

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, June 5, 2017

The Board met pursuant to recessing Thursday, June 1, 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 Brenton F. White as Special Deputy in and for Shoshone County, Idaho effective May 26, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Marc A. Gray as Special Deputy in and for Shoshone County, Idaho effective May 26, 2017.

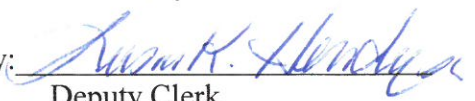
Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Jenifer Boguslawski as Special Deputy in and for Shoshone County, Idaho effective May 26, 2017.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Daniel Schneider as Special Deputy in and for Shoshone County, Idaho effective May 26, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, June 6, 2017

The Board met pursuant to recessing Monday, June 5, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board met with Janet Launhardt at 10:00 a.m. for a presentation of a painting of the old Silver Valley Medical Center for display in the Courthouse.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, June 7, 2017

The Board met pursuant to recessing Tuesday, June 6, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

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 Huber to amend the agenda to include the discussion and possible approval of the Northern State Security Contract for transport security. The timeliness for cost savings to the county and meeting staffing needs is the purpose. 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, May 29 to Friday, June 2, 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.)
 - Resolution 2017-27 Amending Resolution 2017-03 Approving Credit Card Accounts for Shoshone County
 - *Northern States Security & Investigations, Inc. – Approved to contract with Northern States Security for cost savings to the County.*
 - 2. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented. The motion carried unanimously.

**RESOLUTION 2017-27
AMENDING RESOLUTION 2017-03**

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Commission approved application for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Cliff Arthur	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Steve Carroll	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Peggy DeLange-White	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Forrest Greenfield	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Corner	Kelli Garcia	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00

DATED this 7th day of June 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

PROCEEDINGS COUNTY COMMISSIONERS

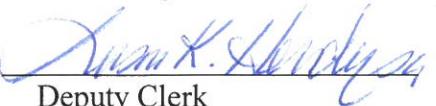
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Thursday, June 8, 2017

The Board met pursuant to recessing Wednesday, June 7, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

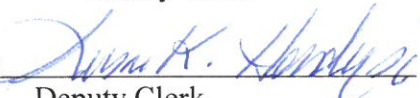
The following proceedings were had to-wit:

Commissioners Huber and Hansen attended an Idaho Department of Environmental Quality meeting at 1:00 p.m. to discuss and consider finding ways to dispose of woody waste and yard waste that is being burned or treated as municipal waste. The meeting was at the Kellogg Health & Welfare office.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, June 9, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

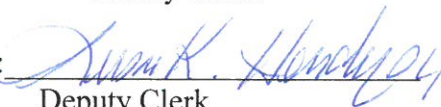
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk