

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, November 27, 2017

The Board met pursuant to recessing Wednesday, November 22, 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 10:00 a.m. for a Solid Waste Department bid opening for one (1) aluminum solid waste trailer. Also in attendance were Vince Peterson and Shannon Atkins with the Solid Waste Department. Solicitations for bids were sent to Wilken Industries, Western Trailers, and Interstate Manufacturing. One bid was received from Interstate Manufacturing in the amount of \$76,691.04. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to accept the bid from Interstate Manufacturing as presented. The motion carried unanimously.

RESOLUTION 2017-44

**A RESOLUTION ACCEPTING BID FOR SOLID WASTE
DEPARTMENT – ALUMINUM TRANSFER TRAILER
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, Idaho Code 67-2806 states “When a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services, valued in excess of fifty thousand dollars (\$50,000) but not to exceed one hundred thousand dollars (\$100,000), the procurement procedures of this subsection (1) shall apply; and

WHEREAS, solicitations for bids were sent to the following vendors:

- 1) Wilken Industries Inc.
184 South Count Rd.22
Morris, MN 56267
- 2) Western Trailers
6214 E Broadway Ave.
Spokane, WA 99212
- 3) Interstate Manufacturing Inc.
231 West 50 South
Rupert, ID 83350

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WHEREAS, a bid opening was scheduled for Monday, November 27, 2017 at 10:00 a.m. and bids were submitted as follows:

- 1) Interstate Manufacturing Inc.
231 West 50 South
Rupert, ID 83350
\$76,691.04

NOW THEREFORE, BE IT RESOLVED that pursuant to Idaho Code 67-2806, the Shoshone County Board of Commissioners accepts the bid from Interstate Manufacturing, Inc. as presented.

DATED this 27th day of November 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 11:00 .m. for restricting of Planning & Zoning and the Disaster Services Department and hiring of the Shoshone County Emergency Manager. Also in attendance were Chanse Watson with the Shoshone News Press, and Matt Beehner. Items discussed included the following:

- Hiring an Emergency Manager has been a long process
- The Sheriff's Department, Holly Lindsay and Jeremy Groves had stepped in to fill that position temporarily, but it did not work as a permanent option for the county
- Mike Fitzgerald has been the temporary Emergency Manager until the position is filled
- The position requires training, leading the Local Emergency Planning Committee, grant administration, equipment procurement, quarterly reporting, working with Jay Baker with ID Bureau of Homeland Security, and conducting tabletop exercises

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- Several interviews were conducted for the open position including Dan Martinsen, the Shoshone County Planning & Zoning Administrator
- Combining the Emergency Manager Position and the Planning & Zoning Administrator positions would be a wash in the current budget
- Combining the budgets would allow an increase in Dan Martinsen's wage plus allow for the hiring of a part time assistant for his department to handle many administrative duties

Dan Martinsen stated that he was interested in being offered this position. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to appoint Dan Martinsen as the Shoshone County Emergency Manager and combine the Disasters Services and Planning & Zoning departments. The motion carried unanimously. Dan Martinsen will work on a job description for the part assistant position.

Cancellation of 2012 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

| | |
|----------------|---------|
| County Tax | \$46.72 |
| School Dist. | \$12.58 |
| City Wardner | \$11.62 |
| Fire Dist. | \$3.82 |
| Hospital Dist. | \$2.84 |
| TOTAL: | \$37.58 |

Cancellation of 2013 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

| | |
|----------------|----------|
| County Tax | \$43.08 |
| School Dist. | \$62.56 |
| City Wardner | \$60.52 |
| Fire Dist. | \$20.04 |
| Hospital Dist. | \$7.92 |
| Milo Creek | \$9.70 |
| TOTAL: | \$203.82 |

Cancellation of 2014 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

| | |
|----------------|----------|
| County Tax | \$39.64 |
| School Dist. | \$57.34 |
| City Wardner | \$58.04 |
| Fire Dist. | \$17.76 |
| Hospital Dist. | \$11.32 |
| TOTAL: | \$184.10 |

Cancellation of 2015 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

| | |
|--------------|---------|
| County Tax | \$39.44 |
| School Dist. | \$58.98 |
| City Wardner | \$61.60 |
| Fire Dist. | \$17.80 |

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Hospital Dist. \$9.88
TOTAL: \$187.70

Cancellation of 2016 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

County Tax \$41.22
School Dist. \$57.62
City Wardner \$63.20
Fire Dist. \$18.30
Hospital Dist. \$9.84
TOTAL: \$190.18

Cancellation of 2017 Taxes parcel #E-0050-002-023-0 – Sale of Tax Deed Property

County Tax \$36.98
School Dist. \$53.34
City Wardner \$63.84
Fire Dist. \$18.28
Hospital Dist. \$10.46
Co R&B \$2.40
TOTAL: \$185.30

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 | \$42,652.65 |
| 002 | Road | \$53,771.88 |
| 006 | District Court | \$516.67 |
| 016 | Indigent | \$763.92 |
| 018 | Park | \$31.59 |
| 020 | Appraisal | \$142.50 |
| 023 | Solid Waste | \$6,879.30 |
| 037 | Snowmobile | \$477.73 |
| 038 | Waterways | \$24.20 |
| 052 | Airport | \$460.85 |
| 056 | Emergency 911 | \$2,164.92 |

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| | | |
|------|----------------------------|--------------|
| 9110 | Title III Trust – New 2009 | \$22,150.00 |
| 9219 | Drug Court Program | \$972.00 |
| 9230 | 50 Basin-Road Funds | \$6,113.02 |
| 9235 | ITD Express Bus | \$160.46 |
| | TOTAL: | \$137,281.69 |

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 11/27/2017

s/Mike Fitzgerald
Commissioner

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

BOOK 2017

Tuesday, November 28, 2017

The Board met pursuant to recessing Monday, November 27, 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. for a County Department Supervisors meeting. Those in attendance: Dan Martinsen/Planning & Zoning, Frosty Greenfield/Public Works, and Keith Chambers/Maintenance, and Mindy Beehner. Items discussed included the following:

- Public Works – Is in the process of moving the mobile home for the Sheriff's Department to the St. Joe, County property in Calder. They are also checking into the water and sewer and propane for the mobile. It is on blocks now, and will need to be on a permanent foundation. The Potlatch Road Maintenance Agreement is effective now until May 1, 2018.
- Solid Waste – The process for the County Sticker Program has started. They are also working on updated the commercial rates billing process.
- Maintenance – Keith has been working on electrical issues in the courthouse and plumbing upgrades in the jail. Fire Districts held training a couple of weeks ago, and inspected the Courthouse. The controls company will be here December 18th to replace every valve in the ceiling on the 3rd floor.
- Planning & Zoning – Dan Martinsen was also appointed as the County Emergency Manager yesterday. He will be hiring an assistant and she will start after the first of the year.

Following the department head meeting, the Board met with Frosty Greenfield and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda to discuss an unforeseen issue that was not on the original agenda and go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to pay the early retirement for a Public Works employee in the amount of \$35,041.52 with a retirement date of December 15, 2017. The motion carried unanimously. The Board will place this on the agenda for Monday, December 4th to discuss, review and provide further clarification on this decision and payment of early retirement.

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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2017

Wednesday, November 29, 2017

The Board met pursuant to recessing Tuesday, November 28, 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. A motion was made by Commissioner Fitzgerald, seconded by Commission Huber to amend the agenda and add the invoice from Valence Wireless & Communications in the amount of \$20,795.24 under Pre-Pays. The motion carried unanimously. This invoice was approved September 27, 2017 for the St. Joe Baldy radio site. 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 20 to Friday, November 24, 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.)
 - Transfer \$16,272.06 from Indigent Fund to ITD Express Bus Fund - Approved
 - 2018 Beer, Wine, Liquor Licenses - Approved
 - Shoshone County Pre-Pays – Valence Wireless & Communications \$20,795.24 – St. Joe Baldy Radio Site
 - Catastrophic Health Care Cost Program – CAT Board Elections – 2017 Nomination Form for CAT member Nominee Glen Bailey/Bonner County

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

| | | | |
|-----|--|--------------|------------------|
| #37 | James P. Robertson/J&E Stop | Clarkia | Beer |
| #38 | Barney Sooper Markets | Pinehurst | Beer/Retail Wine |
| #39 | Kathleen & Rodney Wachtel/The Big Eddy | Calder | Beer/Retail Wine |
| #40 | Luanne Wuerfel/Blackboard Café | Wallace | Beer/Retail Wine |
| #41 | Wallace Brewing Co. | Wallace | Beer/Liquor |
| #42 | Joemere, LLC/The Pizza Factor | Wallace | Beer |
| #43 | Teresa Peterson & Greg Linja/Wheel Bar | Smelterville | Beer/Liquor |

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| | | | |
|-----|-------------------------------|----------|-------------|
| #44 | Ingrid Neidig/Prichard Tavern | Prichard | Beer/Liquor |
| #45 | Dayrock, Inc. | Wallace | Beer/Liquor |

The Board met with Brenda and Steve Hale at 10:00 a.m. to review, discuss and consider the 2015 delinquent tax bill for the Murray Water Works System. Also in attendance was Matt Beehner. The Hale's gave a brief history on the Murray Water Works System. The Hale's moved to Murray in June are now on the Murray Water Works System Board. Rosie Rosales is the President, Steve Hale is the Vice President, and Brenda Hale is the Secretary/Treasurer. They have been working with Alt Engineering and DEQ on grant opportunities and also conducting fundraising events for the System. The 2015 tax bill is \$692.58/taxes, \$13.86/Late Fee, \$162.34/Interest for a total of \$868.78. Following further discussion a motion was made by Commissioner Huber, seconded by Commissioner Hansen to waive late and interest fees for the 2015 tax year in the amount of \$176.20 if the taxes due are paid today. The motion carried. Commissioner Fitzgerald abstained due to the fact that he has made a personal donation to the Murray Water Works System.

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 | \$334,722.31 |
| 002 | Road | \$116,557.15 |
| 006 | District Court | \$31,276.83 |
| 016 | Indigent | \$9,106.13 |
| 020 | Appraisal | \$19,058.71 |
| 023 | Solid Waste | \$34,534.49 |
| 027 | Weed | \$519.92 |
| 052 | Airport | \$2,374.21 |
| 056 | Emergency 911 | \$6,015.27 |
| 9101 | Auditor's Trust | \$6,660.96 |
| 9110 | Title III Trust New 2009 | \$4,892.65 |
| | TOTAL: | \$565,718.63 |

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 11/29/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

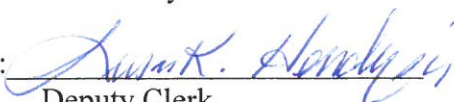
Commissioner Hansen attended the Shoshone-Benewah Forest Health Collaborative meeting in St. Maries at 1:30 p.m.

The Board convened at 1:30 p.m. for an Indigent Appeal Hearing on case #2017-125 in Executive Session per Idaho Code 74-206(d). Those in attendance: Commissioner Fitzgerald, Commissioner Huber, Deputy Clerk Susan Hendrixson, Attorney for Kootenai Health Mike Chapman, and Deputy Clerk for Social Services Terri Visintainer. Commissioner Fitzgerald presided and stated that this case was denied on September 12, 2017, the decision was appealed by Kootenai Health and a hearing was scheduled on today's date. Attorney Mike Chapman stated that a subpoena was delivered to the Applicant and he spoke to him a couple of days ago. A motion was by Commissioner Huber, seconded by Commissioner Fitzgerald that since the Applicant is not in attendance to present any new information, to uphold the original denial. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, November 30, 2017

The Board met pursuant to recessing Wednesday, November 29, 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

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BOOK 2017

Friday, December 1, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

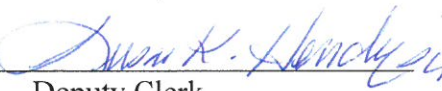
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk