

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, August 7, 2017

The Board met pursuant to recessing Thursday, August 3, 2017.

Present:

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

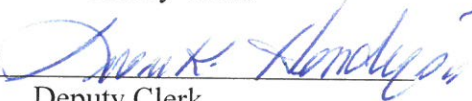
The following proceedings were had to-wit:

The Board met with Greg Holder with Greg Evans & Associates and Shoshone County Public Works Director Frosty Greenfield at 10:30 a.m. to discuss the future Pine Creek Bridge project.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Tuesday, August 8, 2017

The Board met pursuant to recessing Monday, August 7, 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 Bill Coale, Senior Account Manager with Syringa Networks and Shoshone County Airport Manager Richard Abers at 9:00 a.m. for a fiber optics update. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Syringa plans to be in Kellogg the late part of October.
- They plan on being in the Wallace area by next summer.
- They are using existing conduit which also can ensue conduit repair issues.
- Wallace is still in the first phase of road work.
- Syringa likes to coordinate with City projects to alleviate extra digging costs.
- Syringa has flexibility – they are owned by Southern Idaho phone companies.
- County 16 acre property in Smelterville west of the fitness center, would be a good area for a splicer.
- Video conferencing for the County court system is a priority.
- The County could interconnect with Syringa for some services as an option.
- Bill Coale and the County will continue to meet on a regular basis during this process to keep updated with area projects.
- The goal is to put together a plan between now and next year for fiber optics.

The Board met with Sera White and Greg Bosen with GravisTech at 10:30 a.m. to discuss and consider development of a Shoshone County website and IT services. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- GravisTech passed out a thirteen (13) page proposal covering the project plan, schedule and budget. It also covered their experience, approach, project management process, references and qualifications.
- They suggested two possible options for the County – GravisTech would help the county hire an IT employee and they would oversee the overall county plan and fill in the gap an employee may not be able to provide. Or contract with a Managed Service Provider as another option for the county. Their recommendation is for the county to hire an employee with the assistance of GravisTech. Possible budget range for employee/IT personnel - \$45,000 to \$150,000. Depends on the experience of person hired. Does not include software/equipment.
- Managed Service Provider would be the way to go if County could not find a qualified employee candidate.

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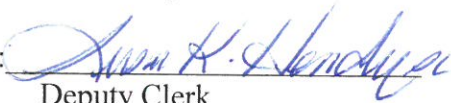
- GravisTech can provide emergency IT services at \$65.00/hour for schedule appointment and \$85.00/hour for an unscheduled appointment.
- Reviewed cost of implementing a new website – approximately \$4,000 with a proposed timeline.
- Suggest an IT team/committee to work with GravisTech during this website process.
- The cost to host the website monthly would be \$50.00.
- The Board will discuss and review the options presented during the current budget process.

The Board convened in Executive Session per Idaho Code 74-206(d) at 1:30 p.m. for an Indigent Appeal Hearing. Those in attendance: Commissioner Fitzgerald, Commissioner Huber, Commissioner Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk with Social Services Terri Visintainer. No other parties were in attendance. A motion was made by Commissioner Huber, seconded by Commissioner Hansen, that since no parties were in attendance to present any new information to uphold the original denial. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Wednesday, August 9, 2017

The Board met pursuant to recessing Tuesday, August 8, 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. 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, July 31, 2017 to Friday, August 4, 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.)
  - Resolution 2017-33 Certifying Delinquent Deferred Property Taxes To 2017 Tax Roll
  - Review of bid documents to operate and maintain a bulk containerized solid waste system in the St. Joe Corridor and Clarkia area for the period of October 1, 2017 through September 30, 2018 – Approved as presented with no changes.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-121 and #2017-110/Denied

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

**RESOLUTION 2017-33**

**A RESOLUTION CERTIFYING DELINQUENT  
DEFERRED PROPERTY TAXES TO  
2017 TAX ROLL**

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2017**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent deferred taxes be certified to the 2017 real property tax roll as follows:

<u>Name</u>	<u>Real Property #</u>	<u>Amount</u>
Michael Fuhrman	45N02E-01-9010	\$4,155.40
Rocky Wilson	49N02E-08-9300	\$446.48

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent deferred taxes be certified to the 2017 real property tax roll as presented.

DATED this 9th day of August 2017.

**BOARD OF COUNTY COMMISSIONERS**

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

ATTEST:

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

s/Jay Huber  
Jay Huber, Commissioner

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	\$43,919.53
002	Road	\$23,722.01
004	Ambulance/EMS	\$8,000.00
006	District Court	\$1,908.01
009	Liability Insurance	\$42,336.75
011	Public Health District	\$15,228.75

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

016	Indigent	\$15,693.00
018	Park	\$670.20
020	Appraisal	\$96.12
023	Solid Waste	\$5,883.78
027	Weed	\$62.65
037	Snowmobile	\$433.90
038	Waterways	\$460.00
052	Airport	\$933.45
055	Fish Hatchery	\$296.95
056	Emergency 911	\$2,390.97
9110	Title III Trust – New 2009	\$384.15
9186	Motor Vehicle Trust	\$2,086.00
9219	Drug Court Program	\$1,928.44
9230	50 Basin-Road Funds	\$3,098.85
9231	51 Box-Roads Funds	\$89,464.02
9235	ITD Express Bus	\$11,326.27
	TOTAL:	\$270,323.80

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 08/09/17

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner


Thereafter, the meeting adjourned.

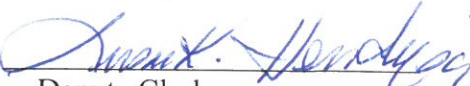
**PROCEEDINGS COUNTY COMMISSIONERS**

**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 10, 2017

The Board met pursuant to recessing Wednesday, August 9, 2017.

Present:

Commissioners: Jay Huber

John Hansen

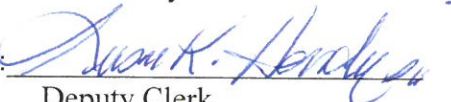
Deputy Clerk: Susan K. Hendrixson

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**

Friday, August 11, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

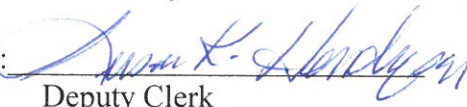
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk