

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Monday, March 19, 2018

The Board met pursuant to recessing Thursday, March 15, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen convened at 10:00 a.m. to discuss, review and consider 2018 Tax Exempt Applications. Also in attendance was Shoshone County Assessor Jerry White. Tax Exempt Applications were reviewed and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the applications, except Christian Life Center, as presented. The motion carried. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to deny the request from the Christian Life Center on parcel #48N04E-21-4900, the property was vacant and not in use as of January 1, 2018. The motion carried

- Friends of Head State (2 Parcels)
- Holy Trinity Church (1 Parcel)
- Pinehurst 1<sup>st</sup> Baptist (2 Parcels)
- Shoshone Public Shooting Range (1 Parcel)
- Wallace Elks (1 Parcel)
- Christian Life Center (1 Parcel) - Denied

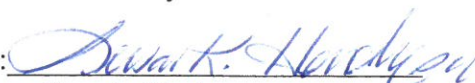
The Board convened at 10:30 a.m. as a Board of Canvassers to canvass votes from the March 13, 2018. The Board reviewed and approved the complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the Wallace School District No. 393 Supplemental Levy.

Rachelle Evans was appointed as Jury Commissioner for Shoshone County, State of Idaho, by the Administrative District Judge effective March 19, 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 20, 2018

The Board met pursuant to recessing Monday, March 19, 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 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 12 to Friday, March 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.)
  - 2018 Beer, Wine & Liquor Licenses
  - Shoshone County Pre-Pays
  - Silver Express Bus Purchase – Review & Consider Quotes Received
  - Public Defender Agreements – Review & Consider
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-23, #2018-27, and #2018-28/Denied. Indigent Cases #2018-14, #2018-22, and #2018-18/approved.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the consent agenda as presented and pull the Silver Express Bus Purchase and the Public Defender Agreements out for separate discussion. The motion carried unanimously. The motion carried unanimously.

- Silver Express Bus Purchase – Shoshone County requested quotes for the purchase of a new passenger bus. Quotes were sent to the following vendors: Northwest Bus Sales, Harlow's Bus Sales, National Bus Sales, and Carpenter Bus Sales. Quotes were to be submitted to the Shoshone County Board of Commissioners by March 15, 2018. Two quotes were received as follows:

Northwest Bus Sales - \$62,479.00

Carpenter Bus Sales - \$73,875.00

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to accept the bid from Northwest Bus Sales as presented. The motion carried unanimously. The bid will be sent to Charlie Gay with Northwest Medical Transport for review.

**RESOLUTION 2018-10**

**A RESOLUTION ACCEPTING THE QUOTATION  
FOR SHOSHONE COUNTY SILVER EXPRESS BUS SHUTTLE PURCHASE  
PURSUANT TO IDAHO AND IDAHO CODE 67-2806(1)(a)**

WHEREAS, pursuant to Idaho Code 67-2806(1)(a), stating “when a political subdivision contemplates an expenditure to purchase or lease valued at or in excess of fifty thousand dollars (\$50,000), but not to exceed one hundred thousand dollars (\$100,000), solicitation for bids shall be supplied to no fewer than three (3) vendors by written means, either by electronic or physical delivery; and

WHEREAS, the solicitation for bids was supplied to four (4) venders as follows;

- 1) Northwest Bus Sales
- 2) Harlow’s Bus Sales
- 3) National Bus Sales
- 4) Carpenter Bus Sales

WHEREAS, two (2) bids were received as follows:

- 1) Northwest Bus Sales  
33207 Pacific Highway S  
Federal Way, WA 98003  
\$62,479.00
- 2) Carpenter Bus Sales  
132 Royal Oaks Blvd.  
Franklin, TX 37067  
\$73,875.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Northwest Bus Sales, Inc. for the bus purchase in the amount of \$62,479.00 as presented.

DATED this 20th day of March 2018.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

**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

- Public Defender Agreements – The Board reviewed and discussed revised Public Defender Agreements as reviewed by the Shoshone County Prosecuting Attorney. There were three (3) agreements presented for review: Erik Smith in the amount of \$73,260.55, Blaine Horrocks in the amount of \$12,905.88, and James McMillan in the amount of \$30,510.57. The agreements will be effective April 1, 2018 and end the last day of September 2018. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the Public Defender Agreements as presented. The motion carried unanimously.

The Board convened at 2:00 p.m. to discuss, review and consider the appointment of Shoshone County Coroner pursuant to Idaho Code 59-906. Also in attendance was Rick Smith. The Shoshone County Democratic Central Committee presented the Board candidates to fill the position that was left vacant after Kelli Garcia resigned her position. For the record, Commissioner Huber stated that he is on the Democratic Central Committee and at their last meeting he nominated Rick Smith for this position. The Democratic Central Committee presented the Board candidates to fill the position as follows: 1<sup>st</sup> Choice – Richard “Rick” Smith, 2<sup>nd</sup> Choice – Duane “Duke” Little, and 3<sup>rd</sup> Choice – Dan Schierman. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that based on the recommendation of the Shoshone County Democratic Central Committee to appoint Richard Smith as Shoshone County Coroner effective on today’s date. The motion carried unanimously.

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

**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**

Wednesday, March 21, 2018

The Board met pursuant to recessing Tuesday, March 20, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

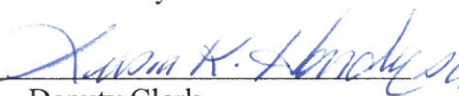
Deputy Clerk:

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 22, 2018

The Board met pursuant to recessing Wednesday, March 21, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. for a meeting with counsel for Nemeths in Shoshone County Case No. CV-2017-358 to discuss status of Nemeth's intent re: Petition for Declaration of County Right-of-Way across Federal land.

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	\$64,915.40
002	Road	\$32,775.70
006	District Court	\$5,997.85
012	Historical Society	\$77.10
016	Indigent	\$14,354.26
018	Park	\$33.62
020	Appraisal	\$454.12
023	Solid Waste	\$10,986.05
037	Snowmobile	\$3,200.76
038	Waterways	\$5,461.00
052	Airport	\$914.40
055	Fish Hatchery	\$194.92
056	Emergency 911	\$1,823.25
9110	Title III Trust – New 2009	\$73.31
9184	Court Trust	\$1,668.45



PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

9183	Support Trust	\$1,578.17
9186	Motor Vehicle Trust	\$114,713.48
9189	Payroll Draw Trust	\$20,150.00
9230	50 Basin-Road Funds	\$41,711.43
9235	ITD Express Bus	\$1,644.43
9243	RAC Title II – Toilets	\$175.00
	TOTAL:	\$322,902.70

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 03/22/18

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m.

Commissioner Hansen attended a North Fork CDA Watershed Advisory Group meeting at 1:00 p.m. at the Forest Service office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, March 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