

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Monday, February 5, 2018

The Board met pursuant to recessing Thursday, February 1, 2018.

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. and met with Peggy White, Shoshone County Clerk to discuss, review and consider 1) District Court conversion and full-time employee for scanning and 2) update problems with County server. Also in attendance was BJ Marowitz, the County IT contractor, and Matt Beehner. Items discussed included the following:

- The County has been waiting for Supreme Court used equipment for several years.
- Sunshine server is full and holding up scanning which needs to be done ASAP. Peggy would like to hire a part-time, non benefitted employee and have scanning done by April. The funds to hire a part-time scanner are in the budget, but the position was not approved. Would be an entry level position at \$8.00 to \$9.00 an hour.
- A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the part-time scanner position as presented. The motion carried unanimously.

The items discussed regarding the update on the County server and Computer Arts included the following:

- This has been a 6 to 8 year issue with Computer Arts. The servers don't support their updates, and this is an issue that needs to be addressed and not wait on Supreme Court equipment. To move forward, financing may be an option.
- BJ recommended that Computers Arts be on an independent server. Computer Arts is currently on the Sunshine server, and would lessen the load on Sunshine if Computer Arts was independent. Computer Arts needs to code out the SQL server and firewall.
- BJ will get quotes from Computer Arts and will put together a breakdown of projects and priority.
- The Board recommended another meeting in three to four weeks once quotes have been received.

The Board met with Doug Miller with Northwest LED Lighting and Shoshone County Maintenance Director Keith Chambers at 10:00 a.m. to discuss, review and consider an LED lighting rebate for the Courthouse. Items discussed included the following:

- Mr. Miller gave the Board a brief history and current status on LED lighting.
- LED lighting has to be DLC certified. Each LED is independently wired.
- LED lights are specifically manufactured for U.S. – specialized because of power grids. There is a five (5) year manufacture warranty on DLC certified lamps.
- Avista will reimburse \$6.50 a tube on LED lighting.

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- There would be approximately 900 lights for the courthouse and approximately 700 lights for the Sheriff's Department.
- Mr. Miller recommends removing the ballasts in both buildings. You don't have to do a one-to-one for replacement – can put two (2) in a four (4) lamp ballast. He also recommends replacing the tombstones (plastic inserts) in ballasts and the lamps at the same time.
- A local electrician is used to install the equipment. It would take approximately one (1) week to complete the courthouse.
- Mr. Millers requests a 50% deposit to begin and the balance after delivery. After the equipment is installed, he submits the paperwork to Avista for the rebate. Avista will conduct a post inspection.
- The Board agreed to have Doug Miller present a formal bid for review and consideration. This could be a great savings to the County.

The Board met with Trey Dail with TO Engineers, Shoshone County Airport Manager Richard Abers, and Shoshone County Public Works Director Frosty Greenfield at 11:00 a.m. for an update on the progress of the Environmental Assessment grant and to discuss the alternatives for a new access road at the airport.

Commissioner Fitzgerald attended a Flood Committee Meeting at 1:00 p.m. at Kellogg City Hall.

Commissioners Huber and Hansen convened at 1:30 p.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, January 29 to Friday, February 2, 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.)
  - 2018 Beer, Wine & Liquor Licenses
  - Shoshone County Pre-Pays
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2017-222/Approved and Indigent Case #2018-6/Denied

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

2018 Beer, Wine & Liquor Licenses  
#73 Larry J. Wolfe/St. Joe Lodge

Calder

Beer/Wine By Drink

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Commissioners Huber and Hansen convened at 2:00 p.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 Huber to approve the tax exempt applications as presented. The motion carried.

- Hunt Cemetery (2 parcels)
- Wallace Church of God (2 parcels)
- Avery Citizens Committee (1 parcel)
- New Life Baptist Church (2 parcels)
- Jehovah's Witnesses Osburn (1 parcel)
- American Lutheran Church (4 parcels)
- Pinehurst Community Bible Church (2 parcels)
- Kellogg Senior Center (1 parcel)
- Osburn Adventist Church (1 parcel)

Sheriff Mike Gunderson, Shoshone County State of Idaho, appointed Taylor Marlow as Patrol Deputy in and for Shoshone County effective February 2, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**BOOK 2018**

Tuesday, February 6, 2018

Present:

Commissioners:


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen attended the Idaho Association of Counties Midwinter Legislative Conference in Boise.

Peggy White, Clerk of the District Court, ex official Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, State of Idaho, appointed Rachelle Evans as Deputy Clerk of the District Court, ex official Auditor, Recorder, Clerk of the Board of County Commissioners effective February 6, 2018.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Wednesday, February 7, 2018

Present:

Commissioners:

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen attended the Idaho Association of Counties Midwinter Legislative Conference in Boise.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Thursday, February 8, 2018

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen attended the Idaho Association of Counties Midwinter Legislative Conference in Boise.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Friday, February 9, 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