

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, February 19, 2018

Present:

Commissioners:

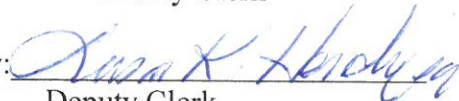
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Presidents' Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, February 20, 2018

The Board met pursuant to recessing Thursday, February 15, 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 10:30 a.m. to discuss, review and consider 2018 Tax Exempt Applications. A motion was made by Commissioner Fitzgerald, seconded by Huber to approve the tax exempt applications 2018 except for the Smelterville Lions Club as presented. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the tax exempt application for 2018 for the Smelterville Lions Club as presented. The motion carried. Commissioner Huber abstained.

- Kellogg Elks Lodge #1841 (1 parcel)
- Bethany Lutheran Church (1 parcel)
- Real Life Ministries Silver Valley (1 parcel)
- Mullan Historical Society (1 parcel)
- Smelterville Lions Club; (1 parcel)
- Grace Evangelical Free Church (1 parcel)
- Emmanuel Lutheran Church of Mullan (1 parcel)

Commissioner Huber participated in the Legislative Conference Call at 3:00 p.m.

Mike Gunderson, Sheriff of Shoshone County Idaho, appointed Dylan Browning as Patrol Deputy in and for Shoshone County, State of Idaho effective the 25th day of January 2018.

Mike Gunderson, Sheriff of Shoshone County Idaho, revoked the appointment of Peter Wood, Detention Reserve Deputy in and for Shoshone County, Idaho effective February 7, 2018.

Peggy White, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, State of Idaho, appointed Judy Hebert as Deputy Clerk of the District court, ex official Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County, Idaho effective February 20, 2018.

Mike Gunderson, Sheriff of Shoshone County Idaho, appointed John Richter as Patrol Deputy in and for Shoshone County Idaho effective January 25, 2018.

Thereafter, the meeting adjourned.

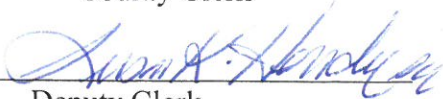
PROCEEDINGS COUNTY COMMISSIONERS

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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2018-02-20

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, February 21, 2018

The Board met pursuant to recessing Tuesday, February 20, 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 10:10 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 12 to Friday, February 16, 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
 - Cooperative Weed Management Memorandum of Understanding – to treat and manage noxious weeds across all land ownerships located in the Inland Empire Cooperative Weed Management Area.
 - Benefits Exchange Northwest ACA Reporting Agreement – No action taken at this time.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-30, and #2018-24/Approved. Indigent Cases #2018-17, #2018-15, #2018-16/Denied

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

The Board met with Erik Smith, Shoshone County Public Defender, Shoshone County Clerk Peggy White, and Shoshone County Sheriff Mike Gunderson at 11:30 a.m. to discuss and review the Public Defender Agreement and first appearances. Items discussed included the following:

- The current Public Defender agreements are valid through March 31, 2018.
- Current Public Defender agreements are with Erik Smith, Blaine Horrocks, Stacia Hagerty, and James McMillan.

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- Erik Smith's PD contract includes 5% administration fee (approximately \$850.00 per month).
- Administration requires more work than 5%. It could be handled independently by another party, however Erik Smith can continue with administration, but increase in the fee would be warranted.
- First appearances are an issue for current PD contracts. It was recommended that first appearances be handled by another attorney independently of Public Defenders.
- Other topics included administrative requirements, reporting PD contract renewals.

The Board met with Judge Duggan, Judge Wayman, County Clerk Peggy White, Sheriff Mike Gunderson, Lance Stutze with the Sheriff's Department, and Attorney Erik Smith at 12:00 p.m. at the Public Safety Building. Items discussed included the following:

- First Appearances
- Courthouse restroom paper towel dispenser
- Paraphernalia use and upgrade
- General safety building and Courthouse security issues and potential improvement
- Courthouse panic button systems

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, February 22, 2018

The Board met pursuant to recessing Wednesday, February 21, 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 Shawn Sweetapple with the Idaho Department of Environmental Quality at 10:00 a.m. for an update and discussion on the Airshed Grant.

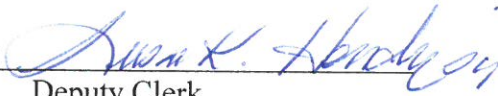
Commissioner Fitzgerald met with Dan McCracken, IDEQ Coeur d'Alene Basin Project Manager and Gail York with IDEQ at 1:00 p.m. to discuss Basin Environmental Improvement Project Commission project billing. The meeting was at the IDEQ office in Kellogg.

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Friday, February 23, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

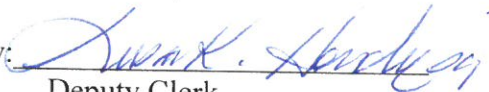
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk