

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, January 29, 2018

The Board met pursuant to recessing Thursday, January 25, 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 10:00 a.m. to discuss, review and consider 2018 Tax Exempt Application on the following. Also in attendance was Shoshone County Assessor Jerry White.

- Our Savior Lutheran Church (3 parcels)
- Pinehurst-Kingston Lions Club (1 Parcel)
- Church of Christ (1 Parcel)
- Camp Fire USA Inland Northwest (1 Parcel)

The Board reviewed the short form applications, and there were no changes made in regard to the exemption request. Jerry White did not have any concerns with the applications. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the tax exempt applications for 2018 as presented. The motion carried unanimously.

The Board met with Shoshone County Planning & Zoning Administrator Dan Martinsen and Planning & Zoning Administrative Assistant Monica Miller at 10:30 a.m. to discuss and review a boundary line adjustment on parcel #O-2200-004-001-0, 207 Western Ave., Silverton. Items discussed included the following:

- The request for a boundary line adjustment was made by Vince Lee who lives at 207 Western Ave. in Silverton. His request for the boundary line adjustment is to extend his back yard.
- The boundary line adjustment would incorporate County property with no specific parcel number.
- Dan reviewed old plats of this area with the Board with a 4" pipeline indication near this property. If this property was transferred/sold to Vince Lee, how would the 4" pipeline be addressed?
- What section of the ID Code allows for boundary line adjustment transfer of property – not sure under what section this would qualify.
- Would this section of property require an independent parcel number and the parcel then sold at public auction?

There were several items discussed regarding this boundary line adjustment request. There is not a present need for the Board to adjust/sell this section of County property, too many questions and saw no reason to move forward with this request at this time.

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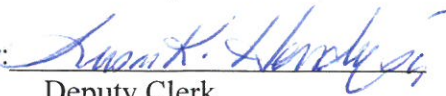
Commissioner Huber attended a S.A.V.E. committee meeting at 12:00 p.m. at Shoshone Medical Center.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, January 30, 2018

The Board met pursuant to recessing Monday, January 29, 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. for a Department Supervisors meeting. Those in attendance: Public Works Director Frosty Greenfield, Planning & Zoning/Disaster Services Dan Martinsen and Monica Miller, Airport Manager Richard Abers, Maintenance Department Keith Chambers, and Chanse Watson and Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Juvenile Probation – Mike Smith needs assistance from the Board on communication with local and state advocacy groups and legislative representatives. Will continue to meet with Mike and his department on a regular basis.
- Planning & Zoning and Disaster Services – Dan introduced Monica Miller his new Administrative Assistant for Planning & Zoning and Disaster Services. Members are still needed to serve on the Planning & Zoning Board. Without a complete Board, it inhibits the ability to move forward effectively without a cross section of the county represented.
- Public Works – Continually working on budget, equipment needs, accounting, and employee transitions. The budget and SRS funding is a concern – we should know more in March about the SRS funds. The bridge at 9 mile belongs to the City of Wallace and there is a grant in place to repair the bridge. A notice has been posted on the bridge – 5.8 tons per axle – which may prompt call into the County.
- Weeds – Keeping up with training and still in need of a certified Weed Superintendent.
- Solid Waste – Working on the new sticker program, scale enforcement, recycling and wood chipping. Struggling with staffing and training. A new backhoe has been ordered.
- Airport – Father's Day Fly-In event is scheduled for June 16 & 17 and Richard has been working with the Chamber for this event. Plans have been discussed to set up temporary incubator business offices at the airport. Development plans are continuing at the airport with the assistance of TO Engineers. Richard has secured a domain for an independent airport website, ABC Airport (Airport Business Center).
- Maintenance – Will be meeting with LED Northwest Lighting next week to review rebates for lighting in the Courthouse and the Public Safety Building. Keith will be evaluating his hours to determine how much time is being spent at the Courthouse and at the Public Safety Building to provide a possible remedy and assistance for Keith with maintenance issues.
- Data Processing – Have been working with Frontier on Internet issues and the Board is working with a Frontier account representative on the phone system and phone billing.

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The Board believes the County may be paying too much on our phone bills, and is working on a remedy for this situation.

- Website – the new County website went live last week. GravisTech in Wallace worked with a County website committee to put the new website together.

The Board convened at 10:30 a.m. to discuss, review and consider approval of a Contract for Services to James McMillan for Public Defense. James McMillan was also in attendance. The Public Defense Contract For Services was reviewed and approved by Prosecuting Attorney Keisha Oxendine. The contract ends the last day of March 2018. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the contract as presented. The motion carried unanimously. Commissioner Fitzgerald stated that a check was received from Lake City Law Group to Shoshone County in the amount of \$5,162.34. This is a refund for Lonnie Sparks' portion for Public Defender services. This portion should now be issued to James McMillan. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to accept the payment from Lake City Law and payment to James McMillan. The motion carried unanimously.

The Board met with Aaron Freudenthal with the Idaho Public Defense Commissioner at 11:00 a.m. Also in attendance was Shoshone County Clerk Peggy White. The purpose of the meeting was a general update and to discuss upcoming grant applications. Items discussed included the following:

- The County is working on a Conflict Attorney list.
- Indigent Defense Grant application will be will be available February 28th with a due date of May 1st. Aaron suggested review of last year's grant and put together a budget for the new grant.
- Public Defenders using investigators if needed - they are usually court ordered.
- A few counties are doing joint/regional offices for Public Defenders and through the grant application it could provide an additional \$25,000.
- Aaron is working on getting the Public Defender reports and send them to the Board once received.

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	\$327,727.45
002	Road	\$132,963.62
006	District Court	\$32,662.60

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016	Indigent	\$11,704.61
020	Appraisal	\$21,519.27
023	Solid Waste	\$35,228.50
027	Weed	\$839.77
052	Airport	\$3,407.65
056	Emergency 911	\$6,091.15
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$5,398.27
	TOTAL:	\$583,584.11

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 01/30/18

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

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Wednesday, January 31, 2018

The Board met pursuant to recessing Tuesday, January 30, 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 9:30 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, January 22 to Friday, January 26, 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
 - 2017 Tax Cancellation on Parcel #ME-01464 – Equipment in Shoshone County for only four (4) months – Separate Discussion
 - Mobile Home/Personal Property Extensions on the first half taxes for year 2017 – Separate Discussion
 - Offer to Purchase Tax Deeded Property #O-2150-00D-017-A – Separate Discussion
 - Offer to Purchase Tax Deeded Property #49N01E-35-6330 /49N01E-35-6340 – Separate Discussion
 - Offer to Purchase Tax Deeded Property #O-2150-00D-024-A – Separate Discussion
 - Offer to Purchase Tax Deeded Property #O-2150-00D013-A – Separate Discussion
 - Resolution 2018—03 Establishing Polling Places for 2018 Election
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – No indigent cases were presented before the Board.

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A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the consent agenda as presented and remove Mobile Home/personal Property Extensions, 2017 Tax Cancellation and all offers to purchase for separate discussion. The motion carried unanimously.

2018 Beer, Wine & Liquor Licenses

#72 Fainting Goat, Inc.

Wallace

Beer/Wine By Drink/Retail Wine

RESOLUTION 2018-03

A RESOLUTION ESTABLISHING POLLING PLACES FOR THE 2018 ELECTIONS

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2018;

#	<u>PRECINCT</u>	<u>POLLING PLACE</u>
01	Prichard-Murray	Murray Road Shop, 6388 Prichard Creek, Murray
02	Mullan	Mullan City Hall, 112 Earle Ave., Mullan
03	Wallace	United Church of Christ Congregational, 408 Cedar, Wallace
04	Silverton	Silverwood Good Samaritan Center, 405 W. 7th, Silverton
05	Osburn	VFW Hall Post 1675, 4th & Mullan, Osburn
06	Kellogg	Silver Valley Memorial Hall, 110 Hill St., Kellogg
07	Wardner	Mail Ballot Precinct
08	Smelterville	Smelterville Lions Club, 302 Main Street, Smelterville
09	Pinehurst	Pinehurst Lions Club, 106 Church St., Pinehurst
10	Kingston	Kingston/Cataldo Sewer Dist. 42784 Silver Valley Rd. Kingston
11	Calder	Mail Ballot Precinct
12	Clarkia	Mail Ballot Precinct
13	Avery	Mail Ballot Precinct
14	Absentee	County Courthouse

DATED this 31st day of January 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

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s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

- 2017 Tax Cancellation on Parcel #ME-01464 – Equipment in Shoshone County for only four (4) months – The Board discussed the tax cancellation with Shoshone County Assessor Jerry White and Shoshone County Treasurer Ellen Masterson. This equipment was only in Shoshone County for four (4) months. It was a clerical error in the Assessor's office. The amount to be cancelled is \$3,601.16. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the cancellation as presented. The motion carried unanimously.
- Mobile Home/Personal Property Extensions on the first half taxes for year 2017 – These extensions were presented by Shoshone County Treasurer Ellen Masterson for mobile home owners requesting an extension of the first half mobile home/personal property taxes for the tax year of 2018 – nine (9) parcels. The home owners agree that the extension for the first half taxes will expire on April 20, 2018 and that the first half taxes plus penalty and interest will be due at that time. If the first half of taxes are not paid on or before April 20, 2018, the entire year taxes will be due in full and a warrant of distraint will be issued at that time. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the extensions as presented. The motion carried unanimously.
- Offer to Purchase Tax Deeded Property #O-2150-00D013-A – The Board reviewed the offer to purchase for this item #2011-08 in the amount of \$875.00. This is a tax deeded property from 2011 that did not sell. The minimum bid at that time was \$1,768.04 which included taxes, recording, advertising and miscellaneous fees. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the offer to purchase in the amount of \$875.00 from Hannelore R. Inman from Coronado, CA. The motion carried unanimously.
- Offer to Purchase Tax Deeded Property #O-2150-00D-017-A - The Board reviewed the offer to purchase for this item #2011-09 in the amount of \$875.00. This is a tax deeded property from 2011 that did not sell. The minimum bid at that time was \$1,768.04 which included taxes, recording, advertising and miscellaneous fees. Following review and

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discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the offer to purchase in the amount of \$875.00 from Hannelore R. Inman from Coronado, CA. The motion carried unanimously.

- Offer to Purchase Tax Deeded Property #O-2150-00D-024-A - The Board reviewed the offer to purchase for this item #2011-10 in the amount of \$875.00. This is a tax deeded property from 2011 that did not sell. The minimum bid at that time was \$1,755.44 which included taxes, recording, advertising and miscellaneous fees. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the offer to purchase in the amount of \$875.00 from Hannelore R. Inman from Coronado, CA. The motion carried unanimously.
- Offer to Purchase Tax Deeded Property #49N01E-35-6330 /49N01E-35-6340 - The Board reviewed the offer to purchase for this item #2012-26 in the amount of \$1,000.00. This is a tax deeded property from 2012 that did not sell. The minimum bid at that time was \$1,813.90 which included taxes, recording, advertising and miscellaneous fees. Following review and discussion, the Board table this item pending further research.

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the consent agenda and add Resolution 2018-05 Certifying Delinquent Personal Property Taxes to Real Property for the 2018 tax year. This item was presented by the Treasurer's office for the agenda last week and was inadvertently left off. The motion carried unanimously.

RESOLUTION 2018-05

**A RESOLUTION CERTIFYING DELINQUENT
PERSONAL PROPERTY TAXES TO
REAL PROPERTY FOR 2018 TAX YEAR**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Personal Property taxes be certified to the 2018 tax year as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH-00591	James & Mary Doran	F-0300-005-002A	\$790.76

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home/personal property taxes be certified to the 2018 tax year as presented.

DATED this 31st day of January 2018.

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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 met with Matt Davis, St. Joe District Ranger, Dan Scaife, District Ranger CDA River Ranger District and Phillip Blundell, Deputy District Ranger for the CDA River Ranger District. Also in attendance was Dave Copeland with the Historic Wallace Chamber of Commerce, and Matt Beehner. The purpose of the meeting was for a forest service area project update and for an introduction of Phillip Blundell the new Deputy District Ranger for the CDA River Ranger District in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, February 1, 2018

The Board met pursuant to recessing Wednesday, January 31, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Isaac Thompson, Detention Deputy in and for Shoshone County, effective 1/26/2018.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Ashley Charvez, Patrol Deputy effective 1/08/2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, February 2, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

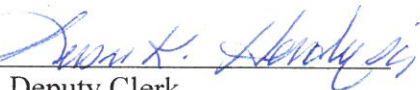
The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: _____


Deputy Clerk