

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, April 2, 2018

The Board met pursuant to recessing Thursday, March 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 10:00 a.m. to discuss, review and consider Tax Exempt Applications for 2018. Also in attendance was Shoshone County Assessor Jerry White. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the tax exemptions as presented with the removal of the Church of Latter-day Saints parcel #O-3250-000-001-A in Silverton for further review. The motion carried unanimously.

- Church of Latter-day Saints (1 parcels)
- Penfold Communications (1 parcel)
- Wallace District Mining Museum (1 parcel)
- Shoshone County Horsemen's Assoc. (2 parcels)
- United Methodist Church (1 parcel)
- Mountain View Congregational (3 parcels)
- Shoshone Medical Center (11 parcels)
- Shoshone County Sportsman Assn., Inc. (1 parcel)
- Sixth Street Melodrama (1 parcel)

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: Susan K. Hendrixson
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, April 3, 2018

The Board met pursuant to recessing Monday, April 2, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

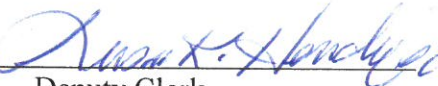
Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: _____


Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, April 4, 2018

The Board met pursuant to recessing Tuesday, April 3, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen met with Keisha Oxendine, Shoshone County Prosecuting Attorney, and Mike Gunderson, Shoshone County Sheriff, at 9:00 a.m. to discuss, review and consider Idaho Supreme Court decision regarding inmate medical. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- On March 2, 2018 the Idaho Supreme Court ruled on a decision between Ada County and St. Alphonsus Hospital. St. Alphonsus appealed the grant of summary judgment in favor of Ada County. The district court ruled as a matter of law that Ada County was not obligated to pay for an inmate's entire hospitalization where the State sought a release from custody during the hospitalization so the inmate could receive medical treatment. The district court ruled that Ada County's obligation to pay for the hospitalization stopped once a release order was entered. The Idaho Supreme Court held the district court erred in its interpretation of Idaho Code sections 20-605 and 20-612 and vacated the judgment entered in favor of Ada County.
- This is a hot topic around the state now and could mean great cost to County government.
- It is a very broad decision and is not clear on how it is being addressed.
- This will be an item that needs to be planned for in the next budget year.
- Idaho Association of Counties may be involved in next year's Legislative session regarding this matter.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, and Mike Gunderson, Shoshone County Sheriff, at 9:30 a.m. in Executive Session per Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 10:00 a.m. in Executive Session per Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

Commissioners Huber and Hansen convened at 11:00 a.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, March 26 to Friday, March 30, 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
 - Lease Agreement between Shoshone County and Jim & Michelle Walcker for County Property located in Kingston – from April to October 2018 – Approved as presented for the time frame stated in the amount of \$700.00.
 - Area Agency on Aging Request for Proposal for Public transportation for Seniors/Limited Special Transportation Service – Approved to submit RFP to Area Agency on Aging
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-54/Denied, and Indigent Case #2018-53/Approved

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

2018 Beer, Wine & Liquor Licenses

#76 Robert O. Schot/Sprag Pole Museum Murray Beer/Wine By Drink

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	\$93,299.29
002	Road	\$21,767.77
004	Ambulance/EMS	\$7,000.00
006	District Court	\$3,696.24
009	Liability Insurance	\$42,336.75
016	Indigent	\$14,842.19

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

017	Junior College	\$1,500.00
018	Park	\$97.46
020	Appraisal	\$230.69
023	Solid Waste	\$18,377.11
037	Snowmobile	\$1,140.17
052	Airport	\$2,258.20
055	Fish Hatchery	\$36.93
056	Emergency 911	\$1,672.74
9101	Auditor's Trust	\$6,681.90
9105	Interlock & Monitor Device	\$207.00
9110	Title III Trust – New 2009	\$840.45
9184	Court Trust	\$13,556.57
9183	Support Trust	\$1,578.17
9186	Motor Vehicle Trust	\$89.00
9203	Christian Aid Fund	\$191.24
9219	Drug Court Program	\$780.00
9220	Stop Grant	\$2,200.00
9235	ITD Express Bus	\$301.92
9240	Environmental Airport Study	\$10,375.84
9243	RAC Title II – Toilets	\$315.00
	TOTAL:	\$245,372.63

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 04/04/18

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

s/Mike Fitzgerald
Commissioner

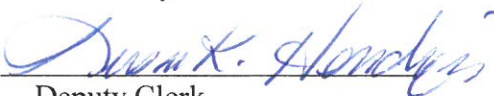
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, April 5, 2018

Present:

Commissioners:

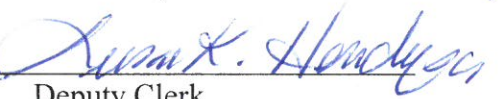
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, April 6, 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