

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, December 4, 2017

The Board met pursuant to recessing Thursday, November 30, 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 9:00 a.m. to discuss, review and consider payment of early PERSI retirement for a Public Works Department employee with a terminate date of December 15, 2017. Also in attendance were Shoshone County Public Works Director Frosty Greenfield, Shoshone County Treasurer Ellen Sauer, and Matt Beehner. The purpose of this meeting included the following:

- Uphold Tuesday, November 28, 2017 decision to provide an early PESRI buy out for a Public Works employee;
- (2) summarize the proceedings leading to decision;
- finalize decisions with respect to employee's accrued vacation and sick time;

The following summarizes the events leading to the decision.

- The BOCC held several executive sessions regarding employee, his status and options regarding his status;
- The BOCC determined that a decision on the matter was to be made on a case-by-case basis;
- The Public Works Director contacted Jim McNall with ICRMP regarding options. Mr. McNall, after hearing there details, presented several options and recommended an early retirement buy out of employee's PERSI.
- Commissioner Hansen, Frosty Greenfield and the employee contacted PERSI individually regarding process and payment;
- Analysis of the Public Works budget and staffing options yields no net negative impact to the Public Works budget;
- Review of employee's vacation and sick time yielded that they could be managed during the buyout process. A review of accrued time would be required, and Frosty stated that employee has used all his vacation and sick time.
- The single payment does not impact future budgets.

The emergency meeting was called on November 28th to facilitate the following:

- Provide ample notification for employee to plan his finances;
- Make immediate payment to PERSI as not to delay employee's finances;
- Immediately rectify Public Works staffing needs.

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- The decision included a, single payment, one time buy out of employee's PERSI in the amount of \$35,041.52 effective retirement date of December 15, 2017.

The Board met with Vince Peterson and Shannon Atkins with the Shoshone County Solid Waste Department at 10:00 a.m. to review, discuss and consider lease options for a Solid Waste Backhoe. Items discussed included the following:

- The Solid Waste current backhoe is a 2006 that is failing.
- Vince has talked with Rowand Machinery and they may be able to fix the current backhoe with a monitor and repair the thumb and utilize this backhoe as a spare.
- They have looked at a 310 and a 410 backhoe and compared price, features and lease options.
- Solid Waste has had several repair bills on the current backhoe.
- With a lease option, all repairs and maintenance are covered.
- Lease is an annual payment.
- Because of the hours on the backhoe, they are considered high construction.
- The Board agreed that a new backhoe is needed. Another meeting will be scheduled in January to take the information presented under review to determine the best option for the purchase/lease of a backhoe.

The Board met with Chaun McAlister with MRP Race Productions, Dave Copelan with the Historic Wallace Chamber of Commerce, Dan Martinsen Shoshone County Planning & Zoning Department, Aaron Cagle Fire Chief District #1, Jim Cason with the City of Wallace, and Sheena Braulick with the Ryan Hotel. Items discussed included the following:

- The meeting was scheduled to see how the process is moving along for the Snow Bike Races in Mullan.
- There were issues with parking last year, but they are working with the City of Mullan to get those resolved.
- Chaun McAlister stated that everything is moving along very well this year.
- Dan Martinsen stated that he did not feel that a permit is required for this event. The Boat Races require a permit, but this event is a very different scenario. Critical items that need to be covered by MRP Race Productions are traffic, toilets, and emergency services.
- Every year there is an event like this, a meeting with the County is recommended to review the process.
- The Board recommended that Chaun McAlister meet with Sheriff Mike Gunderson regarding their event.

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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, December 5, 2017

The Board met pursuant to recessing Monday, December 4, 2017.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

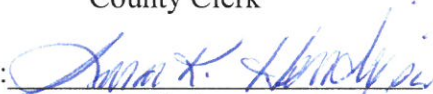
The following proceedings were had to-wit:

Commissioner Hansen attended a Shoshone County Groomer Board meeting at 7:00 a.m. at the Public Safety Building in Wallace.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, December 6, 2017

The Board met pursuant to recessing Tuesday, December 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, November 27 to Friday, December 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.)
 - 2018 Beer, Wine, Liquor Licenses – Approved as presented
 - Shoshone County Pre-Pays
 - Resolution 2017-45 Authorizing the Transfer of Funds From Treasurer's Pool Account to District Court Capital
 - Panhandle Area Council CDBG Request For Funds #04 on the Pinehurst Water Line Repair Project - Approved
 - SVEDC 2018 Partnership Agreement – Approved in the amount \$600.00
 - Sheriff Department – Use of Holiday Extra Days off With Pay Extension – Approved to April 2017
 - Cancellation of Solid Waste Fee on Parcels #RPD17000040080A (\$80.00) and #RPD00000065200A (\$80.00) - Approved
 - Out of County General Reserve Account Move: \$20,795.24/Valence Wireless, & \$6,800.00/A&D Transport to S.O. Capital Acct. #1-4-898-1 - Approved
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-205/Approved, Indigent Cases #2017-171 and #2017-192/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. The motion carried unanimously.

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2018 Beer, Wine & Liquor Licenses

| | | | |
|-----|----------------------------|----------|--------------------|
| #46 | Jameson, Inc. | Wallace | Beer/Liquor |
| #47 | The Snake Pit LLC | Kingston | Beer/Liquor |
| #48 | Mounain Tapas, LLC | Kellogg | Beer |
| #49 | Create Pottery Inc. | Wallace | Beer/Wine By Drink |
| #50 | Mullan Trail Gas & Grocery | Mullan | Beer/Retail Wine |
| #51 | Dione Bailey/Osburn Club | Osburn | Beer/Liquor |

RESOLUTION 2017-45

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
FROM TREASURER'S POOL ACCOUNT
TO DISTRICT COURT CAPITAL**

WHEREAS, the Shoshone County Treasurer has requested the transfer of funds per Idaho Code 31-1508; and

WHEREAS, the request is for the transfer of funds from the Treasurer's Pool Account into District Court Capital as follows:

| | | |
|--------------------------------|------------------------------|----------|
| FROM | TO | AMOUNT |
| Treasurer's Pool Account #1159 | District Court Capital #3231 | \$305.86 |

NOW THEREFORE, BE IT RESOLVED by the Shoshone County Board of Commissioners, to authorize the transfer funds in the accounts as presented.

DATED this 6th 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:

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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 | \$51,978.07 |
| 002 | Road | \$39,414.79 |
| 006 | District Court | \$2,293.18 |
| 016 | Indigent | \$11,255.07 |
| 017 | Junior College | \$150.00 |
| 020 | Appraisal | \$173.17 |
| 023 | Solid Waste | \$13,605.82 |
| 037 | Snowmobile | \$993.70 |
| 038 | Waterways | \$290.00 |
| 052 | Airport | \$591.53 |
| 055 | Fish Hatchery | \$158.58 |
| 056 | Emergency 911 | \$1,972.55 |
| 9101 | Auditor's Trust | \$2,883.73 |
| 9110 | Title III Trust – New 2009 | \$8,484.95 |
| 9184 | Court Trust | \$950.00 |
| 9183 | Support Trust | \$1,581.09 |
| 9186 | Motor Vehicle Trust | \$546.00 |
| 9192 | IDL Fire Grants | \$9,500.00 |
| 9205 | Miscellaneous Grants | \$115.00 |
| 9220 | Stop Grant | \$2,200.00 |
| 9230 | 50 Basin-Road Funds | \$24,675.80 |

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| | | |
|------|-----------------------------|-----------|
| 9235 | ITD Express Bus | \$156.00 |
| 9238 | RAC Grant – Fire Mitigation | \$1400.00 |
| | TOTAL: | 175369.03 |

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 12/6/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

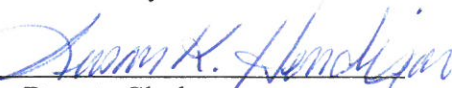
The Board met with Shoshone County Prosecuting Attorney Keisha Oxendine at 3:00 p.m. to discuss, review and consider a Frontier Internet Agreement for the Prosecuting Attorney's office. Following review and discussion of service and equipment needed, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the agreement as presented. The motion carried unanimously.

The Board met with Shoshone County Prosecuting Attorney Keisha Oxendine and Sheriff Mike Gunderson at 4:00 p.m. in Executive Session per Idaho Code 74-206(f).

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, December 7, 2017

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

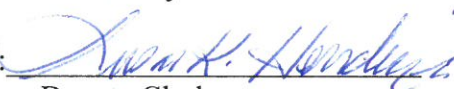
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, December 8, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

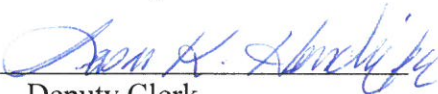
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk