

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, December 11, 2017

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

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Jerry White, Shoshone County Assessor, revoked the appointment of Deanne Fitzgerald, Deputy Assessor, effective September 23, 2017.

Jerry White, Shoshone County Assessor, revoked the appointment of Grey Saylor, Deputy Assessor, effective September 30, 2016.

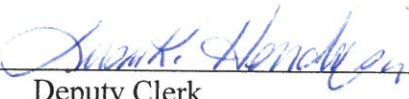
Jerry White, Shoshone County Assessor, appointed Chris Perry as Deputy Assessor effective October 2, 2017.

Jerry White, Shoshone County Assessor, appointed Kaitlyn James as Deputy Assessor effective November 13, 2017.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, December 12, 2017

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

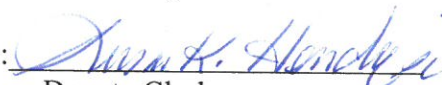
Deputy Clerk: Susan K. Hendrixson

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 2017

Wednesday, December 13, 2017

The Board met pursuant to recessing Tuesday, December 12, 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 Keisha Oxendine, Shoshone County Prosecuting Attorney at 9:00 a.m. in Executive Session pursuant to Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 9:30 a.m. and the meeting was called to order. Peggy White Shoshone County Clerk, Frosty Greenfield Shoshone County Public Works Director, and Matt Beehner were also in attendance. 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, December 4 to Friday, December 8, 2017. The review and decision on these minutes was moved to the consent agenda for next week.
2. PERSI Buyout – Road Department. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to pull this item out for separate discussion. The motion carried unanimously. Commissioner Fitzgerald stated that the original decision on this PERSI buyout that was made by the Board on November 28, 2017 is declared void because the criteria was not met for an emergency meeting under Idaho Code. Items discussed on the buyout included the following:
 - Peggy White stated that with this buyout, it needs to go through County payroll which involves a tax component 7.6% in the amount of \$2,680.68.
 - The Board believes there is sufficient funding and cost saving in the current Public Works budget to cover the buyout. This employee position will not be filled and a part-time, non benefitted employee will be hired. This along with the savings from the current lack of snow/costs will support the buyout.
 - Matt Beehner expressed his concerns with the buyout stating the Board does not have any idea of the financial impact, he does not see any savings, it is a benefit to one person, and they are setting precedence.

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- Important items for the buyout: December 15th – notify PERSI, employee returns paperwork to PERSI, payment to PERSI by December 21st. Peggy stated that the funds can be directly wired to PERSI. Legal can prepare an Agreement with the employee receiving the benefit on the purpose of the buyout and the employee's separation from employment.

Following discussion and review, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the buyout amount of \$35,041.52 effective December 15th along with the payroll tax amount of \$2,680.68. The motion carried unanimously.

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
 - Residential Solid Waste Fee Appeal on parcel #RPD0700006005AA – Approved in the amount of \$40.00
 - Residential Solid Waste Fee Appeal on parcel #RP48N02E297200A – Denied in the amount of \$80.00
 - Shoshone County Mediation Agreement – Payment. This is an agreement with Charles Lempesis, Attorney for Mueller v. Shoshone County Mediation in the amount of \$400.00. This amount will come out of the Road Department Legal - Approved
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-182 and #2017-193/Denied

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

2018 Beer, Wine & Liquor Licenses

| | | | |
|-----|-----------------------------------|--------------|--------------------|
| #52 | Broken Wheel Café & Bar | Kellogg | Beer/Liquor |
| #53 | Chivas, Inc./Casa de Oro | Kellogg | Beer/Wine By Drink |
| #54 | Dirty Ernies | | |
| #55 | Gates Enterprises/G & G Riverstop | Wallace | Beer/Retail Wine |
| #56 | W Inn, Inc./O'Rourke's | Wallace | Beer/Liquor |
| #57 | Robert VanKleeck/Johnny's Bar | Smelterville | Beer/Liquor |

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| | | | |
|-----|-----------------------------------|----------|-------------|
| #58 | Roma Wuolle/Kings Inn | Kingston | Beer/Liquor |
| #59 | Estate Lance Stanley/Brooks Hotel | Wallace | Beer/Liquor |

The Board convened at 10:00 a.m. to review, discuss and consider the sale of County tax deeded property, parcel #D15500090050 pursuant to Idaho Code 31-808(8). The Board met on this parcel on November 15, 2017 approving to move forward with this process. The adjacent property owner, Michael Magura was notified and agreed to purchase at the fair market value. A Notice of Sale was advertised in the Shoshone News Press on Wednesday, November 22, 2017 with fifteen (15) days to object in writing, and no written objections were received. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the sale of this parcel under Idaho Code 31-808(8) as presented. The motion carried unanimously.

RESOLUTION 2017-46

**A RESOLUTION DECLARING CERTAIN PROPERTY
AS ODD LOT AND APPROVING SALE PURSUANT TO
ID CODE 31-808(8) SHOSHONE COUNTY, IDAHO**

WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS, the odd-lot property is parcel #D15500090050A located in Kellogg, ID; and

WHEREAS, a Notice of Sale was advertised in the Shoshone News Press on Wednesday, November 22, 2017 with fifteen (15) days to object in writing to the Board of Commissioners; and

WHEREAS, no written objections were received; and

WHEREAS, the Shoshone County Assessor's Office has determined the fair market value of the property to be \$230.00.

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NOW THEREFORE BE IT RESOLVED, the above odd-lot property be sold to Michael Magura for the fair market value as determined by the Shoshone County Assessor in the amount of \$230.00, plus advertising fees in the amount of \$32.19 for a total amount of \$262.19, and a Commissioner's Deed will be prepared and recorded.

DATED this 13th day of December 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

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Thursday, December 14, 2017

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

Present:

Commissioners: Jay Huber


John Hansen

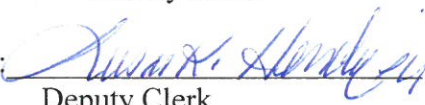
Deputy Clerk: Susan K. Hendrixson

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 2017

Friday, December 15, 2017

Not a regular meeting day of the Board of Commissioner.

Present:

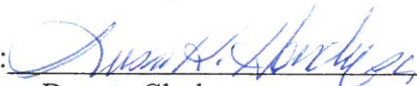
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk