

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, September 11, 2017

The Board met pursuant to recessing Thursday, September 7, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald and Hansen convened at 10:00 a.m. in Executive Session per ID Code 74-206(d). Also in attendance were Sheriff Mike Gunderson and Hannah Etherton with the Shoshone County Assessor's Department. Following discussion and review a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to adjourn from Executive Session. The motion carried. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the request of Sheriff Mike Gunderson to seek sick leave donations from County employees for one of his employees who has exhausted all vacation, sick leave, and sick leave bank assistance. The motion carried. Resolution 2010-55 grants the Board the ability to handle these requests on a case by case basis. The employee in need is a full-time employee with a severe illness. A Sick Leave Donation form will be completed and submitted specifying the name of the receiving employee, and the amount of hours the done employee wishes to donate. The donation shall be on an hour-for-hour basis without any salary conversion and the salary cost associated with donated sick leave will be funded from the budget salary accounts of the recipient's department as with any other paid leave time.

The Board convened at reviewed the consent agenda for some changes. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the consent agenda for Wednesday, September 13th at 9:30 a.m. and add an Agreement between Shoshone County, Idaho and Kootenai County, Idaho for Housing Inmates in the Shoshone County Correctional Facility that was received this morning, and Resolution 2017-36 Extending the Deadline for use of Vacation and Comp Time that is done every year. The motion carried.

Sheriff Mike Gunderson, Sheriff of Shoshone County, State of Idaho, revoked the appointment of Melissa Myers, Detention Reserve, in and for Shoshone County effective September 6, 2017.

The Board convened at 3:00 p.m. to adopt the ensuing fiscal year 2017/18 county budget. Also in attendance was Matt Beehner. The Board reviewed the expense worksheet adjustments that were made. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the 2017/18 fiscal year budget as presented with Resolution 2017-35. The motion carried unanimously. The packet with the worksheets and adjustments used will be sent to Shoshone County Clerk Peggy White.

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SHOSHONE COUNTY, IDAHO

BOOK 2017

RESOLUTION 2017-35

**A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2017/2018
COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 5, 2017 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Wednesday, September 6, Thursday, September 7, and Monday, September 11, 2017.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2017-2018 budget as follows:

FUND	TOTAL APPROVED BUDGET	AMOUNT TO BE LEVIED	LEVY
Current Expense	5,822,234	2,404,675	.002599999
Ambulance	104,660	68,357	.000073909
District Court	601,164	181,832	.000196602
Liability Insurance	176,647	190,614	.000206097
Public Health	60,266	71,400	.000077200
Historical Society	7,000	6,225	.000006731
Indigent	813,552	481,678	.000520803
Junior College	95,000	34,379	.000037171
Park	41,290	26,812	.000028990
Appraisal	389,780	369,950	.000400000
Solid Waste	883,684	143,000	.000154615
Weed Control	65,007	4,753	.000005139
Airport	104,106	28,755	.000031091
Fish Hatchery	3,728	2,550	.000002757
Self Insurance	95,000	-0-	.000000000
Snowmobile	29,288	60	.000000065
Waterways	17,500	3,000	.000003244
911 Emergency	230,647	-0-	.000000000
Road	3,259,959	250,000	.000270307
TOTAL:	12,800,512	\$4,268,040	.004614720

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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DATED this 11th day of September 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

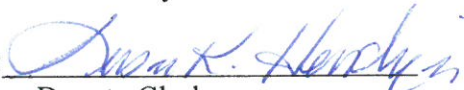
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, September 12, 2017

The Board met pursuant to recessing Monday, September 11, 2017.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 1:30 p.m. to amend the agenda for an emergency meeting to amend resolution 2017-35 Adopting the Ensuing Fiscal Year 2017/2018 County of Shoshone, State of Idaho Budget to incorporate changes per Peggy White, Shoshone County Clerk. Commissioner John Hansen was present via conference call. A motion was made by Commissioner Fitzgerald seconded by Commissioner Hansen to amend the agenda. Following review of the changes, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the 2017/18 fiscal year budget as presented with Resolution 2017-37. The motion carried unanimously.

**RESOLUTION 2017-37
AMENDING RESOLUTION 2017-35**

**A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2017/2018
COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 5, 2017 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Wednesday, September 6, Thursday, September 7, and Monday, September 11, 2017.

WHEREAS, the Budget Officer, post budget approval, provided budget refinements that are incorporated herein.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2017-2018 budget as follows:

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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<u>FUND</u>	<u>TOTAL APPROVED BUDGET</u>	<u>AMOUNT TO BE LEVIED</u>	<u>LEVY</u>
Current Expense	5,822,234	2,404,553	.002599999
Ambulance	104,660	68,357	.000073913
District Court	596,070	181,832	.000196612
Liability Insurance	176,647	190,614	.000206107
Public Health	60,266	71,400	.000077204
Historical Society	7,000	6,225	.000006731
Indigent	818,526	481,678	.000520830
Junior College	95,000	34,379	.000037173
Park	41,290	26,812	.000028991
Appraisal	389,900	369,950	.000400020
Solid Waste	883,684	143,000	.000154623
Weed Control	65,007	4,753	.000005139
Airport	104,106	28,755	.000031092
Fish Hatchery	3,728	2,550	.000002757
Self Insurance	95,000	-0-	.000000000
Snowmobile	29,288	-0-	.000000000
Waterways	17,500	-0-	.000000000
911 Emergency	230,647	-0-	.000000000
Road	3,259,959	250,000	.000280068
TOTAL:	12,800,512	\$4,264,858	.004623459

DATED this 11th day of September 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

PROCEEDINGS COUNTY COMMISSIONERS

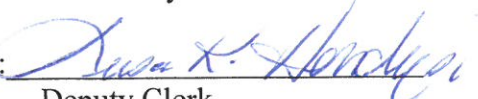
SHOSHONE COUNTY, IDAHO

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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, September 13, 2017

The Board met pursuant to recessing Tuesday, September 12, 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. Also in attendance was Matt Beehner. 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, September 4 to Friday, September 8, 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.)
 - Computer Arts 2017-2018 Annual Software License, Maintenance & Support Agreement with an effective date of October 1, 2017 to September 30, 2018
 - Professional Services Agreement between Shoshone County and Scott Reed, MD for EMS Medical Program Director. Term of October 1, 2017 to September 30, 2018
 - Agreement between Shoshone County and Kootenai County for Housing Inmates in the Shoshone County correctional Facility. Kootenai will pay the County \$50.00 per day
 - Resolution 2017-36 Affixing An Extension of the Deadline For Use of Vacation and Comp Time
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-137/Approved, and Cases #2017-125, #2017-108 and #2017-124/Denied

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

RESOLUTION 2017-36

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE
FOR USE OF VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2017.

DATED this 13th day of September 2017.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

The Board met with Frosty Greenfield and Don Erickson with the Shoshone County Public Works Department to discuss and consider a Public Works cooperative project for the Murray Cemetery parking expansion. Currently there is very little parking at the Murray Cemetery and with funeral and functions that are held at the cemetery it is not a safe situation. Idaho Forest

Group owns property across from the cemetery and has given permission to the County to dump fill on this property to create a large parking area for the cemetery. Larry Hammer, who is a County employee, has donated the fill that is located on his property to be used for this parking expansion project. This will triple the size of the parking area for the cemetery. The Board

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SHOSHONE COUNTY, IDAHO

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approved the request from the Public Works Department to proceed with the Murray Cemetery parking expansion.

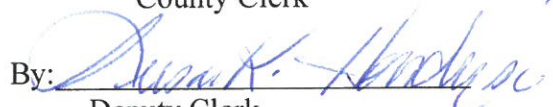
Commissioner Hansen attended the Panhandle Area Council Board meeting at 2:00 p.m. at the PAC office in Hayden, ID.

Sheriff Mike Gunderson revoked the appointment of Ruthie Yeiser, Animal Control Deputy in and for Shoshone County, State of Idaho, effective September 8, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, September 14, 2017

Present:

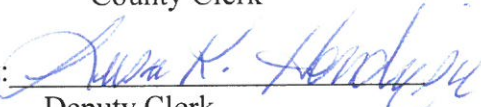
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, September 15, 2017, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

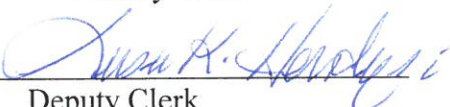
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk