

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, January 23, 2017

The Board met pursuant to recessing Thursday, January 19, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Spike Angle as Reserve Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Casey Van Buskirk as Dispatch Supervisor in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed James Shields as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Suzanne Evans as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Karen Harshman as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Velda Friesen as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Tasha Erickson as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Felicia Ybarra as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Ashley Charvez as Dispatcher in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Holly Lindsey as Patrol Captain in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Adam Durflinger as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

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Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed William Keller as Patrol Corporal in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Darius Dustin as Patrol Corporal in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jeffrey Demery as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Eric Bailey as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed James Ellis as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jacob Allen as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Taylor Marlow as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Ben Abshire as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Tonia Brown as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jared Bilaski as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Patrick Rowe as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jeremy Ross as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Herb Lindsey as Patrol Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Peter Wood as Reserve Patrol in and for Shoshone County, effective January 9, 2017.

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Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Tomi McLean as Reserve Patrol in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Mike Groves as Reserve Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Carol Hunt as Evidence Technician in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Cathy Wood as Detention Sergeant in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Isaac Thompson as Detention Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Eli Lopez as Detention Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jason Tanner as Detention Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Todd Blickenstaff as Detention Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Corlina Capparelli as Detention Deputy in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Briana Cole as Driver's License Clerk in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Melissa O'Connell as Civil Clerk in and for Shoshone County, effective January 9, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Judy Hebert as Admin Clerk in and for Shoshone County, effective January 9, 2017.

Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017


ATTEST Peggy White
County Clerk

Approved: _____


Chairman

Pro-Tem

By: _____


Deputy Clerk

BOOK 2017-01-26

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, January 24, 2017

The Board met pursuant to recessing Monday, January 23, 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. for a review of County Insurance Experience Reports.

The Board met with Dave Copelan with the Historic Wallace Chamber of Commerce, Sheriff Mike Gunderson, Captain Holly Lindsay, Frosty Greenfield and Arne Krulitz with Shoshone County Public Works Department, Tamie Eberhard with Tam's Traveling Toilets, and Chaun McAlister with MRP Race Productions at 11:00 a.m. to discuss the February 24-25 Motorized Snow Bike Race in Mullan. Items discussed included the following:

- The actual race event will be held Saturday, February 25th
- They have secured insurance and the Hendrickson property in Mullan for the event
- Working on Porta Potties with Tam's Traveling Toilets
- Have been meeting with Snow Groomers
- Have determined pit area for race – working on spectator area and possible bus transportation
- Sheriff's Department – Concerns with one lane road near the event and the amount of people/vehicles for this area and Mullan and the burden it will place on the Sheriff's Department.
- Planning on 200 for the event, but no way to know how many will actually participate
- McCall, ID will be having a similar event this weekend and may be able to use their event as a template for this one
- Site visit schedule for tomorrow, January 25th at 8:00 a.m.
- Commissioner Fitzgerald stated the field visit needs to be conducted, review the site field drawing, Lucky Friday needs to be contacted regarding road access, and formulate a plan for spectators
- No arrangements for an alcohol vendor at the site has been made at this point
- Another meeting was scheduled for Tuesday, January 31st at 11:00 a.m.

The Board met with Jim Crowley, District 1 & 2 Liaison for ID Department of Juvenile Corrections at 1:00 p.m. for a District 1 update.

Thereafter, the meeting adjourned.


PROCEEDINGS COUNTY COMMISSIONERS

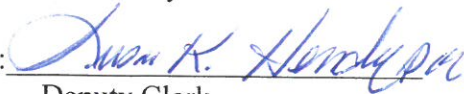
SHOSHONE COUNTY, IDAHO

ATTEST Peggy White
County Clerk

BOOK 2017

Approved: _____


Chairman *Pro-Tem*

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, January 25, 2017

The Board met pursuant to recessing Tuesday, January 24, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen attended an 8:00 a.m. Motorized Snow Bike Race Site visit in Mullan for the event that is scheduled February 25th.

The Board convened at 9:30 a.m. to review the consent agenda. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to add two (2) items to the consent agenda indicated in italic/bold. The motion carried unanimously. Following review and discussion of consent items, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

- Board of Commissioner Minutes – Monday, January 16, 2017 through Friday, January 20, 2017
- Offer to Purchase County Tax Deed Surplus Property – Item #2016-11, Parcel #F-0200-011-001-A/Approved offer in the amount of \$8,500
- ***Offer to Purchase County Tax Deed Surplus Property – item #2014-26, Parcel #D-04558-003-004-0/Approved in the amount of \$11,350***
- ***2017 Annual Operating and Financial Plan Cooperative Law Enforcement Agreement #12-LE-11015600-039, ending 12/31/17 in the amount of \$10,000.00***
- Resolution 2017-03 Amending Resolution 2017-02 Approving Credit Card Accounts For Shoshone County
- HIPAA (Health Insurance Portability and Accountability Act of 1996) Review
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Case #2017-12 and #2017-11/Approved, Indigent Case #2017-13/Denied

RESOLUTION 2017-03 AMENDING RESOLUTION 2017-02

A RESOLUTION APPROVING CREDIT CARD ACCOUNTS FOR SHOSHONE COUNTY

WHEREAS, the Commission approved application for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Cliff Arthur	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Steve Carroll	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Peggy DeLange-White	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Forrest Greenfield	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Corner	Kelli Garcia	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Rick Smith	\$1,000.00
Shoshone County	Holly Lindsey	\$5,000.00

DATED this 25th day of January 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

The Board convened at 10:00 a.m. for a Not Without A Fight Coalition Meeting. Those in attendance: Robin and Leslee Stanley, Dr. Bob Ranells with the Wallace School District, Ron Roizen, and Josh McDonald with the Shoshone News Press.

PROCEEDINGS COUNTY COMMISSIONERS

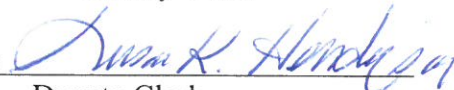
SHOSHONE COUNTY, IDAHO

BOOK 2017

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman *Pro-Tem*

By: 
Deputy Clerk

BOOK 2017-01-31

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, January 26, 2017

The Board met pursuant to recessing Wednesday, January 25, 2017.

Present:

Commissioners:

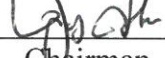
John Hansen

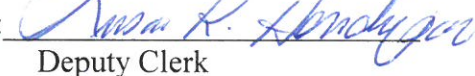
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Panhandle Health Board Meeting at 12:00 p.m. at the PHD office in Hayden.

ATTEST Peggy White
County Clerk

Approved: 
Chairman *Pro-Tem*

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, January 27, 2017

Not a regular meeting day of the Board of Commissioners.

Present:


Commissioners:

Deputy Clerk:

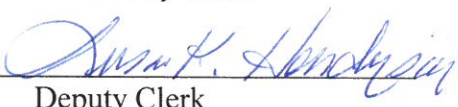
The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: _____


Chairman *Pro Tem*

By: _____


Deputy Clerk