

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, June 18, 2018

The Board met pursuant to recessing Wednesday, June 13, 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 9:15 a.m. and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend this weeks agenda at add Shoshone County Prosecuting Attorney Keisha Oxendine to the agenda on Wednesday, June 20th at 11:00 a.m. at her request in Executive Session ID Code 74-206(f) for an Update on Silver Mt Tax appeal. The motion carried unanimously.

The Board met with Tracey Yost with Advanced Benefits at 9:30 a.m. for an update and review of Shoshone County Blue Cross Insurance. Tracey passed out an Advanced Benefits Renew Meeting report that he had prepared for the Board to review regarding the County Blue Cross Insurance renewal rates process that he has been working on. Right now the rates for Shoshone County for the 2018/19 fiscal year would be a 4% Blue Cross renewal, and no increase on Delta Dental. Based on the County experience reports, this is a good renewal rate for the County. The Board was in agreement, and this item will be placed on the agenda next week for a decision.

The Board convened at 10:00 a.m. to review the Proposed Interim Decree in Shoshone County Case No. CV-2017-94 on Potlatch Road. Following review, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the Proposed Interim Decree in Shoshone County Case No. CV-2017-94 as presented. The motion carried unanimously.

Holly Lindsey, Undersheriff of Shoshone County, State of Idaho, appointed Drago Duncan, Posse Member, in and for Shoshone County, Idaho effective April 12, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, June 19, 2018

The Board met pursuant to recessing Monday, June 18, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a Shoshone County EMS Board meeting at 4:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, June 20, 2018

The Board met pursuant to recessing Tuesday, June 19, 2018.

Present:

Commissioners: Jay Huber

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. Also in attendance was Keisha Oxendine, Shoshone County Prosecuting Attorney. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: The acceptance of the STOP Violence Against Women Grant was moved for separate discussion.

PUBLIC COMMENT: There were no members of the public in attendance to provide public comment.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, June 11 to Friday, June 14, 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.
 - Idaho Liquor Catering Permit – T&R LLC DBA Rick's Place to be used August 7, 2018.
 - Offer on Tax Deeded Property #2018-8, #E-0050-012-021-0 – An offer was presented on this tax deeded property in the amount of \$500. The minimum bid at the time of the auction was \$2,044.59 and there were no bidders at the auction on this property. The amount of \$500 was accepted and the property sold to Marti Kast.
 - Offer on Tax Deeded Property #2018-12, #E-0050-018-012-A – The two bidders were contacted regarding their offers on this property, and the property was sold to Jeff Dunmire for the minimum bid amount of \$2,928.25.
 - Acceptance of STOP Violence Against Women Grant 17STPSCP to the Shoshone County Prosecuting Attorney's Office.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-106, #2018-96, and #2018-102/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.

Keisha Oxendine, Shoshone County Prosecuting Attorney reviewed the State of Idaho STOP Violence Against Women Grant again with the Board and the following items were reviewed and discussed:

- An Expense/Match Budget Detail Worksheet was reviewed on the grant.
- The amount of the grant is \$56,000 and the in-kind portion of the grant can be provided with facilities and equipment.
- Additional personnel can be provided with the grant.
- This grant is different than the previous grants in the past. The County is in a position to accept the grant, but not able to move forward until the grant program is put together. They are also still working on finishing up the old grant.
- Based on the new Shoshone County Grants Policies & Procedures, Keisha will meet with Shoshone County Clerk Peggy White to set up appropriate accounts on this grant.
- Flo Gunderson will be the grant administrator, and Keisha will provide the financial administration for the grant.

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the STOP Violence Against Women Grant as presented. The motion carried.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney and Jerry White, Shoshone County Assessor at 11:00 a.m. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session per Idaho Code 67-206(f) for an update on the Silver Mountain tax appeal. The motion carried. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to adjourn from Executive Session with no decision to be made in open session. The motion carried.

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	\$53,357.87
002	Road	\$62,300.58
004	Ambulance/EMS	\$8,890.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

006	District Court	\$3,152.49
012	Historical Society	\$2,320.31
016	Indigent	\$16,420.96
017	Junior College	\$1,100.00
018	Park	\$1,038.15
020	Appraisal	\$373.89
023	Solid Waste	\$18,619.95
027	Weed	\$330.68
037	Snowmobile	\$59.55
052	Airport	\$4,476.67
055	Fish Hatchery	\$193.62
056	Emergency 911	\$1,302.19
9101	Auditor's Trust	\$70,296.36
9110	Title III Trust – New 2009	\$592.16
9186	Motor Vehicle Trust	\$194,244.74
9189	Payroll Draw Trust	\$20,750.00
9205	Miscellaneous Grants	\$16,000.00
9230	50 Basin-Road Funds	\$12,546.94
9235	ITD Express Bus	\$2,859.40
9240	Environmental Airport Study	\$52,996.94
9243	RAC Title II Toilets	\$30.00
	TOTAL:	\$544,253.45

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

BOOK 2018

APPROVED for distribution as of 06/20/18

s/John Hansen
Commissioner

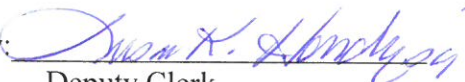
s/Jay Huber
Commissioner

Holly Lindsey, Undersheriff, Shoshone County Idaho, appointed Chelsey Bruhn, Posse Member in and for Shoshone County effective June 21, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, June 21, 2018

The Board met pursuant to recessing Wednesday, June 20, 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

Friday, June 22, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

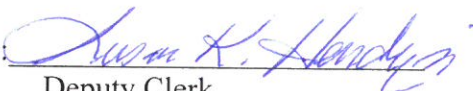
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk