in 10 days and needs support from the County and a 35% match for the grant. He has been working with Loren with the SVEDC on this grant.

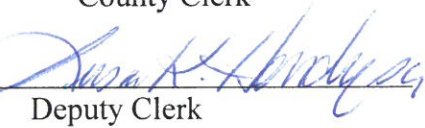
The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 1:00 p.m. in Executive Session ID Code 74-206(f).

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Mike Hei as Posse Member in and for Shoshone County, State of Idaho effective August 15, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, August 17, 2017

The Board met pursuant to recessing Wednesday, August 16, 2017.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

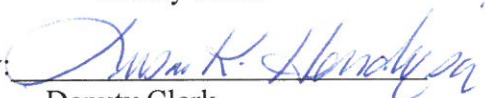
Deputy Clerk:

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, August 18, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

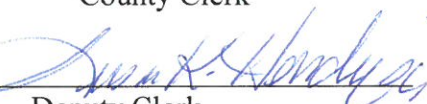
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk