

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, November 6, 2017

The Board met pursuant to recessing Thursday, November 2, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

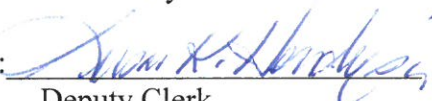
The following proceedings were had to-wit:

Commissioner Huber and Hansen met with Mike Smith, Shoshone County Juvenile Probation Officer at 9:00 a.m. for an Idaho Department of Juvenile Corrections Yearly Report review.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2017

Tuesday, November 7, 2017

The Board met pursuant to recessing Monday, November 6, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

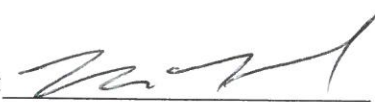
The Board convened at 9:00 a.m. in Executive Session under ID Code 74-206(a) for an Emergency Manger Position interview. The Board adjourned from Executive Session with no decision to be made in open session.

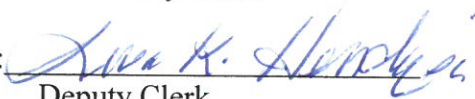
The Board convened at 10:00 a.m. in Executive Session under ID Code 74-206(a) for an Emergency Manger Position interview. The Board adjourned from Executive Session with no decision to be made in open session.

The Board met with Frosty Greenfield, Shoshone County Public Works Director at 1:00 p.m. in Executive Session ID Code 74-206(b), personnel.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, November 8, 2017

The Board met pursuant to recessing Tuesday, November 7, 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. 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, October 30 to Friday, November 3, 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.)
 - 2018 Beer, Wine, Liquor Licenses
 - Pre-Pay Bills
 - Holidays – Employee Extra Day(s) Off
 - Silver Express Bus Fundraising – Thank you Letter & Certificate
 - Silver Valley Seniors – Early Request of County Funds
 - Cancellation of Tax Requests for 2017 on three (3) parcels – Approved as indicated below
2. To discuss and consider an Amended Order of Annexation of Certain Properties into the Shoshone County Fire Protection District #2
3. Executive Session: Indigent Cases: Consideration and Decision, Executive Session ID Code 74- 206(d) – Indigent Cases #2017-68, #2017-102, #2017-116/Approved and #2017-154/Denied

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

2018 Beer, Wine & Liquor Licenses

#13	Beamis Hico	Wallace	Beer/Retail Wine
#14	Wallace Super Stop	Wallace	Beer/Retail Wine
#15	Cameron Conoco	Kellogg	Beer/Retail Wine

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#16	Kellogg Super Stop	Kellogg	Beer/Retail Wine
#17	The Gondolier	Kellogg	Beer/Retail Wine
#18	Pinehurst Super Stop	Pinehurst	Beer/Retail Wine
#19	Melissa Scheffelmaier/Sheffy's	Avery	Beer/Retail Wine
#20	Hayman & Maravilla Properties/Metals	Wallace	Beer/Liquor
#21	Chris Littlejohn/The Bedroom Goldmine	Murray	Beer/Liquor
#22	Jessica Vermillion/Eddie Joe's	Kellogg	Beer/Liquor
#23	Best Shots	Kellogg	Beer/Liquor
#24	S&W Ops/Galena Ridge Golf Course	Kellogg	Beer/Wine By Drink
#25	F&B LLC/Noah's	Kellogg	Beer/Liquor

2017 Cancellation of Taxes, Parcel #MN00776 – MH Destroyed in Fall 2016

County Tax	\$.10
School Dist.	\$.02
Hospital Dist.	\$.02
School Supp #391	\$.10
TOTAL:	\$.24

2017 Cancellation of Taxes, Parcel #D0100-009-016A – Remove HO Exemption

County Tax	\$22.00
County R&B	\$1.42
School Dist.	\$31.72
City Kellogg	\$42.90
Fire Dist. #2	\$10.88
Hospital Dist.	\$6.22
TOTAL:	\$115.14

2017 Cancellation of Taxes, Parcel #D0100-009-018A – Remove HO Exemption

County Tax	\$188.60
County R&B	\$12.26
School Dist.	\$272.06
City Kellogg	\$367.78
Fire Dist.	\$93.24
Hospital Dist.	\$53.34
Solid Waste	\$80.00
TOTAL:	\$1067.28

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SHOSHONE COUNTY, STATE OF IDAHO

THE PETITION FOR ANNEXATION)	
CERTAIN PROPERTIES INTO THE)	ORDER - AMENDED
SHOSHONE COUNTY FIRE PROTECTION)	
DISTRICT #2)	

WHEREAS, this matter was brought before the Shoshone County Board of Commissioners by the Shoshone County Fire Protection District #2 pursuant to Idaho Code 31-1411; and

WHEREAS, an order was issued by the Shoshone County Board of Commissioners annexing the properties into the Shoshone County Fire District #2 as presented on October 11, 2017; and

WHEREAS, the Idaho State Tax Commission received the documentation which could not be completed because of deficiencies that were found.

NOW THEREFORE IT IS HEREBY ORDERED THAT the description of the road referred to as Parcel II in Warranty Deed #480915 recorded in Shoshone County, State of Idaho is hereby removed.

NOW THEREFORE BE IT FURTHER ORDERED, that the afore-mentioned property and per attached descriptions with correction, be annexed into the Shoshone County Fire District #2.

Dated this 8th day of November 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

BOOK 2017-11-10

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ATTEST:

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

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

001	Current Expense	\$41,523.32
002	Road	\$138,254.97
004	Ambulance/EMS	\$7,000.00
006	District Court	\$3,156.54
011	Public Health District	\$15,066.50
016	Indigent	\$29,512.25
018	Park	\$83.76
020	Appraisal	\$519.55
023	Solid Waste	\$26,514.38
027	Weed	(\$6.90)
037	Snowmobile	\$3,138.58
038	Waterways	\$175.00
052	Airport	\$966.36
055	Fish Hatchery	\$20.00
056	Emergency 911	\$4,928.35
9110	Title III Trust – New 2009	\$4,375.00
9180	Sheriffs Fees Trust Account	\$2,039.03
9186	Motor Vehicle Trust	\$744.00
9192	IDL Fire Grants	\$6,000.00
9219	Drug Court Program	\$1,365.00

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9235	ITD Express Bus	\$11,458.78
	TOTAL:	\$296,834.47

STATE OF IDAHO)
) ss.
County of Shoshone)

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of 11/08/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

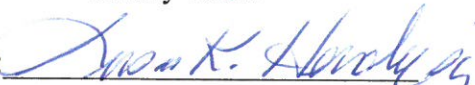
s/Jay Huber
Commissioner

Commissioner Fitzgerald attended a Local Emergency Planning Committee meeting at 1:00 p.m. at Osburn City Hall.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, November 9, 2017

Present:

Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended a Panhandle Area Council Board meeting at 3:00 p.m. at the PAC office in Hayden.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, November 10, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

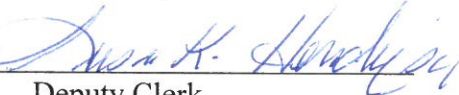
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk