

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, March 5, 2018

The Board met pursuant to recessing Thursday, March 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 9:30 a.m. to discuss, review and consider Shoshone County Coroner Kelli Garcia's letter of resignation. On February 26, 2018 a Notice of Intent to Rescind Coroner Appointment for cause was served upon Kelli Garcia by the Shoshone County Sheriff's Department at 3:30 p.m. On February 26, 2018 at 2:38 p.m. the Board of County Commissioners received an email resignation from Kelli Garcia. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to accept the resignation of Kelli Garcia as Shoshone County Coroner effect on today's date. The motion carried unanimously. Kelli Garcia will be notified that the Board accepted her resignation effective today, and Dan White and the Democratic Committee will be contacted on the decision. The Democratic Committee will provide the Board with candidates for this position pursuant to Idaho Code 59-906.

The Board met with Shoshone County Assessor Jerry White at 10:00 a.m. to discuss, review and consider the 2018 Tax Exempt Applications. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the tax exempt applications as presented as follows:

- Shoshone County Public Shooting Range (1 parcel)
- Roman Catholic Diocese of Boise (3 parcels)
- Silver Valley Nazarene Church (3 parcels)
- Silver Valley Worship Center (5 parcels)
- First Baptist Church of Kellogg (4 parcels)
- United Church of Christ Congregational (2 parcels)
- Silver Valley Assembly of God (3 parcels)
- Shoshone County Mining & Smelting Museum (1 parcel)
- Lutherhaven Ministries (1 parcel)
- Silver Valley Fuller Center For Housing (10 Parcels)

Mike Gunderson, Shoshone County Sheriff, State of Idaho, appointed Julie Dire as Administrative Clerk in and for Shoshone County, Idaho effective February 22, 2018.


Thereafter, the meeting adjourned.

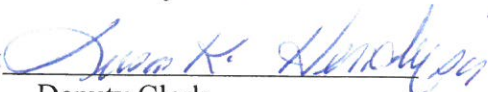
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, March 6, 2018

The Board met pursuant to recessing Monday, March 5, 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 Mike Smith, Shoshone County Juvenile Probation Officer, at 11:00 a.m. for a department update and to meet his staff.

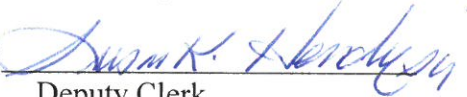
The Board participated in a Legislative conference call at 3:00 p.m.

The Board attended the Shoshone County Airport Environmental Assessment Open House at the airport at 5:00 p.m.

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, March 7, 2018

The Board met pursuant to recessing Tuesday, March 6, 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. 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 26 to Friday, March 2, 2018. The motion carried unanimously.

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 2018-08 Certify Delinquent Personal Property /Mobile Home Taxes to Owners Real Property For 2018
 - MOU Between ITD and Shoshone County to grant ITD permission to pile slash on County Property in Government Gulch - Approved
2. Executive Session: Indigent Cases: Consideration and Decision. No indigent cases were brought before the Board.

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

2018 Beer, Wine & Liquor Licenses

#74 CDA North Fork Properties/North Fork River Stop Kingston Beer/Retail Wine

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RESOLUTION 2018-08

**A RESOLUTION CERTIFYING DELINQUENT
PERSONAL PROPERTY/MOBILE HOME TAXES
TO OWNERS REAL PROPERTY FOR 2018**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Personal Property/Mobile Home taxes be certified to real property as follows:

Property#	NAME	REAL PROPERTY	AMOUNT
MH00040	Charlotte Troy-Watson	O1350000015A	\$112.24
MH00083	Daniel Stinson	48N04E126149	\$140.44
MH00098	Robin Reed	O0550015001A	\$99.84
MH00222	Clinton Boone	49N02E058850	\$106.62
MH00240	Ernest Kirk	C04500070030	\$146.22
MH00255	Hope Holten/David Palmer	C04500010030	\$45.54
MH00264	Greg Reed	A0200008011A	\$294.46
MH00346	Wickerhagen/Joel Radford	49N03E268600	\$19.14
MH00414	Norma Thomas	48N03E107075	\$45.54
MH00428	Evan Hoskinson	E00000074280	\$113.64
MH00433	Michael Kinkley	E0050025012A	\$153.98
MH00462	William McLeod	48N02E083570	\$131.00
MH00490	Kenny Meligan	48N01E010800	\$170.42
MH00545	Robert Olson	48N02E085650	\$198.82
MH00563	Joseph Q. Jones	O1800000001A	\$163.96
MH00587	Brenda Mathews	F01000080080	\$118.94
MH00611	Daniel Black	F0100004008A	\$115.94
MH00627	Warner Erickson	G07500040010	\$110.76
MH00703	Shawn Pearson	G0700009016A	\$132.02
MH00714	Anita Dyson	48N02E036250	\$121.74
MH00808	Justin Kitchen	O09900000040	\$75.22
MH00855	Richard Marshall	O1400001008A	\$74.02
MH01042	Spencer McCurdy	48N02E175135	\$111.07
MH01046	Doug & Sandy Bitterle	49N02E188400	\$223.18
MH01101	Richard Lassila	O2050000027B	\$49.96
MH01233	Joseph Moos	O11600000210	\$85.22

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

DATED this 7th day of March 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

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	\$78,865.53
002	Road	\$42,210.83
004	Ambulance/EMS	\$7000.00
006	District Court	\$3,733.84
010	Self Insurance Fund	\$11,111.43
016	Indigent	\$3,657.94
018	Park	\$153.42
020	Appraisal	\$33.19
023	Solid Waste	\$12,929.85

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037	Snowmobile	\$6,957.79
052	Airport	\$1,794.31
055	Fish Hatchery	\$36.93
056	Emergency 911	\$2,342.74
9101	Auditor's Trust	\$11,665.45
9110	Title III Trust – New 2009	\$366.26
9184	Court Trust	\$2,218.61
9186	Motor Vehicle Trust	\$550.75
9219	Drug Court Program	\$780.00
9220	Stop Grant	\$2,200.00
9235	ITD Express Bus	\$8,800.77
	TOTAL:	\$197,409.64

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 03/07/18

s/Mike Fitzgerald
Commissioner

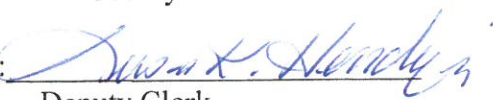
s/John Hansen
Commissioner

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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Thursday, March 8, 2018

The Board met pursuant to recessing Wednesday, March 7, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioners Huber and Hansen attended an Emergency Communications meeting at 10:00 a.m.

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, March 9, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

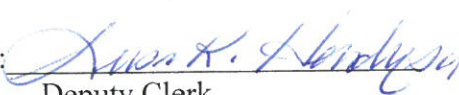
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk