SHOSHONE COUNTY, IDAHO

BOOK 2017

| Monday, May 29, 2017 | | | | | |
|--|--------------------|--|--|--|--|
| Present: | Commissioners: | | | | |
| | Deputy Clerk: | | | | |
| The following proceedings were had to-wit | : | | | | |
| Courthouse closed for Memorial Day Holiday. | | | | | |
| ATTEST Peggy White County Clerk By: Amaly 59 Deputy Clerk | Approved: Chairman | | | | |

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, May 30, 2017

The Board met pursuant to recessing Thursday, May 25, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: S

Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. for a County Department Supervisors meeting. Those in attendance: Dan Martinsen/Planning & Zoning, Frosty Greenfield/Public Works, Richard Abers/Airport and Mike Smith/Juvenile Probation. Items discussed included the following:

- Airport Report on how the Fly In Event went this weekend a great success. There were over 500 people in attendance the 1st day and around 90 the 2nd day. There were 35 plane rides, drones were popular, community support, and the Public Works Department was wonderful in getting the event set up. Next year, may do just one day instead of two.
- Juvenile Probation Peer Review was completed and went very well.
- Planning & Zoning Department has been very busy. There have been 30 permits issued in the last 30 days.
- Public Works Update on the parks and getting a Geo Map of the water lines. Movies in the park will take place in the park again this summer. Frosty also gave a bridge and road project update.
- Weeds Silver Valley Road was sprayed. Frosty gave an update on the Weed Department vehicles.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved

Chairma

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, May 31, 2017

The Board met pursuant to recessing Tuesday, May 30, 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 1:30 p.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

4. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, Monday, May 22 to Friday, May 26, 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.)
 - Lease of County Property Parcel #49N02E-30-8100 from May 1 to September 30, 2017 in the amount of \$500
 - Executive Session: Indigent Cases: Consideration and Decision,
 Executive Session ID Code 74- 206(d) Indigent Cases #2017-78, #2017-72/Approved

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

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Deputy Clerk

Approved:

Chairman

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, June 1, 2017

The Board met pursuant to recessing Wednesday, May 31, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

Susan K. Hendrixson

The following proceedings were had to-wit:

A motion was made by Commissioner Huber seconded by Commissioner Hansen to meet with Shoshone County Clerk Peggy White and Deputy Clerk with Social Services Terri Visintainer at 9:30 a.m. in Executive Session per Idaho Code 74-206-(d) regarding Indigent Case #2017-79. The motion carried. The Board adjourned from Executive Session. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve short term PPO dates of service from 06/01/17 thru 12/31/17 for case #2017-79. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved:

Chairmai

Deputy Clerk

SHOSHONE COUNTY, IDAHO

BOOK 2017

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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