

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, January 8, 2018

The Board met pursuant to recessing Thursday, January 4, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

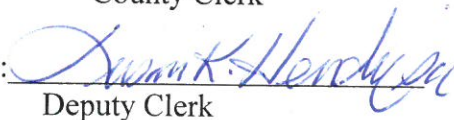
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, January 9, 2018

The Board met pursuant to recessing Monday, January 8, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

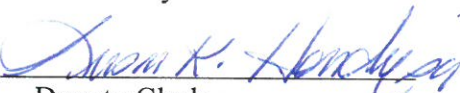
The Board met with Vince Peterson, Shoshone County Transfer Station Manager, at 1:00 p.m. for a 2018 goal setting meeting. The meeting was at the Transfer Station.

The Board met with Richard Abers, Shoshone County Airport Manager, at 3:00 p.m. for a 2018 goal setting meeting. The meeting was at the airport.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, January 10, 2018

The Board met pursuant to recessing Tuesday, January 9, 2018.

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 Brent Frank with ABC Business Equipment. 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 1 to Friday, January 5, 2018.

NEW BUSINESS:

1. **Consent Agenda –**
 - 2018 Beer, Wine, Liquor Licenses
 - Shoshone County Pre-Pays
 - New Copier Lease Agreements with De Lage Landen Financial Services, Inc. for P&Z, Assessor, Magistrate, Treasurer, Prosecuting Attorney, Recorder, Court Records, Probation & Sheriff's Department – Brent Frank stated that these agreements replace the current agreements that are in place with the County. The previous company that held these agreements was with his father's company ABC Business Equipment, Inc. The new agreements are with his new company ABC Business Equipment, LLC.
 - Cooperative Law Enforcement Agreement between Shoshone County and the USDA Forest Services -Approved
 - Cooperative Law Enforcement Annual Operating Plan & Financial Plan between Shoshone County and the USDA Forest Service – Exhibit A, 2018 Annual Operating Plan Amount: \$10,000 - Approved
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-219/Denied, Indigent Case #2018-1/Approved

A motion was made by Commissioner Fitzgerald, 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 2018

2018 Beer, Wine & Liquor Licenses

#70 Wallace Corner Hotel

Wallace

Beer/Liquor

#71 Kingston Hilltop

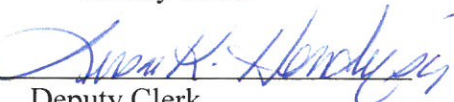
Kingston

Beer/Liquor

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, January 11, 2018

The Board met pursuant to recessing Wednesday, January 10, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioner Huber attended a Silver Valley Transportation Team Meeting at 9:00 a.m. at the Health & Welfare office in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, January 12, 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