

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, January 15, 2018

The Board met pursuant to recessing Thursday, January 11, 2018.

Present:

Commissioners:

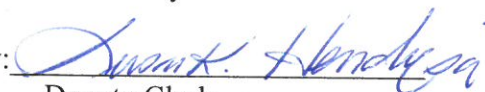
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Martin Luther King Jr. Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, January 16, 2018

The Board met pursuant to recessing Thursday, January 11, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 9:15 a.m. to discuss, review and consider the Benewah County and Shoshone County St. Joe River Road Western Federal Lands Grant. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Memorandum of Understanding Between Benewah County and Shoshone County for the St. Joe River Road Pavement Rehabilitation , MP 0 to MP 35 – Western Federal Lands Grant, as presented. The motion carried unanimously.

The Board met with Dan Martinsen and Monica Miller, Shoshone County Emergency Services Department at 10:00 a.m. for a 2018 goal setting meeting.

The Board met with Dan Martinsen and Monica Miller, Shoshone County Planning & Zoning Department at 10:30 a.m. for a 2018 goal setting meeting.

The Board met with Tim Read, Mineral County, Montana Planner, Roman Zylawy, Mineral County Commissioner, Denley Loge, Mineral County, Montana Representative, Shoshone County Assessor Jerry White, and Shoshone County Assessor Mapper Nancy Hoiland at 1:00 p.m. to discuss and review the Lookout Ski Resort Idaho, Montana State boundary line. Mr. Read stated that the state line was established in 1904 and that the boundary line has changed and they are trying to correct the situation which takes a federal mandate. Information was passed out from the United States Department of the Interior regarding a formal opinion as to how the state line between Idaho and Montana would be retraced in the Look Out Pass area and a Memorandum of Legal Advice from the Montana Department of Revenue addressing the question can Montana and Mineral County tax portions of the Lookout Pass Ski Resort which appear to be in Montana. The ski resort expansion prompted the inquiry and research that has been done by Mineral County. Commissioner Fitzgerald stated that there are four (4) components to this: 1) technical component; 2) legal component; 3) property owner/Lookout Ski Resort involvement; and 4) the process to get it done. Following further discussion and review, Commissioner Fitzgerald stated they would take the information presented under review with another meeting to be scheduled in the future.

The Board met with Mike Gunderson, Shoshone County Sheriff, at 2:00 p.m. to discuss, review and consider the purchase of two (2) vehicles for the Sheriff's Department. Following review and discussion a motion was made by Commissioner Huber, seconded by Commissioner

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Fitzgerald to approve the purchase of the vehicles with resolution 2018-04. The motion carried unanimously.

RESOLUTION 2018-04

**A RESOLUTION APPROVING THE PURCHASE
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES
PURSUANT TO IDAHO CODE 67-2803 (2)**

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 interested of the political subdivision procuring the goods and services as determined by the governing board”; and

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

Dave Smith Motors
2018 Dodge Charger Police Package
\$32,750 – Per Vehicle Including Shipping
Lease Package

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approves the purchase for the vehicles as presented.

DATED this 16th day of January 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/Jay Huber
Jay Huber, Commissioner

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

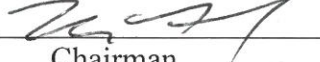
PROCEEDINGS COUNTY COMMISSIONERS

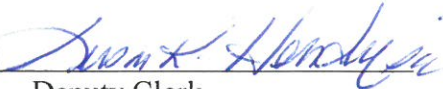
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, January 17, 2018

The Board met pursuant to recessing Tuesday, January 16, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Mike Smith, Shoshone County Juvenile Probation Officer, at 9:00 a.m. for a 2018 goal setting meeting.

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, January 8 to Friday, January 12, 2018.

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
 - Shoshone County Pre-Pays
 - Wrecking Yard License #1 – Kurrelmeyer Wrecking, License #2 Maverick Towing, License #3 – Johnson Wrecking, License #4 – Pine Creek Auto Wrecking, License #5 – Woodland Park Salvage
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases # 2017-218, #2017-207/Approved. Indigent Cases #2017-226, #2017-225, #2017-214, #2017-208, #2017-210, #2017-215

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

The Board met with Vince Peterson, Shoshone County Transfer Station Manager, at 10:00 a.m. to discuss, review and consider the purchase/finance of a 2017 Backhoe Loader. The Board reviewed the purchase/lease options provided by Western States Cat. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen

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to approve the agreement for one (1) 2017 Caterpillar 430F2 Backhoe Loader, lease amount of \$116,313.01. The motion carried unanimously.

RESOLUTION 2018-02

**A RESOLUTION ACCEPTING THE QUOTATION
FOR ONE (1) SOLID WASTE DEPARTMENT – BACKHOE LOADER
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1), stating “the acquisition of personal property when the procurement duplicates the price and substance of a contract for like goods or services that has been competitively bid by the State of Idaho, one (1) of its political subdivisions, or an agency of the federal government,” and

WHEREAS, a bid for one (1) 2017 Caterpillar Backhoe Loader, was received from:

Western States Cat
10780 N. Highway 95
Hayden, ID 83835

2017 Caterpillar 430F2 Backhoe Loader
Serial No. HWE00699
Total: \$116,313.01
Financed through Western States Equipment
Financed Amount: \$116,313.01
Payment: \$26,772.35 (5 Annual Payments) With Extended Warranty Insurance
Balloon: \$1.00
Quote based on Piggy-Back Governmental 2017 State of ID Bid #ITB18000064.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote and financing from Western States Equipment as presented for a 2017 Caterpillar 430F2 Backhoe Loader.

DATED this 17th day of January 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

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s/Jay Huber
Jay Huber, Commissioner

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 | \$51,393.83 |
| 002 | Road | \$21,814.78 |
| 006 | District Court | \$1,430.06 |
| 016 | Indigent | \$24.00 |
| 017 | Junior College | \$28,854.00 |
| 023 | Solid Waste | \$2,215.10 |
| 037 | Snowmobile | \$3,139.85 |
| 038 | Waterways | \$140.00 |
| 052 | Airport | \$927.26 |
| 9105 | Interlock & Monitor Device | \$189.00 |
| 9110 | Title III Trust – New 2009 | \$3,600.00 |
| 9219 | Drug Court Program | \$200.00 |
| 9235 | ITD Express Bus | \$9,907.89 |
| | TOTAL: | 123835.77 |

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

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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 01/17/18

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

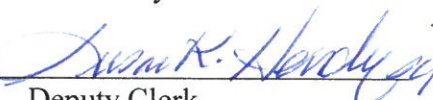
The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 1:00 p.m. for a 2018 goal setting meeting.

The Board met with Carol Young, Shoshone County Noxious Weed Department, at 2:00 p.m. for a 2018 goal setting meeting.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, January 18, 2018

The Board met pursuant to recessing Wednesday, January 17, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended a 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

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SHOSHONE COUNTY, IDAHO

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Friday, January 19, 2018

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