

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, March 12, 2018

The Board met pursuant to recessing Thursday, March 8, 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. to discuss, review and consider 2018 Tax Exempt Application on: VFW Post 1675 (1 parcel); and Shoshone Masonic Lodge #25 (1 parcel). A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the tax exempt applications as presented. The motion carried unanimously.

- VFW Post 1675 (1 parcel)
- Shoshone Masonic Lodge #25 (1 parcel) only a portion 1/3 approved, 2nd Floor

The Board convened at 10:00 a.m. for an SRS Workshop to review and discuss the planning process. Several members of the public were also in attendance. Items discussed and reviewed included the following:

Payments

- 1) Last SRS payment made Federal FY 2015 and received Calendar Year (March) 2016. \$2.23M (\$1.8 County share??)
- 2) 1908, 25% FY 2016 estimated distribution \$365,917 (pre-Schools?, Received date March 2017?)
- 3) 1908, 25% FY 2017 estimated distribution \$433,733 (pre-Schools? Received date March 2018?)

Reauthorization

- 1) SRS Reauthorization possible through OMNIBUS – March 23, 2018 (Single Year, Multi-Year, Retroactive?)
- 2) If reauthorized, payment extremely delayed (July 2018?)

Other Revenue Sources

- 1) State - Highway Users, _____, _____
- 2) Inter County Billed Work - Airport
- 3) “Contracted” Projects – Chip Seal, Seal Coats
- 4) In-Kind Grant Matches – Western Fed, ITD, ERS

Impacts w/out SRS

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

- 1) Roads 2017/2018 Budget w/out SRS early estimate \$350K underfunded (inclusive of 1908, 25% payment?).
- 2) Cash Flow - _____, _____ and _____ problem months.
- 3) Roads FY 2018/2019 Budget 3% Cap on \$12M: Roads = \$500 + \$360K = \$850 max.
- 4) County-Wide FY 2018/2019 Budget: \$360K cuts.

Impacts w/delayed SRS

- 1) Cash Flow - _____, _____ and _____ problem months.
- 2) Underfunded/non-reauthorized year?
- 3) Fund Balance low.

Roads Revenue - declining & shifting toward maximizing outside sources

- 1) SRS : declining/potential non-reauthorization
- 2) State - Highway Users, _____, _____ : steady
- 3) In-County Billed Work – Airport : under utilized
- 4) “Contracted” Projects – USFS Schedule A, Chip Seal, Seal Coats : mixed
- 5) In-Kind Grant Matches – Western Fed, ITD, ERS : mixed
- 6) Finding/maximizing project/grant money “left on the table”

Roads Expenses – declining, controlling costs & declining use of Roads fund balance

- 1) Better practices: downsizing through retirements, utilization of temps, early materials purchases, and equipment leases

Roads Interim \$350k

- 1) Estimate 1908, 25% receipts w/out SRS
- 2) Use Reserve Funds
- 3) Freeze non-essential purchases
- 4) Defer Cash Match Project Dollars to 2019 (Pinehurst-Wallace bridge project swap)
- 5) Maximize In-Kind Work Project Dollars (grants & contracted projects)
- 6) Maximize In-County Dollars from Other Budgets/Funds – (coding/billing: Airport mowing, Weeds RW spraying & Airport regrinds)
- 7) Recover Foregone
- 8) Potlatch Road Pending Property Sale
- 9) Budgeting Options
 - a. Roads \$230k Admin to Current Expense
 - b. Indigent-Public Defender Current Expense \$206k offset
 - c. VEBA – Delay Payment
 - d. Silver Mt Appeal Legal to Appraisal (use Appraisal fund balance)
 - e. Roads Legal e.g. Potlatch Road (use Prosecuting Attorney fund balance)
 - f. ?

10) Furlough Shifts

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

2018/2019 Budgeting

- 1) Existing L-2 Roads Item
- 2) Levy Override
- 3) Foregone
- 4) Cut Expenditures

Additional Tasks

- 1) Outreach: Elect officials, Staff, Cities, School Districts, Public - paper, website
- 2) Workshop to evaluate all options & implement - highway dist v levy

The Board met with BJ Marowitz with Digital Froggtz at 11:00 a.m. to discuss, review and consider the necessary County technology upgrades. Items discussed included the following:

- Phase 1 (Immediate/Summer 2018) – BJ's reviewed the options available to the County. The current AS/400 is due for hardware/software support of almost \$4k, but will only be supported until January 2019. BJ's recommendation is to replace the AS/400 now, instead of spending \$4k and not having any further certainty and to approve the Miicor quotation of \$24,660 for their hardware, software, maintenance and conversion.
*The County's firewall/router is no longer supported by Cisco. Without a firewall/router, the County's internet connection and internal network stop working. BJ's recommendation is to replace the firewall with Watchguard M200 which will enhance security, protection, and bandwidth utilization.
*The Supreme Court is working on the Odyssey program now and Shoshone County is one of two counties with substandard service and we need to get off DSL and get decent bandwidth or working with Odyssey will be difficult. How Odyssey works will greatly impact the rest of the courthouse's use of the Internet. BJ's recommendation is to put a contract in place for the 40/10 DSL speeds to immediately improve not only Odyssey use, but also the courthouse use across the board. Frontier pricing on our existing account for this fix would be about \$35.00 per month.
*The amount for the immediate fix is in the current year budget for IT.
- Phase 2 – (Summer 2018) Shoshone County depends on two windows servers for most of its internal infrastructure. These servers are more than ten (10) years old with very small amounts of hard drive space and RAM, slow processors and single 100 mb network connections. Server upgrades, hardware and software and Computer Arts.
- Phase 3 – (Fall 2019) – Office 365 for everyone. BJ's recommendation keeping the sixty-five (65) Exchange licenses and purchasing the Office 365 monthly subscriptions for all employees.
- Phase 4 (Summer 2018/FY 2019 – Annual infrastructure refresh.

BJ's passed out reports and projected costs on all of the items discussed. The Board reviewed and signed the Frontier agreement for BHSI to upgrade our existing services. The Board also reviewed and approved the quote from Miicor in the amount of \$24,660 that has already been approved in this year's budget.

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2018

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, March 13, 2018

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

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Huber 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, March 5 to Friday, March 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.)
 - 2018 Beer, Wine & Liquor Licenses
 - Shoshone County Pre-Pays
 - Resolution 2018-09 Appointing An Administrator and Advisory Board For Operation of the Emergency Communications Service (911)
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-26, #2018-33, #2017-126/Denied, and Indigent Case #2018-36/Approved

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

#75 Walmart Inc. Name Change to Walmart Store #4249 Smelterville

RESOLUTION 2018-09

**A RESOLUTION OF THE BOARD OF SHOSHONE COUNTY
APPOINTING AN ADMINISTRATOR AND ADVISORY BOARD FOR
OPERATION OF THE EMERGENCY COMMUNICATIONS SERVICE (911)**

WHEREAS, Resolution 2011-19 was adopted appointing an Administrator and Advisory Board for 911; and

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

WHEREAS, at the request of Sheriff Mike Gunderson, a new Board be appointed; and

WHEREAS, Idaho Code 31-4805 states:

“ . . . a governing board or administrator may be established under a joint powers agreement pursuant to sections 67-2326 through 67-2332, Idaho Code. Such joint powers board or administrator shall be responsible for establishing, maintaining and governing a consolidated emergency communications system. Providing an emergency communications service shall be considered a governmental function.”

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Shoshone County hereby appoint Mike Gunderson, Shoshone County Sheriff as Administrator of the Emergency Communications Service; and

BE IT FURTHER RESOLVED, that a 911 Advisory Board be appointed as follows:

Aaron Cagle	Fire Chief	Fire District #1
Darell Braaten	Police Chief	City of Osburn
Bill Holstein	Director	Shoshone County EMS
Casey VanBuskirk	Dispatch	Shoshone County Sheriff's Dept

DATED this 13th day of March 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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


Thereafter, the meeting adjourned.

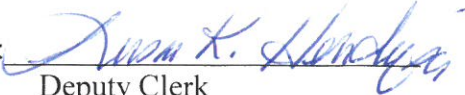
PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2018-03-18

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, March 14, 2018

The Board met pursuant to recessing Tuesday, March 13, 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

Thursday, March 15, 2018

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

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

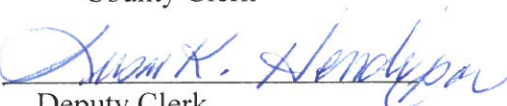
Commissioner Huber and Hansen met with Kajsa Vanderiet with the Idaho Department of Environmental Quality along with staff from the Restoration Partnership at 10:00 a.m. for an update on the CDA Basin Restoration Plan.

Commissioner Fitzgerald participated in a Basin Environmental Improvement Project Commission call-in meeting at 1:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, March 16, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Hansen attended a St. Joe/St. Maries Watershed Advisory Group meeting from 9:00 a.m. to 11:00 a.m. at the St. Maries Fire Station.

ATTEST Peggy White
County Clerk

Approved: 

Chairman

By: 

Deputy Clerk