

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, June 19, 2017

The Board met pursuant to recessing Thursday, June 15, 2017.

Present:

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

The following proceedings were had to-wit:

Commissioner Hansen met with Jon Groth at 9:00 a.m. at the Shoshone County Airport for an inspection of his airport hangar #11.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Preston Jackson as Detention Deputy in and for Shoshone County effective June 9, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, June 20, 2017

The Board met pursuant to recessing Monday, June 19, 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 10:00 a.m. to discuss and consider bids placed on Shoshone County Sheriff Department surplus vehicles. Bid information on the vehicles up for bid were as follows:

Sealed bids were to be received at the Office of the Shoshone County Commissioners, at the Courthouse, 700 Bank Street, Suite 120, Wallace, Idaho until 9:30 a.m. on Tuesday the 20th day of June 2017. The bids were to be marked, stamped and dated prior to the bid opening.

Bids were opened at 10:00 a.m. on Tuesday the 20th day of June 2017 in the Board of Commissioners conference room as follows:

1. Minimum Bid: \$1,000.00
2004 Dodge Dakota
VIN# 1D7HG48N54S762231

Three bids received as follows:

- 1) \$1,800.00 – Brent Therrian
- 2) \$1,100.00 – Zach Hamilton
- 3) \$1,075.00 – Rhonda Gunderson & James McQuat

2. Minimum Bid: \$1,000.00
2005 Dodge Dakota
VIN #1D7HW48J45S342073

Three bids received as follows:

- 1) \$2,800.00 – Brent Therrian
- 2) \$1,500.00 – Rhonda Gunderson & James McQuat
- 3) \$1,100.00 – Theresa Danielson

3. Minimum Bid: \$500.00
2005 Dodge Durango
VIN #1D4HB38N65F621197

No bids were received

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4. Minimum Bid: \$1,000.00
2005 Ford F-250
VIN #1FTSW21P75EA10646

One bid was received as follows:

- 1) \$2,100.00 – Rhonda Gunderson & James McQuat

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to accept the high bids on the surplus vehicles as presented. The motion carried unanimously.

The Board convened at 1:30 p.m. in Executive Session per Idaho Code 74-206(d) for an indigent appeal hearing on case #2016-90. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, and Deputy Clerk for Social Services Terri Visintainer. Following discussion and review of the case the Board upheld their original denial since no parties were in attendance to present any new information to determine indigent status.

Commissioner Huber attended the Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, June 21, 2017

The Board met pursuant to recessing Tuesday, June 20, 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. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda to add a Rural Idaho Economic Development Professional Grant to discuss and consider that was presented to the Board yesterday. The motion carried unanimously. 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, Monday, June 12 to Friday, June 16, 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.)
 - Independent Contractor Agreement for Deputy Prosecuting Attorney for Shoshone County Prosecuting Attorney's Office
 - Cancellation of Taxes on parcel #50N03E-30-3600 (Error on Calculation of Deferred Tax)
 - Rural Idaho Economic Development Professional Grant, State of Idaho Department of Commerce Agreement with Shoshone County – The amount of assistance awarded under this Agreement is \$32,000. The Grantees and partners agree to provide \$20,981.50 in matching funds.
 - Cancellation of Taxes for 2016 on Parcel #50N03E-30-3600 (Error on Calculation of Deferred Tax) in the amount of \$5,681.74.
2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases - #2017-69 and #2017-68/Denied, Indigent Cases #2017-95, #2017-94, and #2017-93/Approved

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.

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:

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CHECKS

001	Current Expense	\$35,662.65
002	Road	\$47,623.57
006	District Court	\$801.37
012	Historical Society	\$65.38
016	Indigent	\$11,456.76
017	Junior College	\$1,550.00
018	Park	\$1,193.65
023	Solid Waste	\$9,576.38
027	Weed	\$319.96
037	Snowmobile	\$21.37
038	Waterways	\$6,016.00
052	Airport	\$1,566.74
055	Fish Hatchery	\$179.05
056	Emergency 911	\$1,685.36
9110	Title III Trust – New 2009	\$68.78
9230	50 Basin-Road Funds	\$14,972.50
9231	51 Box-Roads Funds	\$1,770.37
9235	ITD Express Bus	\$108.46
	TOTAL:	\$134,638.35

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 06/21/17

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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

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Thursday, June 22, 2017

Present:


Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, June 23, 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