

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, August 28, 2017

The Board met pursuant to recessing Thursday, August 24, 2017.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened to review the consent agenda and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the consent agenda and add a meeting with Shawn Sweetapple with the Idaho Department of Environmental Quality for Wednesday, August 30<sup>th</sup> at 11:00 a.m. A call was received this morning from Mr. Sweetapple requesting a meeting this week to discuss ID DEQ air quality grant funding. The motion carried.

Commissioner Fitzgerald participated in a Computer Arts Teleconference at 10:00 a.m. with the Public Works Department to discuss Public Works payroll.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Rodney Dickenson as Special Deputy in and for Shoshone County, Idaho effective August 28, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Brandon Vannatter as Special Deputy in and for Shoshone County, Idaho effective August 28, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Bryan Dickenson as Special Deputy in and for Shoshone County, Idaho effective August 28, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Mike Richardson as Special Deputy in and for Shoshone County, Idaho effective August 28, 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 29, 2017

The Board met pursuant to recessing Monday, August 28, 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 9:00 a.m. for a County Department Supervisors meeting. Those in attendance: Dan Martinsen/Planning & Zoning, Frosty Greenfield/Public Works, Richard Abers/Airport, Vince Peterson & Shannon Atkins/Transfer Station, Carol Young/Noxious Weeds, Keith Chambers/Maintenance, Mike Smith/Juvenile Probation and Mike & Mindy Beehner. Items discussed included the following:

- Weed Department – Carol passed out a 2017 recap as of August 14<sup>th</sup> and reviewed the recap and progress of weed program. The weed grant will be wrapped up for this year, and she will apply for a grant for next year and order herbicide. Carol worked at the weed booth North Idaho Fair.
- Public Works – Frosty gave an update on project. Commerce Drive by Walmart needs work, and Frosty has been working with Walmart on getting their financial assistance. Wallace handicap ramp by courthouse and public safety building will be done after the Elks Roundup. When these are done, this grant will be ready to close out. They will working on culverts in September. The parks are winding down and will be closed after Labor Day. The handicap ramp in Pinehurst Park will be done after the park has closed. A meeting will be held with the Army Corp of Engineers on September 6<sup>th</sup>.
- Airport – Richard stated there are several hangars for sale at the airport. The software is now working on the airport fuel tanks. There are some issues with some trees that are located on state property that are affecting the windsock/wind current at the airport. Frosty will contact the state regarding the trees. Light is out over the fuel pump – Frosty will check.
- Juvenile Probation – Mike stated that he is working with the Prosecuting Attorney's office on developing a diversionary program for first time offenders.
- Solid Waste Department – They are working on coming up with a different formula for commercial fees. The news signs at the transfer station are up and working well and so is the credit card system. Part of the new floor needs to be repaired. A recycling meeting with Waters Garbage is scheduled for tomorrow.
- Maintenance – Keith stated that the City of Wallace will be working behind the Sheriff's Department next year on sewer lines. In the process of getting a new washing machine for the jail. The elevator shaft now has a sensor that notifies Keith of water that is working well. A new furnace for the Courthouse is in the 2017/2018 budget.

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- Planning & Zoning – Dan stated the Planning & Zoning and been steady and very busy. He is working with SVEDC on a commercial property list for potential buyers. He is currently working on addressing issues within the County – very important for 911 services. The Silver Meadows bond needs to be placed on the agenda when Dan is ready for it to be released.

The Board met with Chad Nickerson with Nickerson Service & Towing at 10:30 a.m. to discuss and consider towing and disposal of motor homes in the County. Also in attendance were Sheriff Mike Gunderson, and Matt and Mindy Beeher. Items discussed included the following:

- The process now for picking up abandoned motor homes (not on private property) is for the Sheriff's Department to attempt to contact the owner. They will wait 48 hours and then contact Nickerson's to pick up the abandoned vehicle.
- Nickerson will pick vehicle and scrap out the parts, but prices are not the good. The pickup of the vehicle is free to the County. Nickerson pays for the removal and the dumpster.
- The Sheriff would like to know if the Transfer Station fee to dump to the scrap vehicle could be waived for Nickerson's. This does not happen on a regular basis and is not a large quantity.
- The Board agreed to no charge for Nickerson's assistance and the Transfer Station just needs to be notified ahead of time when a dumpster will be arriving.
- One possible solution was for Nickerson's to contact the Transfer Station, bring the motor home directly to the station and beak it down at the facility instead of using a dumpster.
- All entities will work together to streamline the process.

The Board convened and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add a budget workshop for fiscal year 2017/18 to the schedule tomorrow at 1:00 p.m. This workshop will be to review and assess the completeness of the advertised budget/Notice of Public Hearing that was published by the County Clerk in the paper on Saturday, August 26<sup>th</sup> and to prepare for the budget hearing that is scheduled for next Tuesday, September 5<sup>th</sup> at 4:00 p.m. The motion was to also add a meeting tomorrow at 3:00 p.m. for Disaster Services wage clarification. The motion carried unanimously.

Commissioner Huber attended a Pinehurst Water Line Replacement Project Preconstruction meeting at 2:00 p.m. at the Lions Community Building in Pinehurst.

Thereafter, the meeting adjourned.

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**BOOK 2017**

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Wednesday, August 30, 2017

The Board met pursuant to recessing Tuesday, August 29, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

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 a letter to the EPA on Air Quality which is important to get sent as soon as possible. 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 21 to Friday, August 25, 2017. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the minutes with revisions as indicated. 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.)
  - Signed letter to EPA requesting five (5) County consultation regarding the EPA Air Quality decision on Tribal Land that impacts Bonner County adversely
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-128 and #2017-123/Approved, Indigent Case 32017-111/Denied.

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

The Board met with Trey Dail with TO Engineers and Shoshone County Airport Manager Richard Abers at 10:00 a.m. to discuss and consider the Airport Capital Improvement Plan and provide an update on the Airport Environmental Assessment and general airport activities.

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The Board met with Shawn Sweetapple with Idaho Department of Environmental Quality at 11:00 a.m. to discuss the ID DEQ Air Quality Grant and the purchase of a full tree chipper and administration of the yard waste collection program with this grant.

The Board met at 1:00 p.m. for a fiscal year 2017/2018 Budget Workshop. Also in attendance was Matt Beehner. The purpose of the workshop is to review and assess the completeness of the advertised Budget (Saturday, August 26, 2017) supporting financial information provided by Clerk. Topic discussed:

- unaccounted for revenue,
- inconsistent conclusions regarding year fund balances,
- non-completed BOCC requested changes to projected revenues and proposed expenses,
- inconsistencies between the expense worksheet and the advertised budget,
- unauthorized, by the BOCC, items presented in the advertised budget, and
- computational errors.

The Board convened at 3:00 p.m. for a Disaster Services wage clarification. Holly Lindsey and Jeremy Groves were appointed Disaster Services Coordinators on July 26, 2017. At the time of the appointment, compensation in the amount of \$22.06 per hour without benefits per hour without benefits was agreed to for work performed. At the direction of the Board, Holly Lindsey performed 16 hours of Disaster Services work and Jeremy Groves performed 24 hours of Disaster Services work from the time period of July 26, 2017 through August 24, 2017. For compensation of said work, the BOCC directs the Clerk to pay Holly Lindsey \$352.96 and Jeremy Groves \$529.94 lump sum amounts from the County General-General Reserve, Fund 1-18-558. Billing shall be treated as contracted services. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to pay Disaster Services contracted work as discussed. The motion carried unanimously.

The Board met with Pat and Diane Waters with Water Garbage at 3:30 p.m. to discuss and consider the County Recycling Agreement For Services. Also in attendance was Shoshone County Transfer Station Manager Vince Peterson. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to extend the existing recycling contract for one (1) year to September 1, 2018 without changes. The motion carried unanimously. A payment in the amount of \$18,269.46 was received from Waters Garbage for metals sold for the dates October 1, 2015 through June 30, 2017.

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:



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**CHECKS**

|      |                          |              |
|------|--------------------------|--------------|
| 001  | Current Expense          | \$316,251.97 |
| 002  | Road                     | \$122,588.70 |
| 006  | District Court           | \$30,487.97  |
| 016  | Indigent                 | \$7,622.75   |
| 018  | Park                     | \$5,580.56   |
| 020  | Appraisal                | \$16,478.07  |
| 023  | Solid Waste              | \$32,316.04  |
| 027  | Weed                     | \$3,247.81   |
| 052  | Airport                  | \$2,372.19   |
| 056  | Emergency 911            | \$4,542.28   |
| 9101 | Auditor's Trust          | \$5,915.51   |
| 9110 | Title III Trust New 2009 | \$3,687.01   |
|      | TOTAL:                   | \$551,090.86 |

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 08/30/17

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

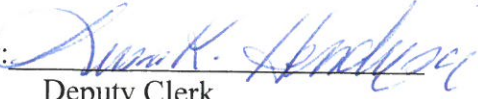
**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, August 31, 2017

Present:

Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Friday, September 1, 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