

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Monday, October 23, 2017

The Board met pursuant to recessing Thursday, October 19, 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 Ron Roizen and Jim See at 10:00 a.m. to review, discuss and consider the disbursement and use of the remaining old Title III funds for the Pulaski Project. Their request is for the \$4,780 remaining balance for the Title III funds for the Pulaski Project. Item discussed included the following:

- Jim see gave a monetary history report and a trail guest register data report for the Pulaski Project.
- Their current projects are a contributor's sign near the trailhead; town direction signs; and/or a booklet biography on Pulaski
- The booklet biography will first require some research to determine if it is a viable project.
- Long term projects are a statue near the trailhead; acknowledgement plaque; additional parking; and blog and/or website.

Following further discussion, a motion was made Commissioner Huber, seconded by Commissioner Hansen to approve the release of the remaining Title III funds for the Pulaski Project. The motion carried unanimously.

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	\$121,109.47
002	Road	\$96,804.61
006	District Court	\$1,360.64
009	Liability Insurance	\$42,336.75
016	Indigent	\$371.78
018	Park	\$1,043.40
023	Solid Waste	\$5,591.76

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027	Weed	\$150.00
038	Waterways	\$980.00
052	Airport	\$728.21
055	Fish Hatchery	\$231.10
056	Emergency 911	\$1,669.41
9110	Title III Trust – New 2009	\$5,000.00
9230	50 Basin-Road Funds	\$11,985.89
9235	ITD Express Bus	\$1,803.69
	TOTAL:	\$291,166.71

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 10/23/2017

s/Mike Fitzgerald  
Commissioner

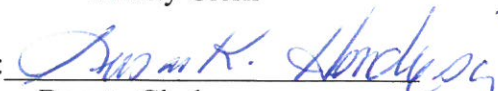
s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Tuesday, October 24, 2017

The Board met pursuant to recessing Monday, October 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 Shoshone County Sheriff Mike Gunderson at 9:00 a.m. to review, discuss and consider obtaining a Sheriff's Department field office residence in the St. Joe area. Also in attendance was Chanse Watson with the Shoshone News Press. Items discussed included the following:

- In the past, the Sheriff's Department has had a resident St. Joe deputy. With the demographics of the area, it is difficult to find a deputy that wants to live in the area. Right now, the Sheriff's Department is on call for the area.
- This is a step toward the need of a deputy and increase service to the St. Joe area.
- It would decrease the cost of operations with fuel, vehicle maintenance, time, and safety.
- The Sheriff's Department would set up a schedule rotation (3 days) for the deputies as long as they are at full staff.
- If a permanent resident deputy was obtained, housing could be a part of the compensation package.
- Sheriff Gunderson has looked into some housing options and costs of a mobile home, setup, hookups, utilities, and furnishings. It would be approximately \$30,000 - \$35,000 and would pay for itself within a couple of years.
- The County has property in Calder to place the residence.
- Residence could be used by other departments if needed – Assessor's office, Public Works as examples.
- The Board agreed to move forward with this project. This will be placed on the Board's agenda next week for a decision.

The Board met with Shoshone County Public Works Director Frosty Greenfield and Dan McCracken and Craig Cameron with the Idaho Department of Environmental Quality at 10:00 a.m. to review, discuss and make a decision on the Silver Valley Road remediation.

Thereafter, the meeting adjourned.

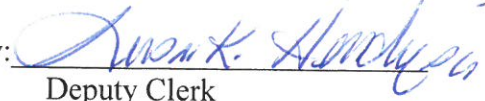
**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Wednesday, October 25, 2017

The Board met pursuant to recessing Tuesday, October 24, 2017.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended a Shoshone-Benewah Forest Collaborative Field Trip in St. Maries from 9:00 a.m. to 5:00 p.m.

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 16 to Friday, October 20, 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.)
  - Pre-Pay Billings for Shoshone County
  - 2018 Beer, Wine, Liquor Licenses – Approved as presented
  - Solid Waste Department – Notice Inviting Bids and Specifications for one (1) Aluminum Solid Waste Transfer Trailer – Bid documents were reviewed and approved to submit as presented.
  - DLL Financial Services Copier Lease Agreement for Public Works/Disaster Services – Approved/Signed
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-127/Approved and Case #2017-167/Denied

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

2017 Beer, Wine & Liquor License

#81 Gates Enterprises LLC/G&G Riverstop, CDA River Rd (Transfer) Beer/Retail Wine

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2018 Beer, Wine & Liquor Licenses

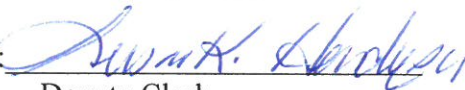
#1	Inland Lounge LLC, Kellogg	Beer/Liquor
#2	Wallace Grocer Co., Inc./Wallace Harvest Foods	Beer/Retail Wine
#3	Pioneer Lodge, LLC, Pinehurst	Beer/Liquor
#4	N. ID Mountain Brew LTD, Wallace	Beer/Liquor
#5	Smokehouse, Inc/Historic Smokehouse BBQ & Saloon, Wallace	Beer/Liquor

Commissioners Fitzgerald and Huber convened at 1:30 p.m. for and Indigent Appeal hearing on cases #2017-116 and #2017-102/Pettit in Executive Session ID Code 74-206(d). Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Deputy Clerk with Social Services Terri Visintainer, and Cynthia Pettit. Following discussion and review Terri requested a two (2) week extension for this hearing to request additional information from Cynthia Pettit. The Board approved the request and another hearing will be scheduled.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, October 26, 2017

The Board met pursuant to recessing Wednesday, October 25, 2017.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

Deputy Clerk:

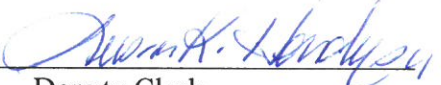
The following proceedings were had to-wit:

Commissioner Hansen attended the North Idaho Watershed Advisory Group meeting at 1:00 p.m. at the Forest Service Office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2017**

Friday, October 27, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

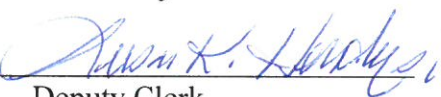
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk