

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Monday, June 11, 2018

The Board met pursuant to recessing Thursday, June 7, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Marianne Gallinger and Shelly Olson with Healthy Resolution at 10:00 a.m. to discuss, review and consider an Application for Hardship for a client on parcel #B0850002003AA, William & Jeanni Rogers. Marianne and Shelly were both here representing the Rogers and they gave the Board an explanation of their current status and the reason they missed the deadline. The Rogers missed the application deadline for the circuit breaker program that was due in April of this year and subsequently their tax property taxes will increase in the next year. Commissioner Fitzgerald stated that the Board of Commissioners is not able to make any concessions on the circuit breaker program that is funded by the State of Idaho, and their current tax bill that is due in June is not in a hardship status at this time. It was recommended to meet again with the Board in November of this year prior to the December tax payment with an updated status and Application for Hardship.

The Board met with BJ Marowitz with Digital Froggtz at 11:00 a.m. to discuss, review and consider infrastructure status upgrades and Frontier options updates. Also in attendance was Dave Copelan, Historic Wallace Chamber of Commerce. Items discussed included the following:

- The AS400 is installed and waiting for one (1) component. Should be up and working this week.
- The new Firewall is in place now with updated security.
- The County needs to have a new/updated computer use policy.
- Office 365 for all employees – BJ will begin with exchange licenses and purchasing the Office 365 monthly subscriptions for all employees as part of the approved infrastructure upgrade.
- Frontier Ethernet are dedicated circuits at much higher cost.
- BJ has been working with a Frontier engineer out of Coeur d'Alene on what can be done with the County/building and upgrades.
- Frontier Coeur d'Alene office is the contact for specific questions on connection, Ethernet, etc.

Thereafter, the meeting adjourned.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

ATTEST Peggy White  
County Clerk

**BOOK 2018**

Approved: \_\_\_\_\_

  
Chairman

By: \_\_\_\_\_

  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Tuesday, June 12, 2018

The Board met pursuant to recessing Monday, June 11, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

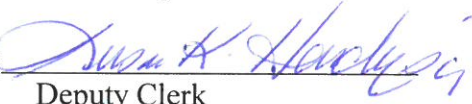
The following proceedings were had to-wit:

Commissioner Fitzgerald and Huber met with Frosty Greenfield, Shoshone County Public Works Director at 10:00 a.m. for a site visit of the Coeur d'Alene River Brushing Project.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Wednesday, June 13, 2018

The Board met pursuant to recessing Tuesday, June 12, 2018.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

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. Also in attendance were Matt Beehner, Ruder Gauteraux, Kevin Pickolick and Courtney Friehe. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes made to the consent agenda.

PUBLIC COMMENT: There were no comments from the public.

#### OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, June 4 to Friday, June 8, 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
  - Shoshone County Treasurer Statement of Cash Balances Report as of May 31, 2018 – Reviewed and approved.
  - Offer on Tax Deeded Property #2018-7, #D-0100-028-012-A – There was one (1) offer presented on this tax deeded property that did not sell at the tax deed auction that was held June 5, 2018. The minimum bid at the auction was \$14,403.06. The offer was in the amount of \$14,425.00. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to accept this bid for the minimum amount of \$14,403.06. The motion carried.
  - Offer on Tax Deeded Property #2018-12, #E-0050-018-012-A – There were two (2) offers presented on this tax deeded property that did not sell at the tax deed auction that was held June 5, 2018. The minimum bid at the auction was \$2,928.25. The first offer was in the amount of \$1000.00, and the second offer was in the amount of \$500.00. This item was tabled to next week to seek higher offers from the two bidders.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

- Offer on Tax Deeded Property #2018-2, A-0200-006-009-A – This item was sold at the tax deed auction that was held on June 5, 2018, and a check for the purchase was not received by 3:00 p.m. The second bidder on this item was contacted, and he is interested and his offer to purchase is \$13,000.00. The minimum bid on this item at the auction was \$8,249.55. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bid from Kevin Pickolick in the amount of \$13,000.00. The motion carried.
- Shoshone County HRA/VEBA Employee Contributions & Disbursement. Pursuant to County Resolutions 2008-54 and 2010-09 regarding HRA/VEBA, the Board finds that there are no provisions for separation/combination. All eligible employees are to receive VEBA regardless if the employee is included on an eligible employee's insurance or not.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-102/Approved

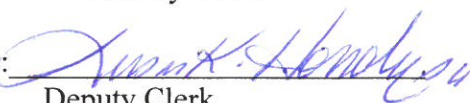
A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated. The motion carried.

The Board met with representatives of the Wallace-Kellogg Gun Club at 4:00 p.m. at the old County dump site in Big Creek, to discuss, review and consider the possible relocation of the gun club.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Thursday, June 14, 2018

Present:

Commissioners: Jay Huber

Deputy Clerk:

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, June 15, 2018

Not a regular meeting day of the Board of Commissioners.


Present:

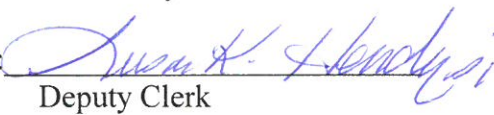
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk