

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, November 20, 2017

The Board met pursuant to recessing Friday, November 17, 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 a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend this weeks agenda and add to the consent agenda tomorrow at 1:30 p.m. 2016/17 Year End Journal Entry Approvals at the request of the County Clerk. She needs to get these done this week, and to also add the 2018 Beer, Wine, and Liquor Licenses. The motion carried unanimously.

The Board also made a motion to amend the agenda and discuss and made a decision on a retired employee insurance coverage issue that needs immediate attention. The Board took the following action this morning. A Motion was made by Commissioner Hansen to amend the Board's agenda to take action on reinstating Harley Birchmier's insurance. The motion is made, suspending regular notice, due to the need to reinstate the insurance effective immediately. Commissioner Huber seconded the motion. The motion passed unanimously. Mr. Birchmier terminated employment with the County in October 2017. Pursuant to insurance contractual terms, Mr. Birchmier's insurance was terminated the end of October 2017. Past County policy provided a commitment for the County to provide Mr. Birchmier with insurance for the month of November 2017. Recommended corrective action provided by the County's Insurance Agent Tracey Yost, with consultation of Blue Cross of Idaho, is for the County to reinstate Mr. Birchmier's insurance premium for the month of November 2017, terminating the premium the last day of November 2017. A Motion was made by Commissioner Fitzgerald to reinstate Mr. Birchmier's insurance premium for the month of November 2017, at County expense, terminating the premium the last day of November 2017. Commissioner Huber seconded the motion. The motion passed unanimously.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the Board's agenda to address questions and for clarification on donating sick leave time. The motion carried unanimously. The Board discussed and clarified the request for employees to donate sick time. Resolution 2010-55 grants the Board the ability to handle these requests on a case by case basis. Before sick leave donations are requested, the employee has to exhaust all vacation, sick leave, comp and sick leave bank.

Commissioners Huber and Hansen convened at 10:00 a.m. in Executive Session per Idaho Code 74-206(a) to review applications for County Weed Superintendent. Three (3) applications for

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this position were reviewed and discussed. Commissioners Huber and Hansen adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, November 21, 2017

The Board met pursuant to recessing Monday, November 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 10:00 a.m. for a Website Development Team meeting with GravisTech representatives. Also in attendance were Dan Martinsen/Planning & Zoning, Karey Eddy/Treasurer, Carol Young/Public Works, and Susan Hendrixson/Deputy Clerk. The Board has approved and signed an agreement with GravisTech, located in Wallace, to develop a new county website. The Board will let the County Website Development Team work directly with GravisTech in the development of the County website. GravisTech presented the team with a couple of proposed templates to choose from and content and layout was discussed and reviewed, and with the project timeline with a completion date of February 5, 2018. The next meeting of the Team will be next week at the GravisTech office.

The Board convened at 1:30 p.m. and the meeting was called to order. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to amend the agenda to add a State Tax Commission Utility Roll Error that needs to be addressed immediately and an additional JV entry for the County Clerk from the Indigent Jail Medical to Current Expense. 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, November 13 to Friday, November 17, 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.)
 - Potlatch Lease for Winter Road Maintenance, six (6) months – reviewed by Prosecuting Attorney and signed by Potlatch/Approved
 - Joint Powers Agreement for Law Enforcement Services between Shoshone County and the City of Mullan – Approved as presented
 - 2016/17 Year End Journal Entries from County Clerk - Approved
 - 2018 Beer, Wine, Liquor Licenses

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- State Tax Commission Utility Roll Error – Per Idaho Code 63-810, the Board was made aware of an unintentional utility roll error. Clear Springs Food Hydro, Twin Falls County, was placed on the utility roll in Shoshone County. The Board of Commissioners will be cancelling the taxes for the utility charge for Twin Falls County that was incorrectly placed on Shoshone County Tax roll, and a letter will be sent to the Idaho State Tax Commission.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-179, #2017-178, #2017-184, #2017-183, #2017-177, #2017-163, #2017-166, and #2017-175/Denied

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

2017 Cancellation of Taxes – State of Idaho Error on Utility Roll, Clear Springs Food Hydro, Twin Falls County

County Tax	\$2,674.16
School Dist.	\$3,857.78
Hospital Dist.	\$756.32
County R&B	\$173.88
TOTAL:	\$7,462.14

2018 Beer, Wine & Liquor Licenses

#32	Kellogg Lodge #1841/Elks	Kellogg	Beer/Liquor
#33	Steven Slinger/Sling Inn	Cataldo	Beer/Wine By Drink
#34	T&R LLC/Rick's Place	Kingston	Beer/Liquor
#35	T&R LLC/Kingston Kwik Stop	Kingston	Beer/Retail Wine
#36	Yoke's Foods	Kellogg	Beer/Retail Wine

Commissioner Huber attended a 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, November 22, 2017

The Board met pursuant to recessing Tuesday, November 21, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

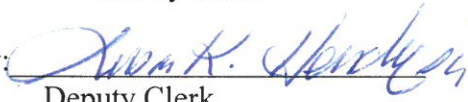
The following proceedings were had to-wit:

The Board convened in Executive Session per Idaho Code 74-206(a) for an Emergency Manager interview.

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, November 23, 2017

Present:

Commissioners:

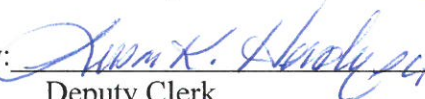
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Thanksgiving Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Friday, November 24, 2017

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Thanksgiving Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk