

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, July 17, 2017

The Board met pursuant to recessing Wednesday, July 12, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

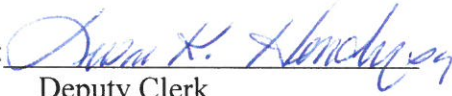
The following proceedings were had to-wit:

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Steve Bryant as Special Deputy in and for Shoshone County, effective July 14, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Tuesday, July 18, 2017

The Board met pursuant to recessing Monday, July 17, 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. for a Public Hearing on an abandonment and vacation of a portion of the River Road Right-of-Way of Herrick Park. Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Deputy Clerk Susan and Matt Beehner. Commissioner Fitzgerald presided and gave an overview stating that the request for the abandonment was made to the Board a few months ago and a Notice of Public Hearing was published. The property is adjacent to Lots 14 and 15, Block 6 Herrick Subdivision. The owners have built a structure across this dead end piece of right-of-way. Previous discussions took place on whether to sell this portion of property or abandon. Matt Beehner provided testimony stating his recommendation is to sell portion of right-of-way in lieu of the proposed vacation. It was felt by the Board to abandon and get it on the tax rolls and the owners will pick up the cost of advertising for the hearing. The price for the purchase of this property was estimated to be approximately \$3,200. Following further discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to abandon this portion of right-of-way as presented with Resolution 2017-28. The motion carried.

**RESOLUTION 2017-28**

**A RESOLUTION TO ABANDON AND VACATE A PORTION  
OF THE RIVER ROAD RIGHT-OF-WAY OF HERRICK PARK  
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, a request was filed with the Shoshone County Board of Commissioners requesting that a portion of the River Road Right-of-Way of Herrick Park be vacated; and

WHEREAS, a Notice of Public Hearing was advertised in the Shoshone County News Press on Wednesday, July 5, and Saturday, July 8, 2017; and

WHEREAS, a public hearing was held on Tuesday, July 18, 2017 at 9:30 a.m. in the Commissioner's conference room; and

WHEREAS, testimony was received to sell portion of right-of-way in lieu of the proposed vacation.

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NOW THEREFORE BE IT RESOLVED by the Shoshone County Board of Commissioners by operation of law under Idaho Code 40-203, that the following described property be vacated and attach said land to parcel #RPO18500060150A.

A parcel of land being a portion of the River Road right-of-way per the Plat of Herrick Park recorded in Shoshone County, Idaho lying in the South Half of Section 05, Township 45 North, range 3 East, Boise Meridian, Shoshone County, Idaho and being more particularly described as follows:

COMMENCING: at a point on the right-of-way common to the South right-of-way of the old Chicago, Milwaukee and St. Paul railway and the North right-of-way of River Road per the Plat of Herrick Park from which the center quarter of section 5 bears N 00°05'40" W a distance of 1036.79 feet;

Thence, N 85°48'27" E a distance of 120.80 feet to the intersection with the South right-of-way of old Chicago, Milwaukee and St. Paul railway and the extension of the line common to lots 13 and 14 and the True Point of Beginning;

Thence, continuing along said right-of-way on a curve to the right having a radius of 852.90 feet an arc Length of 108.13 feet and a delta angle of 07°15'49" with a chord that bears S 86°29'59" E a distance of 108.05 feet to a point;

Thence, leaving said right-of-way along the East right-of-way River Road, S 07°05'50" W a distance of 60.00 feet to the Northeast corner of lot 14;

Thence, along the North line of lot 14, N 86°29'20" W a distance of 100.36 feet to the existing Northwest corner of lot 14;

Thence, N 00°15'25" W a distance of 59.99 feet to the True Point of Beginning.

Said parcel containing 0.146 acres, more or less.

NOW THEREFORE BE IT RESOLVED that the grantee of said vacated property assigns to Lot 14, Block 6 of Herrick Park also know, as parcel # RPO1850006014A, its successors and assigns, invitees, licensees and agents a permanent, non-exclusive minimum twenty (20) foot right of ingress and egress, over and across the southwest portion of the said vacated parcel.

DATED this 18<sup>th</sup> day of July 2017.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk


The Board convened at 1:00 p.m. to discuss and consider an Application For Hardship Exemption. Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Jo Anna Lansdale, Tony Lansdale, Rachel Stanley, and Matt Beehner. Jo Anna Lansdale filed the Application For Hardship and the property is in the name of Lance A. Stanley. Jo and Tony Lansdale were asked to assist Lance Stanley with his business in October 2015 and these properties are still in probate. They would like to bring all parcels current and are asking the Board for their consideration in waiving late fees and penalties. There are six (6) parcels with delinquent taxes, but three (3) parcels are in a tax deed situation with a delinquent 2013 tax balance. The parcels that were addressed by the Commissioners - #RPB0050019002A, #RPB0050019010A, and #RPO2200009010A. The current amount due on these parcels for 2013 including late fees and penalties is \$31,059.28. The amount of the late fees for 2013 on these parcels as of today is \$10,011.25. Following further discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to waive late and interest fees for the 2013 tax year on these parcels if the amount of \$31,059.28 is received by July 24, 2017. The motion carried unanimously.

The Board convened at 2:00 p.m. for a 2017/18 budget review work session.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Wednesday, July 19, 2017

The Board met pursuant to recessing Tuesday, July 18, 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 10 to Friday, July 14, 2017 – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the minutes as presented. The motion carried unanimously.

#### NEW BUSINESS:

1. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Case #2017-104, #2017-101, #2017-97/Approved and #2017-80/Denied

The Board met with Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station at 10:00 a.m. for a workshop to discuss and consider Transfer Station/Solid Waste operations. Also in attendance was Matt Beehner. The workshop continued topics discussed at the July 12, 2017 workshop aimed at improving services provide to the public and increasing overall efficiency of operations. Solid Waste staff provided for discussion preliminary language which clarifies language provided in the existing Resolution 2015-07. The language is to be brought into a draft resolution for possible recommendation to the Board. Fees were examined and determined, with the exception of wood, to be adequate, providing a recommendation for no change. Wood handling and expenses are becoming more labor intensive and expensive to the County. Last year's approximate 9-month contracted tub grinding and hauling of wood increase from \$3,600 to \$39,000. The increase is due to the lack of market for hog fuel. Solid Waste staff is to research historical public and contractor wood records and expenses and revenues to assist in establishing a new fee schedule for wood. The next Solid Waste Workshop was scheduled for 10 am, July 26, 2016.

The Board met with Shoshone County Sheriff Mike Gunderson at 1:00 p.m. to discuss and consider Computer Arts Records Management Program for the Sheriff's Department. Sheriff Gunderson presented a bill to the Board from Computer Arts in the amount of \$11,744.28 for expenses from prior years that is not accounted for in the current budget. The amount due is for updates for the Sheriff's Civil Department software program. Sheriff Gunderson also provided

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email support documentation from the previous administration and Computer Arts regarding the billing. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the payment of the invoice from Computer Arts in the amount of \$11,744.28 from account #1-4-801. The motion carried unanimously.

Sheriff Mike Gunderson of Shoshone County, State of Idaho, revoked the appointment of Misty McEnany, Sheriff's Posse, in and for Shoshone County, State of Idaho effective February 2, 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	\$67,824.26
002	Road	\$19,712.53
006	District Court	\$2,344.31
012	Historical Society	\$61.34
016	Indigent	\$20,693.51
018	Park	\$138.17
023	Solid Waste	\$17,467.28
027	Weed	\$129.37
037	Snowmobile	\$887.24
038	Waterways	\$1,945.00
052	Airport	\$639.85
055	Fish Hatchery	\$200.52
056	Emergency 911	\$2,077.99
9106	Sunshine Statue-Restricted	\$1,506.39
9110	Title III Trust – New 2009	\$3,018.61
9219	Drug Court Program	\$863.42
9220	Stop Grant	\$242.00
9230	50 Basin-Road Funds	\$16,032.26



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9231	51 Box-Roads Funds	\$5,459.71
9235	ITD Express Bus	\$10,691.22
	TOTAL:	\$171,934.98

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 07/19/17

s/Mike Fitzgerald  
Commissioner

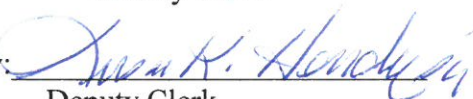
s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, July 20, 2017

The Board met pursuant to recessing Wednesday, July 19, 2017.

Present:

Commissioners:

Deputy Clerk: Susan K. Hendrixson

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, July 21, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

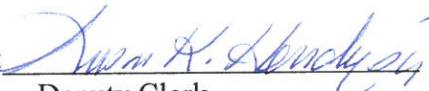
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk