

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, February 20, 2017

Present:

Commissioners:

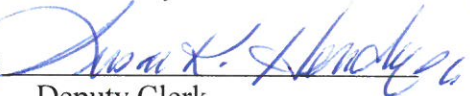
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse was closed for Presidents' Day Holiday

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Tuesday, February 21, 2017

The Board met pursuant to recessing Thursday, February 23, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the weekly agenda. The meeting today at 10:00 with Nancy Mabile with Panhandle Area Council was canceled by Nancy Mabile to be rescheduled at a later date. The motion carried.

Commissioners Huber and Hansen attended a Shoshone County EMS Board meeting at 3:00 p.m. at the EMS office in Kellogg.

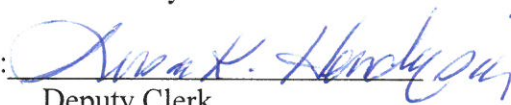
Sheriff Mike Gunderson, Sheriff of Shoshone County, State of Idaho, revoked the appointment of Rod Plank, Undersheriff, in and for Shoshone County effective February 15, 2017.

Sheriff Mike Gunderson, Sheriff of Shoshone County, State of Idaho, revoked the appointment of Jeremy Ross, Patrol Deputy, in and for Shoshone County effective February 17, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Wednesday, February 22, 2017

The Board met pursuant to recessing Tuesday, February 21, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. to review the consent agenda. The consent agenda was approved with specific items addressed as indicated

- Board of Commissioner Minutes – A motion was made by Commissioner Hansen, seconded by Commissioner Huber, to move the review of last week's Board minutes to next week's agenda. The motion carried.
- Property Tax Exemption Application on: Our Savior Lutheran Church (3 Parcels); Bethany Lutheran Church (1 Parcel); Pinehurst Community Bible Church (2 Parcels); Mountain View Congregational Church (3 Parcels); Mullan Historical Society (1 Parcel); Osburn Congregation of Jehovah Witnesses (1) Parcel); Kellogg Senior Center (1 Parcel) – A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Tax Exempt Applications as presented. The motion carried.
- Cancellation of Taxes on Parcel #TPME-01471/Not in Shoshone County
- Resolution 2017-06 Establishing Polling Places for the 2017 Elections
- Indigent Cases – There were no indigent cases presented to the Board

Cancellation of Taxes 2016 on Parcel #TPME-01471

County Tax                \$114.52

School Dist.             \$200.32

TOTAL:                 \$314.84

**RESOLUTION 2017-06**

**A RESOLUTION ESTABLISHING POLLING PLACES  
FOR THE 2017 ELECTIONS**

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2017;

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

#	<u>PRECINCT</u>	<u>POLLING PLACE</u>
01	Prichard-Murray	Murray Road Shop, 6388 Prichard Creek, Murray
02	Mullan	Mullan City Hall, 112 Earle Ave., Mullan
03	Wallace	United Church of Christ Congregational, 408 Cedar, Wallace
04	Silverton	Silverwood Good Samaritan Center, 405 W. 7th, Silverton
05	Osburn	VFW Hall Post 1675, 4th & Mullan, Osburn
06	Kellogg	Silver Valley Memorial Hall, 110 Hill St., Kellogg
07	Wardner	Mail Ballot Precinct
08	Smelterville	Smelterville Lions Club, 302 Main Street, Smelterville
09	Pinehurst	Pinehurst Lions Club, 106 Church St., Pinehurst
10	Kingston	Kingston/Cataldo Sewer Dist., 42784 Silver Valley Rd., Kingston
11	Calder	Mail Ballot Precinct
12	Clarkia	Mail Ballot Precinct
13	Avery	Mail Ballot Precinct
14	Absentee	County Courthouse

DATED this 22<sup>nd</sup> day of February 2017.

### BOARD OF COUNTY COMMISSIONERS

s/Jay Huber  
Jay Huber, Chairman Pro-Tem

s/John Hansen  
John Hansen, Commissioner

ATTEST:

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

The Board met with Kurt Pavlat with the Bureau of Land Management at 1:00 p.m. for an area BLM annual briefing and update. Items discussed included the following:

- Travel Management Issues
- Forestry/Fuels Projects
- Canyon Creek Repository
- Prichard Creek
- Lands – Approx. 56,844 acres of BLM managed public land in Shoshone County
- Recreation
- Coeur d'Alene Basin Restoration

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 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:

**CHECKS**

001	Current Expense	\$40,599.92
002	Road	\$48,167.07
006	District Court	\$8,182.22
012	Historical Society	\$77.02
016	Indigent	\$1,545.50
017	Junior College	\$300.00
018	Park	\$31.29
020	Appraisal	\$634.20
023	Solid Waste	\$11,270.78
037	Snowmobile	\$2,991.57
038	Waterways	\$175.00
052	Airport	\$1,662.82
055	Fish Hatchery	\$173.60
056	Emergency 911	\$4,340.89
9110	Title III Trust – New 2009	\$1,319.03
9205	Miscellaneous Grants	\$92.19
9219	Drug Court Program	\$1,168.98
9231	51 Box-Roads Funds	\$1,635.00
9235	ITD Express Bus	\$1,396.34
	TOTAL:	\$125,763.42

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

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 02/22/17

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, February 23, 2017

The Board met pursuant to recessing Wednesday, February 22, 2017.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Fitzgerald attended a U.S. Forest Service Schedule A Road meeting at 9:00 a.m. at the Forest Service office in Smelterville.

Commissioner Huber attended a S.A.V.E. meeting at 12:00 p.m. at Shoshone Medical Center.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Friday, February 24, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber attended an ID DEQ Air Quality meeting at 10:00 a.m. at Kellogg City Hall.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk