

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, July 31, 2017

The Board met pursuant to recessing Thursday, July 27, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald met with Jay Baker with ID Bureau of Homeland Security at 10:00 a.m. to review the Disaster Services grant files for clarification.

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	\$306,853.68
002	Road	\$114,985.17
006	District Court	\$27,941.65
016	Indigent	\$7,387.24
018	Park	\$5,287.76
020	Appraisal	\$16,345.18
023	Solid Waste	\$34,326.41
027	Weed	\$3,178.91
052	Airport	\$2,372.19
056	Emergency 911	\$4,569.35
9101	Auditor's Trust	\$5,027.32
9110	Title III Trust New 2009	\$4,131.07
	TOTAL:	\$532,405.93

STATE OF IDAHO)
) ss.
County of Shoshone)

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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 07/31/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber

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

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Dylan Browning, Detention Deputy in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Ronald Frank, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Sarah Harris, Reserve Dispatcher in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Kristine Smith, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of John Hebert, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Drago Duncan, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of April Duncan, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Chad Dawson, Posse Member in and for Shoshone County, Idaho effective July 28, 2017.

Thereafter, the meeting adjourned.

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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, August 1, 2017

The Board met pursuant to recessing Monday, July 31, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Wednesday, August 2, 2017

The Board met pursuant to recessing Tuesday, August 1, 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 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 24 to Friday, July 28, 2017. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the minutes as presented. The motion carried unanimously.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
 - Resolution 2017-29 Certifying Delinquent Mobile Home/Personal Property Taxes to Real Property For 2017 Tax Year
 - Resolution 2017-31 Certifying Delinquent Yield Taxes to the 2017 Tax Roll
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) –Indigent Cases #2017-116, #2017-102 and #2017-83/Denied

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

RESOLUTION 2017-29

**A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME/PERSONAL PROPERTY TAXES
TO REAL PROPERTY FOR 2017 TAX YEAR**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Mobile Home/Personal Property taxes be certified to the 2017 tax year as follows:

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<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH-00346	Jody Wickenhagen	49N03E-26-8600	\$20.36
MH-00507	Elizabeth Castonguay	48N02E-20-4100	\$54.26
MH-00594	Lori Wade	49N01E-36-4500	\$74.17
MH-01000	David H. Thomas	O1800-000-0020	\$2.03
MH-01201	Mike Talley	49N02E-08-0525	\$95.96

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home/personal property taxes be certified to the 2017 tax year as presented.

DATED this 2nd day of August 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

RESOLUTION 2017-31

**A RESOLUTION CERTIFYING DELINQUENT
YIELD TAXES TO THE 2017 TAX ROLL**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Yield taxes be certified to the 2017 tax roll as follows:

<u>Yield Tax Property #</u>	<u>Name</u>	<u>Amount</u>
MC0028	Georgiou Family Trust	\$405.00
MC0043	Central Mining Company	\$16.98
MC0077	Cascade Forestry, LLC	\$84.54
MC0077	Cascade Forestry, LLC	\$546.48
MC0192	Silver Bowl, Inc.	\$82.42

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MC0192	Silver Bowl, Inc.	\$128.16
MC0457	Cascade Forestry, LLC	\$174.38
MC0457	Cascade Forestry, LLC	\$29.82
49N02E-20-1900	Wardrop, Heath or Charlotte	\$467.84

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent yield taxes be certified to the tax roll as presented.

DATED this 2nd day of August 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 Planning & Zoning Administrator Dan Martinsen, and Mark Magnus and Ron Delcamp with Kellogg Building Committee at 10:00 a.m. for a review and general update of the current Building Inspection Agreement with the County. Items discussed included the following:

- Ron Delcamp wanted to schedule the meeting since it had been a year to see how the process was working and if there were any concerns for the County – it has been working out fine for the City of Kellogg.
- Dan Martinsen is very happy how the agreement and the process have been working with Mark Magnus and the City of Kellogg.
- Mark Magnus has been keeping a log book with mileage – approximately 13,000 this year.

The Board convened at 11:00 a.m. to discuss and consider the adoption of Resolution 2017-32 Amending Resolutions #2015-07 and #2014-28 Establishing Definitions and Solid Waste Fees for the Solid Waste Department. Also in attendance were Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station. Also in attendance was Matt Beehner. The Board reviewed the draft resolution with Vince Peterson and Shannon Atkins for any clarifications or changes. Discussion took place on the effective date of the resolution. A 3x3 or 3x4 sign needs

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to be made with the fee schedule on it that will be installed at the Transfer Station for public display and they are not sure of the time frame. The fees are the same and have not changed – the definitions of disposal items are the only thing that has changed. Matt Beehner suggested getting the sign made and installed ahead of the effective date for the public to view. Commercial vehicles and how they are charged and a Transfer Station sticker program were also discussed. Following discussion and review, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the draft resolution as presented. A final resolution for signature will be placed on the Board's agenda at a later date once an effective date is determined. The motion carried

DRAFT

RESOLUTION 2017-__
AMENDING RESOLUTIONS 2015-07 AND 2014-28

A RESOLUTION ESTABLISHING DEFINITIONS AND SOLID WASTE FEES
FOR THE SOLID WASTE DEPARTMENT

WHEREAS, Page Repository is no longer available for county use as of 10/31/13; and

WHEREAS, Title 31, Chapter 44 Idaho Code allows counties to charge fees for use of the County Solid Waste system; and

WHEREAS, the Shoshone County Solid Waste Ordinance authorizes establishment of said fees by resolution duly adopted by the Board of County Commissioners; and

WHEREAS, as adopted, Resolution 2015-07 provided for certain lack of clarity in its definitions of wastes received by the County.

WHEREAS, the costs to the County for disposal of wood waste and sorted construction debris has increased significantly.

NOW, THEREFORE BE IT RESOLVED, the following definitions are established for the Solid Waste Department effective _____:

County Solid Waste Customer: County Solid Waste Customers are customers that pay an annual Solid Waste Fee to Shoshone County. The fee is collected via property taxes.

Non-County Solid Waste Customer: Non-County Solid Waste Customers are customers who do not pay an annual Solid Waste Fee to Shoshone County.

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Household Garbage: Household garbage is defined as waste generated by the day-to-day activities that originates from private homes or apartments and consists of but may not be limited to: food waste, packaging, clothing and recyclables (as defined below).

Non-household Garbage: Debris generated from basement, garage, storage shed and property clean-ups that consists of but may not be limited to: furniture, mattresses, hot tubs, etc.

Recyclables: Recyclables include: metal, cardboard, paper, plastic (bottles and jugs), cooking and motor oils, antifreeze, car batteries, appliances, and small quantities of gasoline and diesel.

Concrete, Rock, Brick & Asphalt: Mixed loads of concrete, rock, brick and asphalt free from other forms of garbage and debris. Commercial contractors, dump trucks & roll-offs with concrete, rock and asphalt shall be dumped by the customer at the Polaris Landfill. County solid waste customers may put small quantities in the Transfer Station compost bin.

Yard Waste: Yard waste includes debris from routine residential yard maintenance only and generally consists of grass, leaves, pine needles or brush, garden waste, hay and sod. It does not include debris generated from land clearing or tree removal. Yard waste shall be free from other garbage, debris, dirt and sand. Yard waste may be dumped at the Polaris Landfill or Transfer Station.

Compost: Compost includes but may not be limited to biodegradable material from sources such as food scraps or yard debris that is managed in such a way to promote its decomposition so that a usable soil amendment is produced. Compost shall be free from other garbage, debris, dirt and sand. Compost may be dumped at the Polaris Landfill or Transfer Station.

Sorted Wood: Sorted wood waste is defined as wood products, including but not limited to: limbs, branches, lumber and clean stumps. Excluded from this definition are railroad ties and treated wood. All sorted wood must be free of garbage, metal & rocks.

Root Wads: Wood waste containing rocks & dirt.

Construction/Demolition Waste: Waste that is generated from construction, remodeling, repair and demolition operations including, but not limited to: building materials, packaging and rubble.

Roofing: Waste that is generated from remodels or new construction of roofs. Roofing shall be free of wood & metal.

Small Animals: Carcasses of dogs, cats, etc.

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Large Animals: Carcasses of cows, horses, etc.

Hazardous Waste: Environmentally hazardous and biohazard waste is not accepted at this transfer station. Customers will be referred to other agencies for disposal of such waste.

Roll-offs & Dump Trucks: Roll-offs and dump trucks are waste delivery vessels that include oversized vehicles and containerized bins.

NOW, THEREFORE BE FURTHER IT RESOLVED, the following Fee Schedule is established for the Solid Waste Department effective _____, 2017:

SOLID WASTE FEE SCHEDULE

Minimum Fees:

Non-County Solid Waste Customer – waste disposal	\$5.00
Vehicle Scale Weight	\$5.00

Household Garbage:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$76.00/ton

Non-household Garbage:

Sorted	\$76.00/ton
Unsorted	\$100.00/ton

Recyclables:

No Charge

Concrete, Rock, Brick & Asphalt:

County Solid Waste Customer – small quantities	No Charge
Commercial Contractors	\$30.00/ton
(Polaris Landfill Delivery)	
Dump trucks	\$30.00/ton
(Polaris Landfill Delivery)	
Roll-Offs	\$30.00/ton
(Polaris Landfill Delivery)	

Yard Waste & Compost:

County Solid Waste Customer	No Charge
Non-County Solid Waste Customer	\$30.00/ton

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Commercial Contractors	\$30.00/ton
Commercial Contractors (Polaris Landfill Delivery)	No Charge
<u>Sorted Wood:</u>	
Solid waste customers	No charge
Non- County Solid Waste Customer	\$30.00/ton
Commercial Contractors	\$30.00/ton
Commercial Ccontractors (Government Gulch Delivery)	\$15.00/ton
<u>Root Wads:</u>	
(Polaris Landfill Delivery)	\$100.00/ton. No Charge
<u>Construction/Demolition Debris:</u>	
Sorted	\$76.00/ton
Unsorted	\$100.00/ton
<u>Roofing:</u>	
	\$76.00/ton.
<u>Animals:</u>	
Small	No Charge
Large	\$76.00/ton
<u>Roll-offs & Dump Trucks:</u>	
	\$100.00/ton

* All fees are for Transfer Station delivery unless otherwise noted.

The Board met with Tony Silva with Procrete at 2:00 p.m. to discuss and review the concrete floor at the Transfer Station. Items discussed:

- There are some problems with the new floor at the Transfer Station and Tony stated he would do whatever it took to remedy the situation
- He thought it could be a concrete batch issue and/or county employee abuse of the floor

The Board met with Shoshone County Prosecuting Attorney Keisha Oxendine and Shoshone County Sheriff Mike Gunderson in Executive Session per Idaho 74-206(a)(b), personnel.

Thereafter, the meeting adjourned.

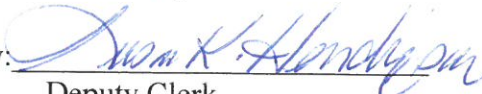
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2017

Thursday, August 3, 2017

The Board met pursuant to recessing Wednesday, August 2, 2017.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Holly Lindsey, Undersheriff of Shoshone County, Idaho appointed Michelle Anderson as Detention Deputy in and for Shoshone County, Idaho effective July 31, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, August 4, 2017

Not a regular meeting day of the Board of Commissioners.

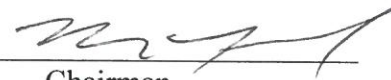
Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk