

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, June 12, 2017

The Board met pursuant to recessing Thursday, June 8, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$37,652.10
002	Road	\$34,587.05
004	Ambulance/EMS	\$12,330.00
006	District Court	\$5,559.61
009	Liability Insurance	\$305.00
012	Historical Society	\$2,250.00
016	Indigent	\$11,595.24
017	Junior College	\$50.00
018	Park	\$3,909.72
020	Appraisal	\$239.65
023	Solid Waste	\$6,921.66
027	Weed	\$221.00
037	Snowmobile	\$2,157.70
038	Waterways	\$650.00
052	Airport	\$1,782.08
055	Fish Hatchery	\$59.90
056	Emergency 911	\$348.95
9105	Interlock & Monitor Device	\$279.00

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9110	Title III Trust – New 2009	\$336.95
9186	Motor Vehicle Trust	\$633.00
9219	Drug Court Program	\$525.00
9235	ITD Express Bus	\$10,922.84
	TOTAL:	\$133,316.45

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 06/12/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Commissioner Fitzgerald attended a Flood Protection Work Group meeting at 1:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, June 13, 2017

The Board met pursuant to recessing Monday, June 12, 2017.

Present:

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

The following proceedings were had to-wit:

The Commission convened at 10:00 a.m. for the purpose of a tax deed auction that was held in the lobby of the 1st floor of the Shoshone County Courthouse. Commission Chairman Mike Fitzgerald presided. Other in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk Janet Zamboni. Commissioner Fitzgerald read portions of the Notice of Public Auction that was advertised in the Shoshone News Press on May 20, 2017. The tax deed auction proceeded with results as follows:

#2017-1	#A-9450-000-003-0	Minimum Bid: \$6,033.76	Sold: \$18,000.00
	To: Kevin McGuire, P.O. Box 1891, Post Falls, ID 83877		
#2017-2	#B-0350-004-008-0	Minimum Bid: \$864.44	Sold: \$1,800.00
	To: Manteraux Holdings, 512 Bank, Wallace, ID 83873		
#2017-3	#D-0100-017-011-A	Minimum Bid: \$1,124.84	Sold: \$3,200.00
	To: Kevin McGuire, P.O. Box 1891, Post Falls, ID 83877		
#2017-4	#C-0100-007-011-0	Redeemed	
#2017-5	#E-0050-002-023-0	Minimum Bid: \$1,936.59	No Bid
#2017-6	#E-0050-012-014-A	Minimum Bid: \$2,662.11	Sold: \$4,600.00
	To: Python Financial, 212 W. Ironwood Dr. #279, CDA, ID 83814		
#2017-7	#E-0050-012-015-A	Minimum Bid: \$5,792.80	Sold: \$6,100.00
	To: Joshua Suhr, 921 N. 7 th St., CDA, ID 83814		
#2017-8	#O-0800-010-005-0	Minimum Bid: \$612.16	Sold: \$1,800.00
	To: Angel Selke, 36C Gorge Gulch Rd., Wallace, ID 83873		
#2017-9	#O-0800-010-006-B	Minimum Bid: \$4,845.77	Sold: \$7,900.00
	To: Brandon & Carla Johnson, 2322 N. Pope Rd., Athol, ID 83801		
#2017-10	#O-1700-002-005-A	Minimum Bid: \$3,614.70	Sold: \$3,700.00
	To: Harley Davis & Patrick Terrance Kearney, Box 502, Silverton, ID 83867		
#2017-11	#O-2575-000-114-0	Minimum Bid: \$11,607.83	Sold: \$11,607.83
	To: Bruce & Lorri Stewart, 10372 Bentley Creek, Cataldo, ID 83810		
#2017-12	#O-3650-001-010-A	Redeemed	
#2017-13	#48N02E-17-4925		
	#48N02E-17-4930	Minimum Bid: \$1,084.60	Sold: \$2,600.00
	To: Python Financial, 212 W. Ironwood Dr., #279, CDA, ID 83814		

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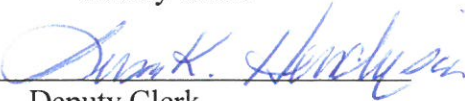
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#2017-14	#48N02E-17-4950	
	#48N02E-17-4955	Minimum Bid: \$1,761.36 Sold: \$5,100.00
	To: Python Financial, 212 W. Ironwood Dr., #279, CDA, ID 83814	
#2017-15	#48N03E-12-1504	Redeemed
#2017-16	#MC0546 & MC0547	Redeemed

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, June 14, 2017

The Board met pursuant to recessing Tuesday, June 13, 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:

2. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, Monday, June 5 to Friday, June 9, 2017

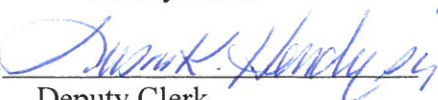
NEW BUSINESS:

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.)
 - 2017 Liquor License Transfers:
#77 Chris Littlejohn, The Bedroom Goldmine Bar – Beer/Liquor, Transfer
#78 T&S Food, Hill Street Depot – Beer/Liquor
2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases - No cases were presented today.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2017

Thursday, June 15, 2017

The Board met pursuant to recessing Wednesday, June 14, 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 Shoshone County Airport Manager Richard Abers at 9:00 a.m. at the airport to review the fuel credit card software.

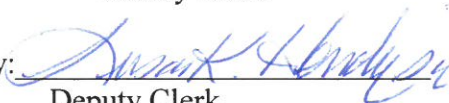
Commissioners Huber and Hansen met with Shauna Miller with Idaho Transportation Department via conference call at 9:30 a.m. for a Grant Site Review Closeout Call for the Silver Express Bus Shuttle grant.

The Board convened at 1:30 p.m. in Executive Session per Idaho Code 74-206(d) for the purpose of an indigent appeal hearing on case #2016-56 and #2016-59. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk with Social Services Terri Visintainer. The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to uphold the original denial. The County cannot prove indigency, and the County is not the last resource. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, June 16, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald met with Shoshone County Airport Manager Richard Abers at 11:00 a.m. at the airport to review the fuel credit card software and the airport gate operation manual.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk