

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, December 25, 2017

Present:

Commissioners:

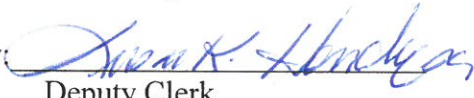
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse Closed for Christmas Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, December 26, 2017

Present:

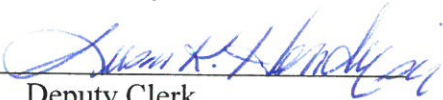
Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, December 27, 2017

The Board met pursuant to recessing Thursday, December 21, 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. Also in attendance was Matt Beehner. 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 18 to Friday, December 22, 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.)
 - 2018 Beer, Wine, Liquor Licenses
 - Shoshone County Pre-Pays
 - Resolution 2017-47 Approving Credit Card Accounts for Shoshone Cty
 - Cancel 2017 Taxes Parcel #PPPCRSCNTO5700/Crescent Silver, LLC - The Assessor's office had stated that the 1st report was returned on time. On December 1st Crescent Mine called with questions on the report and value. Connie Holmquist with the Assessor's office went to the Crescent Mine and met with Craig Durick on December 18th, and she did not see a million dollars worth of equipment on the surface. Following the meeting, Connie submitted the adjustments to the Board for their consideration. – Approved. The Board will discuss the cancellation amount with the County Treasurer.
 - Cancel 2017 Taxes for Parcel #PPPCRSCNT16200/Crescent Silver, LLC – Approved
 - Annual Road & Street Financial Report Year Ending 09/30/17
 - Hayden & Ross, PLLC Auditing Services Engagement Letter for year ended September 20, 2017 - Approved
 - Payment of County Medical Insurance Coverage for the month of October for Two (2) Individuals, and One (1) Individual for the month of January

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- Residential Solid Waste Fee Appeal Parcel #RPO17010060050A in the amount of \$80.00. This parcel is a garage not a dwelling. - Approved
 - Shoshone County Public Defender Contract – Contract Termination for Cause
 - Shoshone County Public Defender New Contract For Services
 - Prosecuting Attorney Conflict of Interest Advisory and Waiver – Conflict with Keisha Oxendine’s legal representation of Ronda Belgarde, the Personal Representative of the Estate of Katherine Erlewine. Specifically real property located in Shoshone County and a redemption deed executed by Shoshone County. There is an error and to clear the title, a Quiet Title action must be filed and Keisha Oxendine will take action on behalf of all parties to file the Quiet Title and correct the error.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-167/Denied

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated, and to move the Payment of County Medical Insurance Coverage and Shoshone County Public Defender Contract Termination for Cause and New Contract For Services out of the consent for separate discussion. The motion carried unanimously.

County Medical Insurance Coverage - Commissioner Fitzgerald stated the payment of County Medical Insurance Coverage for the month of October for Two (2) Individuals are for Stacy Gilmore and Diane Huber, and One (1) Individual for the month of January is for Matt Huber. This is to correct the insurance coverage pursuant to insurance contractual terms. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve as presented. The motion carried. Commissioner Huber abstained.

Shoshone County Public Defender Contract – Contract Termination for Cause – Commissioner Fitzgerald stated the letter that was drafted will terminate the current contract that is in place, and is being terminated based upon a material breach of the contract terms due to the inability to provide services consistent with the standards outlined in six (6) sections of the Public Defender Contract for Services. The Board will extend a new contract for services to each Public Defender currently serving under the contract that was not personally in violation of the contract terms. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the Shoshone County Public Defender Contract Termination for Cause and presented. The motion carried unanimously.

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Shoshone County Public Defender New Contract For Services – Commissioner Fitzgerald reviewed the new Public Defender Contract For Services stating that each Public Defender currently service under the contract will receive an individual contract. They are Erik Smith, Lonnie Sparks, Blaine Horrocks, and Stacia Haggerty. Erik Smith will continue to handle the

Public Defender Administration. The new contract provides for two (2) additional attorneys an increased caseload and no change to the contract amount. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the new Public Defender Contract For Services as presented. The motion carried unanimously.

2018 Beer, Wine, Liquor Licenses

#67	Gerald A. Gladish/Pinecreek Tavern	Pinehurst	Beer/Liquor
#68	Dunmork, LLC/Wildcat Pizza	Kellogg	Beer

RESOLUTION 2017-47 AMENDING RESOLUTION 2017-27

A RESOLUTION APPROVING CREDIT CARD ACCOUNTS FOR SHOSHONE COUNTY

WHEREAS, the Commission approved application for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Steve Carroll	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Peggy DeLange-White	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Forrest Greenfield	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Kelli Garcia	\$5,000.00

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SHOSHONE COUNTY, IDAHO

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Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00

DATED this 27th 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

The Board convened at 10:00 a.m. to review, discuss and consider the sale of County tax deeded property, parcel #O-2400-004-001A 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, Chris Littlejohn was notified and agreed to purchase at the fair market value. A Notice of Sale was advertised in the Shoshone News Press on Saturday, December 9, 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 2017-48

**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

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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 #O-2400-004-001A located in Murray, ID; and

WHEREAS, a Notice of Sale was advertised in the Shoshone News Press on Saturday, December 9, 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 \$2,250.00.

NOW THEREFORE BE IT RESOLVED, the above odd-lot property be sold to Chris Littlejohn for the fair market value as determined by the Shoshone County Assessor in the amount of \$2,250.00, plus advertising fees in the amount of \$32.19 for a total amount of \$2,282.19, and a Commissioner's Deed will be prepared and recorded.

DATED this 27th 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

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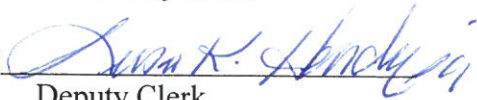
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The Board met with Mary VanBroeke with the Shoshone County Fish Hatchery to review and discuss the Fish Hatchery budget. Mary expressed her concern that the budget was reduced this year in the maintenance line item and she depends on that amount for emergency and regular maintenance. Idaho Fish & Game and the Sportsmen's Association also help with maintenance and funding for the hatchery. The Sportsmen's Association put in a new propane heating system and she is not sure how this will affect the billing/budget. Mary also stated that the Frontier phone account can be deleted because it is not used. The Board asked Mary to keep in contact with the Board on the status of her budget and not to be concerned at this point.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, December 28, 2017

The Board met pursuant to recessing Wednesday, December 27, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

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	\$297,343.74
002	Road	\$112,559.80
006	District Court	\$29,489.69
016	Indigent	\$10,367.70
020	Appraisal	\$20,676.11
023	Solid Waste	\$31,267.48
052	Airport	\$2,374.21
056	Emergency 911	\$5,080.00
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$7,899.47
	TOTAL:	\$523,099.42

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.

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APPROVED for distribution as of 12/28/17

s/John Hansen
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

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Friday, December 29, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

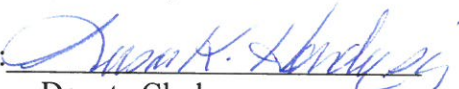
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk