

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, January 9, 2017

The Board met pursuant to recessing Wednesday, January 4, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Mike Fitzgerald conducted Oaths of Office for the newly elected Shoshone County officials at 10:00 a.m. on the 1st floor lobby of the courthouse. Officials that were sworn in were: Commissioner District 2 Jay Huber, Commissioner District 3 John Hansen, and Sheriff Mike Gunderson. Keisha Oxendine was sworn in early to conduct court business.

The Board convened at 11:30 a.m. for the election of a Board Chairman. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to nominate Commissioner Fitzgerald as Chairman of the Board. The motion carried unanimously. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to nominate Commissioner Huber as Chairman Pro-Tem. The motion carried unanimously.

The Board convened to discuss assignment and appointments of Commissioner Committees and Board positions. Basin Environmental Improvement Project Commission nomination was discussed. Mike discussed retaining Leslee Stanley as the Board representative because of her experience on this Board, her willingness to volunteer, and the Board will have also have an alternate. Following discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to nominate Leslee Stanley as the Board representative to the Basin Environmental Improvement Project Commissioner. The motion carried. Commissioner Hansen abstained. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to nominate Commissioner Fitzgerald as the Basin Commission alternate. The motion carried unanimously. An appointment request letter will be sent to Ann Beebe with Governor Otter's office.

Other committees and board that were discussed and assigned were as follows:

John Hansen

- Panhandle Area Council
- Shoshone County Snow Groomer Board Meetings (1st Tuesday each month through April then start back up in October – 7:00 p.m. at Public Safety Building)
- North Fork CDA River Watershed Advisory Group Meeting

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Mike Fitzgerald

- Basin Environmental Improvement Project Commission (BEIPC), Alternate
- Magistrate Commission
- Panhandle Health Board of Directors

Jay Huber

- S.A.V.E. Committee – (Support, Action, Volunteerism, Education, Coalition)
- Shoshone County EMS Board
- Public Transportation Services Grant (Bus Shuttle Service) Site Reviews & Call In Reporting
- Silver Valley Transportation Team Quarterly Meetings

* Basin Environmental Improvement Project Commission (BEIPC), Representative – Leslee Stanley

* Region 1 Mental Health Board – **Beth Bates with Shoshone Medical Center is the County designated Board member**

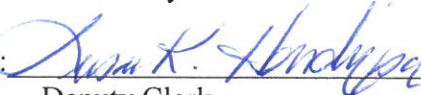
* Forest Service Collaborative – All Board members

*IAC Legislative Conference Calls – All Board members

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, January 10, 2017

The Board met pursuant to recessing Monday, January 9, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The ID Office of Emergency Management Incident Command System Course that was scheduled for 9:00 a.m. to 11:00 a.m. was canceled

The Board met with Don Capparelli and Shoshone County Public Works Director Frosty Greenfield at 1:00 p.m. to discuss, review and approve Forest Service Trail grant applications. The Board approved the Off Road Vehicle and RTP grants for submittal.

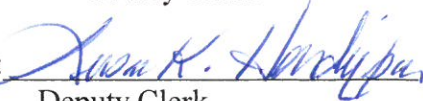
The Board convened at 2:00 p.m. to review and discuss the Security Services and Joint Powers Agreement between Shoshone County and the City of Pinehurst for Law Enforcement Services. Also in attendance were Sheriff Mike Gunderson and Deputy Holly Lindsay. This agreement has been reviewed by Prosecuting Attorney Keisha Oxendine, and Mike Gunderson has discussed the price and cost with County Clerk Peggy White. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the Security Services and Joint Powers Agreement as presented with an effective date of January 10, 2017. The motion carried unanimously. The agreement will be signed by the City of Pinehurst at their meeting tonight.

The Bus Shuttle Services Agreement for Lookout Pass Free Ski School that was on the agenda for 2:30 p.m. today and tabled for now pending further information from Lookout Pass.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, January 11, 2017

The Board met pursuant to recessing Tuesday, January 10, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 10:30 a.m. to review the consent agenda. The consent agenda was approved unanimously with specific items addressed as indicated.

- Board of Commissioners Minutes – Monday, January 2, 2017 through Friday, January 6, 2017
- 2017 Wrecking Yard License #4 to Pine Creek Auto Wrecking
- Residential Solid Waste Fee Appeal on Parcel #RP45N03E113900A
- Shoshone County Airport Quarterly Performance Report Environmental Assessment Grant #3-16-0021-011-2016
- County Surplus Property Snow Groomer Board – Offer on 1976 Trailer & 1974 Ford Truck/Approved. The 1974 Ford Truck will be traded for a new radiator to put in another truck that the Groomer Board owns and the 1976 Trailer will be sold for \$1,000 to an interested party.
- Shoshone County Snowmobile Groomer Advisory Board Appointments 2016/2017
- Resolution 2017-01 Authorizing the Renewal of a CD Loan for Purchase of a Public Safety Information Management System
- Indigent Cases – Executive Session ID Code 74-206(d) – Indigent Case #2017-3/Denied and Indigent Case #2017-2/Approved

2017 Beer, Wine & Liquor Licenses

#72 Albi's Co, Inc. Wallace Beer/Liquor

RESOLUTION 2017-01

A RESOLUTION AUTHORIZING THE RENEWAL OF A CD LOAN FOR PURCHASE OF A PUBLIC SAFETY INFORMATION MANAGEMENT SYSTEM

WHEREAS, the Shoshone County Board of Commissioners have approved the purchase of a Public Information System pursuant to Idaho Code 67-2806(2); and

WHEREAS, the Shoshone County Clerk requested the renewal of Certificate of Deposit for Shoshone County Treasurer to be held for collateral for RMS System Loan with Resolution 2015-06 @ Columbia Bank, amount: 23,344.84; and

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WHEREAS, further information for the renewal of the CD for the Loan Renewal is as follows:

Renewal of Loan 180112803 with Columbia Bank
New Loan with Columbia Bank
Amount: \$23,344.84
Loan Maturity: 01/05/18
Rate: 2.07 Fixed
Repayment: All Due at Maturity
Collateral: CD 4001309109
Authorized Signer For This Transaction: Mike Fitzgerald, Chairman

NOW THEREFORE, BE IT RESOLVED by the Shoshone County Board of Commissioners, to authorize the renewal of the CD loan for the Public Safety Information Management System as presented.

DATED this 11th day of January 2017.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

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

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

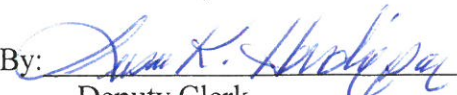
s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, January 12, 2017

Present:

Commissioners:

John Hansen

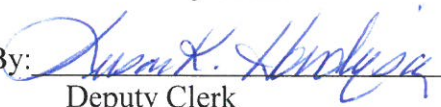
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a Silver Valley Transportation Team Quarterly meeting from 9:00 a.m. to 11:00 a.m. at the ID Health & Welfare office in Kellogg.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, January 13, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

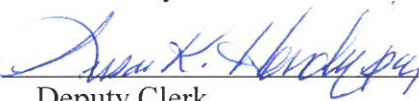
The following proceedings were had to-wit:

The Board attended an Idaho Association of Counties District 1 meeting at 10:00 a.m. at the Kootenai County Administration office.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk