

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, May 15, 2017

The Board met pursuant to recessing Thursday, May 11, 2017.

Present:

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

The following proceedings were had to-wit:

The Board attended a South Fork CDA River Sewer District groundbreaking at 9:30 a.m.

The Board Met with Dan Smith with the Idaho Department of Environmental Quality at 11:00 a.m. for an area air quality update.

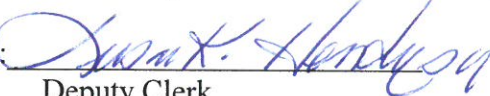
The Board met with Sara Jerome, Matt Davis and Dan Scaife with the Idaho Panhandle Forest Service at 1:00 p.m. for an area update.

The Board met with Shoshone County Prosecuting Attorney at 2:30 p.m. in Executive Session per Idaho Code 74-206(f).

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, May 16, 2017

The Board met pursuant to recessing Monday, May 15, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen met with Ron Frank with the Shoshone County Groomer Board at 10:00 a.m. to discuss and consider the purchase of a truck for the Groomer Board. Ron stated that there is a 1991 Ford Truck that is owned by Allan and Peggy Derbyshire that the Groomer Board would be able to utilize and would like to purchase in the amount of \$5,000. The vehicle has been looked at the Public Works Department. Following further discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the purchase of this vehicle for the Shoshone County Groomer Board as presented. The motion carried.

RESOLUTION 2017-26

**A RESOLUTION APPROVING THE PURCHASE
FOR SHOSHONE COUNTY GROOMER BOARD – ONE (1) VEHICLE
PURSUANT TO IDAHO CODE 67-2803 (2)**

WHEREAS, pursuant to Idaho Code 67-2803 stating “contracts or purchases wherein expenditures are less than twenty-five thousand dollars (\$25,000), provided such contracts or purchases shall be guided by the best interested of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the Shoshone County Groomer Board has been looking for a vehicle for several years and have found the following vehicle available for purchase as follows:

Allan & Peggy Derbyshire
1991 Ford L9000 Truck
VIN #1FTYW90W7M7MVA03433
\$5,000.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approves the purchase for the Shoshone County Groomer Board vehicle as presented.

DATED this 16th day of May 2017.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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

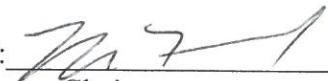
Commissioners Huber and Hansen met with Sera White and Greg Bosen with GravisTech at 10:30 a.m. to discuss and consider development of a new and updated Shoshone County website. Discussion took place on the following topics:

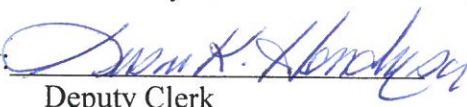
- Website design cost phased approach
- Upfront design cost
- Yearly maintenance agreement for the website
- Hosting and maintenance cost per hour

It was suggested to have another meeting with other departments to get an idea on the content that would be needed for the website to assist them in putting together a proposal for the County.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, May 17, 2017

The Board met pursuant to recessing Tuesday, May 16, 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. Also in attendance was Matt Beehner. The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

3. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, May 8 to Friday, May 12, 2017 – A motion was made by Commissioner Huber, seconded by Commissioner Hansen 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.)
 - 2017 Beer, Wine, Liquor License Transfer - #76 1313 Club, Wallace Beer/Liquor
 - Offer to purchase tax deeded property parcel #50N04E-32-3400, #2015-19 – This item was tabled to review and research this property with Planning & Zoning Administrator Dan Martinsen.
 - Decision – Petitions For Road Validation – Letters recommended from Legal Counsel were signed that were addressed to Fred Brackebusch (Validation of Bear Gulch Road) and Attorney Mischelle Fulgham (Validation of Granite Gulch Road) stating that the Board has failed to act pursuant to their request on these road and will not be taking any action at this time.
 - Resolution 2017-24 Amending Resolution 2017-22 Approving the Purchase For Shoshone County Sheriff's Department Two (2) Vehicles Per ID Code 67-2803(2) – This item was tabled to received additional information from Sheriff Gunderson.
 - Resolution 2017-25 Accepting the Quotation For the 2017 Basin Paved Roadway Surface Remediation project Public Works Department Shoshone County, State of Idaho
2. Executive Session: Indigent Cases: ID Code 74-206(d) – Indigent Case #2017-53/Approved

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SHOSHONE COUNTY, IDAHO

BOOK 2017

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

RESOLUTION 2017-25

**A RESOLUTION ACCEPTING THE QUOTATION FOR
2017 BASIN PAVED ROADWAY SURFACE REMEDIATION
PROJECT PUBLIC WORKS DEPARTMENT
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, pursuant to Idaho Code 67-2806(2); and

WHEREAS, a Notice Inviting Bids was advertised publically; and

WHEREAS, sealed bids for the 2017 Basin Paved Roadway Surface Remediation Project were opened on May 2, 2017 at 12:00 p.m. in the conference room of the Shoshone County Board of Commissioners; and

WHEREAS, three (3) bids were received as follows:

- 1) Interstate Concrete & Asphalt
\$565,583.00
- 2) Coeur d'Alene Paving
\$668,277.50
- 3) POE Asphalt Paving, Inc.
\$688,888.00

WHEREAS, bid were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the Shoshone County 2017 Basin Paved Roadway Surface Remediation bids.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Interstate Concrete and Asphalt for the Shoshone County 2017 Basin Paved Roadway surface Remediation Project as presented, reviewed and recommended by the Public Works Department

DATED this 17th day of May 2017.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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

Commissioner Fitzgerald attended a Citizens Coordinating Council meeting 10:15 a.m. at the Health & Welfare office in Kellogg.

Commissioner Fitzgerald attended a Basin Environmental Improvement Project Commission meeting at the Health & Welfare office in Kellogg from 12:00 p.m. to 4:00 p.m.

Commissioner Huber attended a Pinehurst Water District Informational Grant meeting at 1:30 p.m. at the Pinehurst Lions Club.

Sheriff Mike Gunderson of Shoshone County, State of Idaho, revoked the appointment of John Strange, Detention Deputy in and for Shoshone County effective May 13, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, May 18, 2017

The Board met pursuant to recessing Wednesday, May 17, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Huber met with Shoshone County Prosecuting Attorney Keisha Oxendine, and Shoshone County Public Defender Erik Smith at 10:00 a.m. in Executive Session per Idaho Code 74-206(f).

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, May 19, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

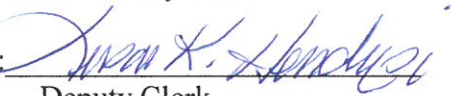
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk