

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, May 22, 2017

The Board met pursuant to recessing Thursday, May 18, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

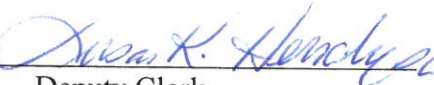
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, May 23, 2017

The Board met pursuant to recessing Monday, May 22, 2017.

Present:

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

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen 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, May 15 to Friday, May 19, 2017 – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the minutes as presented. The motion carried.

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.)
 - BLM Amendment/Modifications of Contract #L16X01042 – Funding in the amount of \$8,000 to cover anticipated costs of supplemental law enforcement patrols by Shoshone County for July 1, 2017 through June 30, 2018 – Approved as presented
 - Assessor's Office - Pollution Control Equipment Declaration for 2017 – for review purposes
 - Canvass Votes from the May 16, 2017 Election 1) Clarkia Better Roads Highway District Levy, 2) Wallace School District #393 trustee Zone 1 and Trustee Zone 4, 3) SF CDA River Sewer District Board – Approved as presented
2. Executive Session ID Code 74-206(d) Indigent Cases: Consideration and Decision – Indigent Cases #2017-79, #2017-60, #2017-61/Approved, Indigent Cases #2017-47, #2017-62, #2017-58, #2017-59/Denied

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

Commissioners Huber and Hansen met with Kajsa Van de Riet with Idaho DEQ at 1:30 p.m. to discuss and consider a possible sign board to install near the CXT unit at Bumblebee Bridge. Also in attendance from the Public Works Department were Frosty Greenfield and Carol Young.

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Commissioners Huber and Hansen met with Tracey Yost with Advanced Benefits at 2:00 p.m. to discuss and review County insurance renewal and experience reports. Other items discussed included the following:

- July 1st is the renewal date for the County insurance
- County experience reports through the end of April are good
- Other insurance proposals may be received from CIGNA and Regence Blue Shield – should be receiving renewal rates by middle of June
- Delta Dental – no changes
- REHN & Associates handles the County COBRA insurance.

Peggy White, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, Idaho, appointed Peggi Harris as ex officio Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County effective May 22, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, May 24, 2017

The Board met pursuant to recessing Tuesday, May 23, 2017.

Present:

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

The following proceedings were had to-wit:

The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 9:00 a.m. for a road and bridge site visit at Avery.


The Board attended a Shoshone-Benewah Forest Health Collaborative meeting at 1:30 p.m. at the St. Maries Federal Building.

Peggy White, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, Idaho, appointed Angela Durick as ex officio Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County effective March 31, 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 25, 2017

The Board met pursuant to recessing Wednesday, May 24, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Panhandle Health District FY18 Budget Hearing at 11:00 a.m. at the PHD office in Hayden.

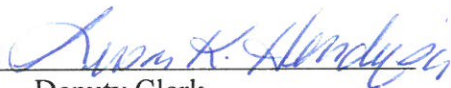
Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

Commissioner Huber attended a S.A.V.E. meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, May 26, 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