

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, August 21, 2017

The Board met pursuant to recessing Thursday, August 17, 2017.

Present:

Commissioners: Jay Huber

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, August 22, 2017

The Board met pursuant to recessing Monday, August 21, 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 10:00 a.m. to discuss and consider the Benefits Exchange Enrollment Platform for County employees. Items discussed included the following:

- The charge for participation into the Platform is \$5.00 per person, per month.
- The information on each employee will be provided by Blue Cross.
- The contact person who will receive information on employee enrollment will be the employee that does payroll for the County.
- The information on the Enrollment Platform will be provided to employee at the Health Insurance meetings that are scheduled for September 27th @ 8:00 a.m. and 10:00 a.m.
- Should have Platform ready to go by October 1st.
- This Platform will also handle the COBRA administration for the County.
- This Platform will assist as a HR tool for the County and employees.
- The cost for this platform would be taken out of the employee benefits portion of the budget or county general.

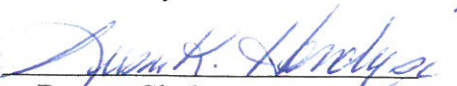
Following further discussion and review, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve and participate in the Benefits Exchange Enrollment Platform for Shoshone County. The motion carried unanimously. The agreement was signed and the process to get the platform implemented will start.

Commissioner Fitzgerald met with Shoshone County Airport Manager, Richard Abers, and representatives from Fuel Master (via conference call) at 12:30 p.m. for finalizing the modem hook-up and some software training on the airport fuel system.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, August 23, 2017

The Board met pursuant to recessing Tuesday, August 22, 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 Huber, seconded by Commissioner Fitzgerald to amend the agenda and add the Delta Dental of Idaho Renewal for FY 2017-2018 for County employees that was received with no changes from the previous year. 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 14 to Friday, August 18, 2017.

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.)
 - Offer to purchase Tax Deeded Property, Item #2016-10, Parcel #D-0100-014-007-A, 16 Kellogg Ave, Kellogg, ID – The offer to purchase is from Jessica Vermillion in the amount of \$1.00. The property was in the tax deed auction in 2016 and did not sell – the minimum bid was \$10,122.26. The property is a nuisance, blight, liability and the County has received numerous complaints. The estimated cost to tear down the house would cost the County around \$8,000. Jessica has agreed in her offer to remove the blight within 90 days of the offer being accepted. The Board was in agreement to accept the offer of purchase for this parcel.
 - Emergency Facilities & Land Use Agreement with the ID Panhandle National Forest – Use of Shoshone County Airport.
 - Delta Dental of Idaho Renewal for FY 2017-2018 – no changes from previous year.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-107/Denied

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

The Board convened at 10:00 a.m. for the purpose of a bid opening for operating and maintaining a bulk containerized solid waste collection system for Shoshone County. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, and Deputy Clerk Susan Hendrixson. Solicitations for bids were emailed on August 9, 2017, and bids were received as follows:

- 1) J & E Solid Waste
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.65
Bid bond received by Cashier's Check in the amount of \$2,538.90
- 2) South Lake Services, Inc.
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.75
Bid bond received by Cashier's Check in the amount of \$2,593.50

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber, to accept the bid from J & E Solid Waste as presented. The motion carried. Commissioner Hansen voted nay.

RESOLUTION 2017-34

A RESOLUTION ACCEPTING BID FOR OPERATING AND MAINTAINING A BULK CONTAINERIZED SOLID WASTE COLLECTION SYSTEM FOR SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, Idaho Code 67-2806 states "When a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services, valued in excess of fifty thousand dollars (\$50,000) but not to exceed one hundred thousand dollars (\$100,000), the procurement procedures of this subsection (1) shall apply; and

WHEREAS, solicitations for bids were sent via email on August 9, 2017 to the following vendors:

- 1) J & E Solid Waste
5974 St. Joe Rd, St. Maries, ID 83861
(208) 245-4345
jesolidwasteinc@hotmail.com

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- 2) Water Garbage & Refuse
P.O. Box 140, Smelterville, ID 83868
(208) 753-6322
watersgarbage@cebridge.net
- 3) South Lake Services, Inc.
Worley, ID 83876
(208) 699-0176
rambo787@netscape.com

WHEREAS, a bid opening was scheduled for Wednesday, August 23, 2017 at 10:00 a.m. and bids were submitted as follows:

- 1) J & E Solid Waste
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.65
- 2) South Lake Services, Inc.
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.75

NOW THEREFORE, BE IT RESOLVED that pursuant to Idaho Code 67-2806, the Shoshone County Board of Commissioners accepts the bid from J&E Solid Waste as presented.

DATED this 23rd 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

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The Board met with Vince Peterson and Shannon Atkins with the Shoshone County Solid Waste Department at 10:30 a.m. to discuss the Commercial Solid Waste fee formula that is currently being used to determine the quarterly solid waste billings. Also in attendance was Matt Beehner. Items discussed included the following:

- Shannon reviewed the previous method for calculating the commercial solid waste billing and she would like to change the method.
- Would like to be more consistent on the process for commercial billings
- Solid Waste Certification Forms are not being returned by some businesses making it difficult for billing purposes.
- More research on commercial billings process and billing formula. Shannon will put together an example of the billing formula she would like to use.
- Modify the Solid Waste Certification Forms on billing policy.
- Discussed using schedule of units & fees for services for commercial billing similar to Sanders County, MT.
- Will continue to meet to finalize a commercial Solid Waste fee formula that works

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	\$41,686.16
002	Road	\$56,768.03
006	District Court	\$1,476.17
012	Historical Society	\$61.14
016	Indigent	\$14,923.75
018	Park	\$320.97
023	Solid Waste	\$29,117.40
037	Snowmobile	\$1,956.40
038	Waterways	\$3,170.00
052	Airport	\$15,456.76
055	Fish Hatchery	\$156.46
056	Emergency 911	\$1,089.57
8911	Drug Task Fund	\$12,182.15

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9110	Title III Trust – New 2009	\$2,967.62
9219	Drug Court Program	\$85.46
9220	Stop Grant	\$265.79
	TOTAL:	\$181,683.83

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 08/23/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Commissioner Hansen attended the Shoshone Benewah Forest Health Collaborative 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

Thursday, August 24, 2017

The Board met pursuant to recessing Wednesday, August 23, 2017.

Present:

Commissioners: Jay Huber

John Hansen

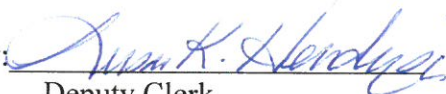
Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, August 25, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

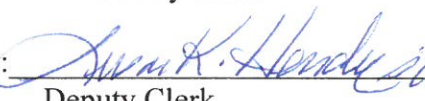
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk