

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, February 12, 2018

The Board met pursuant to recessing Monday, February 5, 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 Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. to discuss, review and consider the following. Also in attendance were Monica Miller, Shoshone County Planning & Zoning and Chad Johnson.

- File S-126-17 Calkins Family Trust/Johnson Surveying: Requesting approval for a Major Subdivision creating seven (7) lots in the (R2) Multi-Family Residential District. A public meeting was scheduled with the Shoshone County Planning & Zoning Commission for August 9, 2017 at 7:00 p.m. The Commission issued an order of approval with conditions.

The Board reviewed the Course of Proceedings, Findings of Fact, Recommended Conditions of Approval and Recommended Conclusions of Law. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, to approve the request with the proposed conditions. The motion carried unanimously.

- File MS-127-17 JoMar Stout, LLC/Rimrock Consulting, Inc.: Requesting approve for a 4-Lot Minor Subdivision in the (NR) Natural Resource Zone.

The Board reviewed the Course of Proceedings, Findings of Fact, Recommended Conditions of Approval and Recommended Conclusions of Law. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, to approve the request with the proposed conditions. The motion carried unanimously.

The Board convened at 11:00 a.m. to discuss, review and consider 2018 Tax Exempt Application on the following. Also in attendance was Shoshone County Assessor Clerk Terri Wild. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the tax exempt applications as presented. The motion carried unanimously.

- Prichard/Murray Volunteer Fire Department (3 parcels)
- Echo Pines (1 parcel)
- Whispering Pines (1 parcel)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

- Shoshone Memorial Gardens (2 parcels)
- Osburn Community Baptist Church (1 parcel)
- Christian Life Center (4 parcels)

The Board attended a Historic Wallace Chamber of Commerce meeting at 12:00 p.m. at the Wallace Inn.

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	\$141,427.31
002	Road	\$66,585.01
004	Ambulance/EMS	\$7,000.00
006	District Court	\$6,533.52
010	Self Insurance Fund	\$8,839.60
011	Public Health District	\$15,066.50
012	Historical Society	\$91.45
016	Indigent	\$21,966.11
017	Junior College	\$700.00
018	Park	\$184.59
020	Appraisal	\$1,577.63
023	Solid Waste	\$110,578.82
027	Weed	\$581.56
037	Snowmobile	\$3,617.34
038	Waterways	\$175.00
052	Airport	\$15,840.39
055	Fish Hatchery	\$262.62
056	Emergency 911	\$7,288.31
8911	Drug Task Fund	\$240.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

9101	Auditor's Trust	\$7,464.50
9110	Title III Trust – New 2009	\$406.76
9184	Court Trust	\$1,994.92
9183	Support Trust	\$1,534.14
9186	Motor Vehicle Trust	\$120,634.13
9219	Drug Court Program	\$1,872.65
9220	Stop Grant	\$2,200.00
9230	50 Basin-Road Funds	\$4,650.00
9235	ITD Express Bus	\$1,956.85
	TOTAL:	\$551,269.71

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 02/12/18

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Jerry White, Shoshone County Assessor, revoked the appointment of Marlene Young effective February 9, 2018.

Jerry White, Shoshone County Assessor, appointed Kathy L. Fuller as Clerical Assistant in and for Shoshone County, Idaho effective February 12, 2018.

Mike Gunderson, Sheriff of Shoshone County State of Idaho, appointed Becki Braaten as Dispatcher in and for Shoshone County, effective December 29, 2017.

Mike Gunderson, Sheriff of Shoshone County State of Idaho, appointed Karleigh Martin as Dispatcher in and for Shoshone County State of Idaho effective January 1, 2018.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

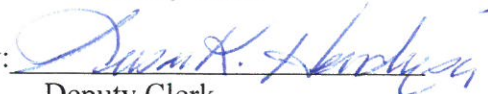
BOOK 2018

Peggy White, Clerk of the District Court, ex officio-Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, Idaho appointed Marlene Young as Deputy Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, Idaho effective February 12, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, February 13, 2018

The Board met pursuant to recessing Monday, February 12, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

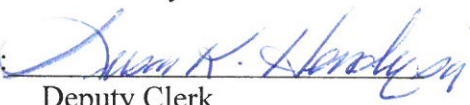
The Board met with Julie Marquez at 9:30 a.m. to discuss, review and consider an Application For Hardship Exemption on parcel #48N03E-12-1675 on delinquent 2014 taxes. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to waive late and interest fees for the 2014 tax year if the tax amount of \$1,056.04 is received before March 1, 2018. The motion carried unanimously.

The Board met with Kurt Pavlat with the Bureau of Land Management at 10:00 a.m. for an area BLM annual briefing and update.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, February 14, 2018

The Board met pursuant to recessing Tuesday, February 13, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a BEIPC Citizens Coordinating Council meeting at 10:00 a.m. at the Health & Welfare office in Kellogg.

Commissioners Huber and Hansen 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, February 5 to Friday, February 9, 2018.

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.)
 - Shoshone County Pre-Pays
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-2/Approved, and Indigent Case #2018-25/Denied

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the consent agenda as presented. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2018

Thursday, February 15, 2018

The Board met pursuant to recessing Wednesday, February 14, 2018.

Present:

Commissioners: Jay Huber

John Hansen

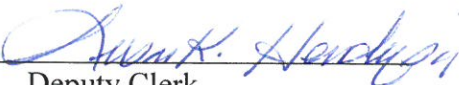
Deputy Clerk:

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

Friday, February 16, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

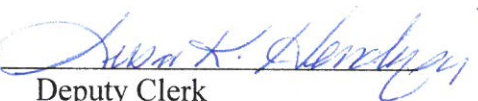
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk