

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, April 23, 2018

The Board met pursuant to recessing Thursday, April 19, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 10:00 a.m. in Executive Session per Idaho Code 74-206(a).

The Board met with BJ Marowitz with Digital Froggtz at 1:00 p.m. to discuss, review and consider updates regarding the County server and infrastructure upgrades.

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	\$75,172.48
002	Road	\$42,552.07
006	District Court	\$5,039.57
012	Historical Society	\$77.74
016	Indigent	\$1,002.36
017	Junior College	\$28,850.00
018	Park	\$33.62
020	Appraisal	\$685.75
023	Solid Waste	\$18,086.91
027	Weed	\$7.96
037	Snowmobile	\$1,661.76
052	Airport	\$1,637.99
055	Fish Hatchery	\$232.75
056	Emergency 911	\$3,072.46

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8911	Drug Task Fund	\$11,750.00
9101	Auditor's Trust	\$2,016.15
9110	Title III Trust – New 2009	\$244.89
9186	Motor Vehicle Trust	\$187,010.26
9189	Payroll Draw Trust	\$19,950.00
9235	ITD Express Bus	\$11,015.14
	TOTAL:	\$410,099.86

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 04/23/2018


s/Mike Fitzgerald
Commissioner

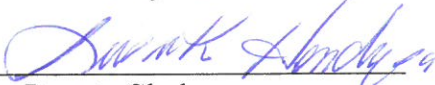
s/John Hansen
Commissioner

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

Tuesday, April 24, 2018

The Board met pursuant to recessing Monday, April 23, 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 9:00 a.m. for a Department Supervisors meeting. Those in attendance: Vince Peterson & Shannon Atkins/Solid Waste, Keith Chambers/Maintenance, Dan Martinsen & Monica Miller/Planning and Zoning and Emergency Services, Carol Young/Noxious Weeds, Colleen Rosson/Silver Valley Chamber of Commerce, and Mindy Beehner. Items discussed included the following:

- BOCC – Gave an update on the status of the County upgrading the server, software, equipment and IT infrastructure and how it will benefit the County. The Board will be speaking at the Silver Valley Chamber breakfast meeting on May 10th regarding status of the County.
- Solid Waste – The sticker program is gradually settling down and is working well. Also discussed issues with garbage being dumped in specific areas of the County.
- Maintenance – Working on lighting/bulb replacement in the Courthouse through a rebate program with Avista. Jail inspection will be coming up soon and he is working on sink repairs.
- Planning & Zoning – busy with new permits. Still need members on the P&Z Board.
- Disaster Services – Still learning new position. A Wildfire table top exercise with the Idaho Department of Lands scheduled for May 1st.
- Airport – Richard Abers has been appointed to the Idaho Airport Managers Association Board. The airport traffic has been busier, and the meeting room is being utilized. Working on getting Jet A fuel at the airport that is used by the Forest Service.
- Weeds – Carol stated they received \$48,000 weed grant for work that will be focused at Beaver Creek. They may be providing the Forest Service spraying services up the river which would be reimbursed.
- Colleen Rosson, Executive Director of the Silver Valley Chamber of Commerce, is stepping down and will be the new Director of the Silver Valley Economic Development Corporation.

The Board convened at 10:30 a.m. to discuss, review and consider tax exempt applications for 2018 on the following: Kingston Baptist Church (1 parcel). A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Kingston Baptist Church parcel as presented. The motion carried unanimously.

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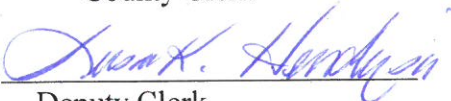
BOOK 2018

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 Tamie Lewis-Eberhard as Deputy Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County effective April 23, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, April 25, 2018

The Board met pursuant to recessing Tuesday, April 24, 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, April 16 to Friday, April 20, 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 – no licenses were presented before the Board
 - Shoshone County Pre-Pays
 - Memorandum of Agreement – For a Special Flood Control Partnership for the Upper CDA River Basin in Shoshone County – Draft was approved as presented. Original Agreement will be sent out for signatures.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-51, #2018-50, and #2018-32/Denied. Indigent Case #2005-350 was reviewed for a lien release. The property on this case has been sold, the case has been reviewed and approved by the CAT Board and the County will receive \$15,217 as consideration for releasing the lien on this property. The request and lien release was 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.

The Board convened at 10:00 a.m. to discuss, review and consider Grant Management Policies & Procedures for Shoshone County. Also in attendance was Mindy Beehner. Commissioner Fitzgerald passed out a Shoshone County Grants Policies & Procedures document that he has used as a working copy to develop a draft policy for review and to send out to elected officials

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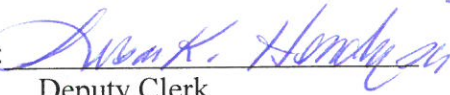
for their review and input by May 2nd. The Board met with Tony Matson with Hayden & Ross on January 25, 2018 and it was discussed and recommended that the Board establish an effective grants policy for Shoshone County.

Commissioner Huber attended a Shoshone-Benewah Forest Health Collaborative meeting at 1:30 p.m. at the Shoshone County Public Safety Building.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, April 26, 2018

The Board met pursuant to recessing Wednesday, April 25, 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 met with Tony Matson, CPA with Hayden Ross to discuss, review and consider the audit presentation for Shoshone County. Those in attendance: Chairman Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, County Clerk Peggy White, Public Works Director Frosty Greenfield, Sheriff Mike Gunderson, Deputy Clerk Tamie Lewis-Eberhard, and Matt Beehner. Tony presented the Governance Letter with accounting standards for this year and the future. Discussion took place on deficiencies which is reconciliation of grants. Commissioner Fitzgerald stated that the Board has distributed a draft Grant Management Policies & Procedures to elected officials and department heads for their review and input by next week. Items reviewed and discussed included the following:

- Reviewed Draft Audited Financial Statements for the Year Ended September 30, 2017 and Graph Discussion
- Net Pension Liability – unfunded portion of PERSI
- Ending Net Position
- Income Statement Government Funds
- 2017 General Fund Operations Recap Chart
- General Fund Revenues/Expenditures Chart
- General Fund Balance Analysis Chart
- 2017 General Fund Expenditure Analysis
- 2017 Road Fund Operations Recap - \$965,000 loss in road fund last year (putting money out & waiting for reimbursement)
- Road Fund Revenues/Expenditures – revenues are down (SRS funds). Expenses greater than revenues past several years
- Road Fund Balance Analysis – work on Plan B if SRS is not received in the future
- 2017 Indigent Fund Operations Recap
- Indigent Fund Revenues/Expenditures
- Indigent Fund Balance Analysis
- 2017 Grant & Matching Fund Operations Recap
- Grant & Matching Fund Revenues/Expenditures
- Grant & Matching Fund Balance Analysis
- 2017 Solid Waste Fund Operations Recap
- Solid Waste Fund Revenues/Expenses

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- Solid Waste Net Position Analysis
- 2017 Solid Waste Fund Revenue Analysis
- 2017 Solid Waste Fund Expense Analysis – overall looks good
- Grant & Reconciliation process for audit purposes needs to be addressed and Road Department needs a Plan B

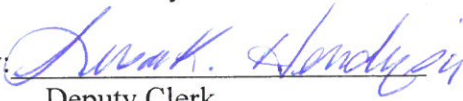
Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Matthew Corey as Detention Deputy in and for Shoshone County effective April 25, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, April 27, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

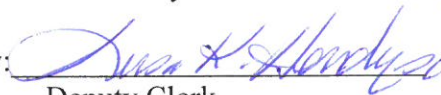
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk