

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, September 4, 2017

Present:

Commissioners:

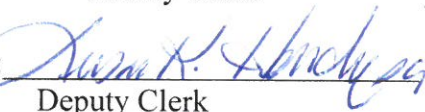
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Labor Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, September 5, 2017

The Board met pursuant to recessing Wednesday, August 30, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commission convened at 4:00 p.m. on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2017/2018. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, County Clerk Peggy White, Prosecuting Attorney Keisha Oxendine, Sheriff Mike Gunderson, Assessor Jerry White, and other interested county employees and members of the public. Commissioner Fitzgerald presided and gave a budget overview that included the following:

- Proposed 2017/18 Budget Overview
- Historical Health, Trends and Cash
- Obstacles & Aides
- Changes from Previous Budgets
- BOCC Budget Goals

The hearing was opened to public comment at 4:32 p.m. No comments were received from the public. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to close the hearing to public comment. The motion carried unanimously. Commissioner Hansen made a motion to review the information presented at the hearing and made a decision on the budget at a later date. The motion was seconded by Commissioner Huber and the motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to continue working and finalizing the budget to tomorrow morning, Wednesday, September 6th at 9:00 a.m. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to adjourn from the public hearing at 4:35 p.m. The motion carried unanimously. A final budget needs to be approved by Monday, September 11th.

Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

ATTEST Peggy White
County Clerk

BOOK 2017

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, September 6, 2017

The Board met pursuant to recessing Tuesday, September 5, 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, August 28 to Friday, September 1, 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.)
 - Service Agreement for Assessor's Office – Canon Plotter for \$493.75 for September 2017 to August 2018
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-114 & #2017-122/Denied, Indigent Case #2017-130/Approved

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

The Board convened at 9:45 a.m. to continue the fiscal year 2017/18 budget discussion to consider and fix a final budget and make appropriations to each office, department, service, agency or institution and fund for the current year. Also in attendance was Matt Beehner.

Commissioner Huber attended a meeting with the Army Corp of Engineers from 11:00 a.m. to 2:00 p.m. at Pinehurst City Hall.

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

Thursday, September 7, 2017

The Board met pursuant to recessing Wednesday, September 6, 2017.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen convened at 9:00 a.m. to continue fiscal year 2017/18 budget discussion to consider and fix a final budget and make appropriations to each office, department, service, agency or institution and fund for the current year. Also in attendance was Matt Beehner.

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	\$14,771.07
002	Road	\$27,611.15
004	Ambulance/EMS	\$8,000.00
006	District Court	\$2,690.40
016	Indigent	\$2,447.11
018	Park	\$1,397.62
023	Solid Waste	\$2,644.80
027	Weed	\$175.00
037	Snowmobile	\$379.21
038	Waterways	\$3,270.00
052	Airport	\$293.46
055	Fish Hatchery	\$102.26
056	Emergency 911	\$300.00
9110	Title III Trust – New 2009	\$3,186.95
9230	50 Basin-Road Funds	\$13,439.10

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

9235	ITD Express Bus	\$10,978.00
	TOTAL:	\$91,686.13

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 09/07/17

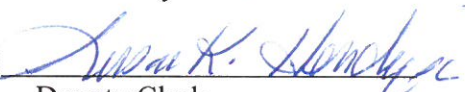
s/Mike Fitzgerald
Commissioner

s/John Hansen
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 8, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

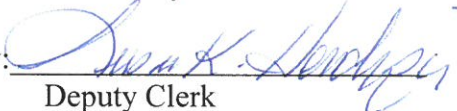
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk