

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, May 21, 2018

The Board met pursuant to recessing Thursday, May 17, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

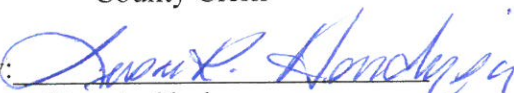
The Board of Commissioners as a Board of Canvassers that was scheduled at 9:00 a.m. was rescheduled to tomorrow, May 22, 2018 at 9:30 a.m. The report from the Clerk's office was not ready at this time.

Commissioners Fitzgerald and Huber convened at 9:30 a.m. for a FY 2018-2019 Budget Workshop to discuss, review and complete Department Budget Request Forms provided by the Shoshone County Clerk. These department forms need to be returned to the Clerk today.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, May 22, 2018

The Board met pursuant to recessing Monday, May 21, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen convened at 9:30 a.m. as a Board of Canvassers to canvass votes from the May 15, 2018 election pursuant to Idaho Code 34-1205. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to the Election Abstract for the May 15, 2018 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried Commissioner Fitzgerald abstained.

Commissioner Huber and Hansen met with Frosty Greenfield, Shoshone County Public Works Director, at 10:00 a.m. to discuss, review and consider State and Local Agreements for the Pine Creek Bridge. The Pine Creek Road Bridge Project with the Idaho Transportation Department is Project No. A013 (872), Key No. 13872. The amount of the project is \$188,963. The County has already received \$100,000 for the project in account #02-0360-0050. The amount of \$38,649 will be line item #02-0682-000, and \$50,314 will be line item #02-0907-0004. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the State/Local Agreement between Shoshone County and the Idaho Transportation Department for the Pine Creek Road Bridge as presented. The motion carried.

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, May 14 to Friday, May 18, 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 Liquor Licenses were presented before the Board.
 - Shoshone County Pre-Pays
 - Shoshone County Property Lease Agreement, Parcel #49N02E-30-8100 for the months of May through September 2018 – Approved

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-62, #2018-74, #2018-91, #2018-66/Approved. Indigent Cases #2018-75, #2018-59#2018-64/Denied

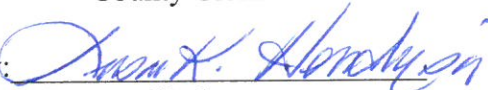
A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

Undersheriff, Holly Lindsey, Undersheriff of Shoshone County, State of Idaho, revoked the appointment of Zachary Umland, Patrol Deputy in and for Shoshone County, Idaho effective 05/21/2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, May 23, 2018

Present:

Commissioners:

John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Basin Environmental Improvement Project Commission meeting from 9:30 a.m. to 4:00 p.m. at the CDA Inn.

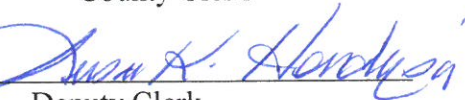
Commissioner Huber attended a LHTAC Post-Legislative Briefing on Transportation Services in North Idaho from 10:30 a.m. to 12:00 p.m. at the Bonner County Admin Building in Sandpoint.

Commissioner Hansen attended a Shoshone-Benewah Forest Health Collaborative meeting from 1:30 p.m. to 3:00 p.m. at the Federal Building in St. Maries.

Captain Jeremy Groves, Shoshone County Idaho, revoked the appointment of Eric Bailey, Patrol Deputy, in and for Shoshone County, Idaho effective June 5, 2018.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, May 24, 2018

The Board met pursuant to recessing Tuesday, May 22, 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 Keisha Oxendine, Shoshone County Prosecuting Attorney at 9:00 a.m. to discuss and review the 2018 STOP Grant Award and to authorize acceptance and expenditures consistent with the award. Commissioner Fitzgerald was in attendance via conference call.

Keisha reviewed the STOP Grant and request including the following items:

- The STOP Grant is a four (4) year grant, and a benefit to the County.
- The amount of the grant is \$56,034.
- Application does not have to be made each year, but a proposed budget needs to be submitted at the end of each year.
- This grant will employ a Deputy Prosecuting Attorney and a Witness Coordinator, and provide for some office equipment.
- Their current Deputy Prosecuting Attorney will be leaving at the end of this month.
- Keisha would like to advertise for a Deputy Prosecuting Attorney to fill this position and fulfill the role of this grant - \$50,000 plus benefits. The grant would pay for \$30,000. Keisha would also like to advertise for the position of Witness Coordinator - \$14,624 plus benefits. The grant would pay for this position.
- The Board may have to open the budget at the end of the year for an estimated amount of \$14,000.
- Job descriptions will also be created for these positions.

Following discussion and review a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the advertisement for these positions for the STOP Grant. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve midyear spending for the STOP Grant. The motion carried unanimously.

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:

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

CHECKS

001	Current Expense	\$41,820.22
002	Road	\$41,097.20
004	Ambulance/EMS	\$4,330.00
006	District Court	\$1,052.45
012	Historical Society	\$69.68
016	Indigent	\$19,666.79
017	Junior College	\$150.00
018	Park	\$521.30
023	Solid Waste	\$18,407.84
027	Weed	\$170.00
037	Snowmobile	\$69.31
038	Waterways	\$450.000
052	Airport	\$1,782.37
055	Fish Hatchery	\$181.44
056	Emergency 911	\$1,075.31
9106	Sunshine Statue-Restricted	\$1,161.73
9110	Title III Trust – New 2009	\$9,437.46
9186	Motor Vehicle Trust	\$1,574.00
9235	ITD Express Bus	\$1,933.72
	TOTAL:	\$144,950.82

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.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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APPROVED for distribution as of 05/24/2018

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

Friday, May 25, 2018

Not a regular meeting day of the Board of Commissioners.


Present:

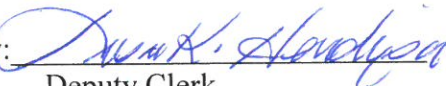
Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk