

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, February 6, 2017

The Board met pursuant to recessing Thursday, February 2, 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 10:00 a.m. for the purpose of a Public Hearing Affixing a Revised 2015-2016 Budget. Also in attendance was Leslee Stanley. The hearing was open for public comment and Leslee Stanley addressed the following concerns:

- Current Fund diminishing
- Breakdown of options for current expense
- Is hospital dedicated funds being used to offset some expenditures
- Administration Fees
- Non SRS Options
- Use of Public Works funds

Following further discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the affixing of the revised 2015/2016 budget as presented. A roll call vote was as follows: Commissioner Huber – Aye, Commissioner Hansen, Aye, and Commissioner Fitzgerald – Aye. The motion carried unanimously.

RESOLUTION 2017-04

A RESOLUTION AFFIXING A REVISED 2015/2016 BUDGET

WHEREAS, a public hearing was held on Monday, February 6, 2017 at 10:00 a.m. for the purpose of taking public testimony on the funds and for the purpose of considering and affixing a revised 2015/2016 budget; and

WHEREAS, the notice of public hearing was advertised Tuesday, January 31, 2017.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the 2015/2016 fiscal year budget be revised as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Fund #1, Current Expense	Cash	\$159,753.44
Fund #10, Self Insurance	Cash	\$3,431.25
Fund #18, Park	Cash	\$3,387.18
Fund #38, Waterways	Cash	\$842.77
Fund #56, 911	Cash	\$18,311.47

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DATED this 6th day of February 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 Board convened in Executive Session per Idaho 74-206(d) to review indigent cases. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the indigent cases as presented and as follows: Indigent Cases #2017-10, #2016-90, and #2017-15/Denied.

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	\$57,198.04
002	Road	\$46,210.47
004	Ambulance/EMS	\$8,000.00
006	District Court	\$2,305.68
016	Indigent	\$5,818.22
017	Junior College	\$2,050.00
020	Appraisal	\$615.71
023	Solid Waste	\$12,445.81
027	Weed	\$320.00
037	Snowmobile	\$4,031.32

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052	Airport	\$668.57
055	Fish Hatchery	\$20.00
056	Emergency 911	\$1,390.03
9106	Sunshine Statue-Restricted	\$244.00
9110	Title III Trust – New 2009	\$656.95
9219	Drug Court Program	\$286.97
9230	50 Basin-Road Funds	\$957.06
9235	ITD Express Bus	\$9,564.17
	TOTAL:	\$152,783.00

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 02/06/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, February 7, 2017

Present:

Commissioners:

Deputy Clerk:

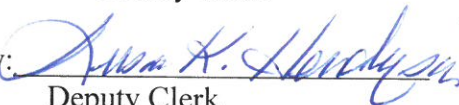
The following proceedings were had to-wit:

The Board attended the Idaho Association of Counties Midwinter Conference in Boise.

Via conference call, the Shoshone County Treasurer requested from the Board a one (1) time temporary County credit card limit increase for Shoshone County Prosecuting Attorney Keisha Oxendine in the amount of \$1,000 due to extensive trial expenditures and upcoming travel. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the request. The motion carried unanimously.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, February 8, 2017

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Board attended the Idaho Association of Counties Midwinter Conference in Boise.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, February 9, 2017

Present:

Commissioners:

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, February 10, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

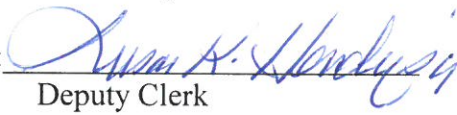
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk