

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Monday, September 18, 2017

The Board met pursuant to recessing Wednesday, September 13, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

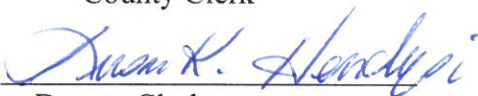
The Board met with Shawn Sweetapple with the Idaho Department of Environmental Quality at 11:00 a.m. to discuss the ID DEQ Air Quality Grant.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Jeffrey Lee as Patrol Deputy in and for Shoshone County, Idaho effective September 14, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2017

Tuesday, September 19, 2017

The Board met pursuant to recessing Monday, September 18, 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. in Executive Session per Idaho Code 74-206(d) to discuss and review an indigent lien release request on case #2007-0106. The Board adjourned from Executive Session with no decision to be made in open session.

The Board met with Dan Scaife with the Idaho Panhandle Forest Service at 1:00 p.m. for a Forest Service area update.

The Board convened at 2:00 p.m. and the meeting was called to order. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda and add the approval of Resolution 2017-38 Accepting the Quote and Financing For Sheriff Department Two (2) Vehicles to expedite the financing process of these vehicles for the department. The Board approved the order and purchase of these vehicles on July 12, 2017 with Resolution 2017-24. 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, September 11 to Friday, September 15, 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.)
  - Resolution 2017-38 - A Resolution Accepting The Quote & Financing For Shoshone County Sheriff Department – Two (2) Vehicles Pursuant To Idaho Code 67-2803

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

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

**RESOLUTION 2017-38**

**A RESOLUTION ACCEPTING THE QUOTE & FINANCING  
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES  
PURSUANT TO IDAHO CODE 67-2803**

WHEREAS, pursuant to Idaho Code 67-2803 stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the order for these vehicles was approved by the Board of Commissioners on July 12, 2017 with Resolution 2017-24; and

WHEREAS, a quote for two (2) Dodge Durango’s for the Sheriff’s Department was received as follows:

Dave Smith Motors  
2018 Dodge Charger Police Package  
\$25,600 – Per Vehicle

WHEREAS, the financing through Columbia Bank for the vehicles is as follows:

Dave Smith Motors – Lease Request #1  
2018 Dodge Charger  
VIN: 2C3DXKT4JH144203  
\$25,350.00      Vehicle  
\$675.00          Accessories  
\$150.00          Synthetic Sealant  
\$100.00          Document Fee  
\$26,275          Total

Lease with be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$5,898.24

Dave Smith Motors – Lease Request #2  
2018 Dodge Charger  
VIN: 2C3DXKT6JH144204  
\$25,350.00      Vehicle  
\$675.00          Accessories

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

\$150.00	Synthetic Sealant
\$100.00	Document Fee
\$26,275	Total

Lease will be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$5,898.24

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through Columbia Bank for the Sheriff Department vehicles as presented.

DATED this 19th 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

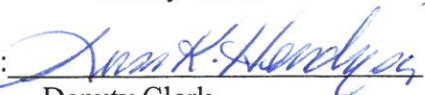
Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

Commissioners Huber and Fitzgerald attended a Public Hearing for the Pinehurst Water District Community Development Block Grant at 6:00 p.m. at the Lions Community Building in Pinehurst.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Wednesday, September 20, 2017

The Board met pursuant to recessing Tuesday, September 19, 2017.

Present:

Commissioners:

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen met with Senator Carl Crabtree from 9:00 a.m. to 1:00 p.m. at the Kellogg School District office conference room.

Commissioner Fitzgerald met with Melissa Oakley at 3:15 p.m. for a CDA Basin Commission meeting. The meeting was held at the Panhandle Health Office in Kellogg.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2017**

Thursday, September 21, 2017

Present:

Commissioners: Jay Huber  
Mike Fitzgerald (via conf. call)

Deputy Clerk:

The following proceedings were had to-wit:

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	\$42,105.24
002	Road	\$17,830.39
006	District Court	\$2,772.31
012	Historical Society	\$63.41
016	Indigent	\$837.18
018	Park	\$376.33
020	Appraisal	\$1,670.00
023	Solid Waste	\$5,947.49
037	Snowmobile	\$18.34
052	Airport	\$819.34
055	Fish Hatchery	\$881.17
056	Emergency 911	\$1,010.63
9110	Title III Trust – New 2009	\$3,818.61
9219	Drug Court Program	\$2,569.00
9230	50 Basin-Road Funds	\$73,107.57
9231	51 Box-Roads Funds	\$2,050.00
	TOTAL:	\$155,877.01

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

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 09/21/17

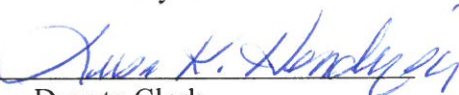
s/Mike Fitzgerald  
Commissioner

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**

Friday, September 22, 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