

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, June 4, 2018

The Board met pursuant to recessing Thursday, May 31, 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 Shoshone County Sheriff Mike Gunderson, and Kootenai County Sheriff Ben Wolfinger at 9:00 a.m. to discuss, review and consider the planning process for a new Public Safety Building. Also in attendance was Matt Beehner. Items discussed included the following.

- It was suggested that Ben Wolfinger meet with the Board regarding his experience in Kootenai with the jail facility planning process.
- Ben passed out a jail assessment on Union County, Oregon for the Board to review.
- Local Option Tax would be a benefit on building a facility and will be asking Idaho Association of Counties to push on getting this law passed. Local option sales tax is a means for local citizens to decide whether they want to tax themselves to pay for a specific project.
- Keeping track of jail demographics and statistics are important in this process.
- Jail needs to comply with Idaho Jail Standards guidelines. Want to avoid Judge Consent Order on current facility.
- Current facility is costing the county money because of the age and condition.
- Interview jail staff and patrol deputies on facility needs.
- Interview local groups on upcoming trends that would impact jail.
- Partner with ID Department of Corrections – good revenue source.
- Kootenai County contracts with a food company that can buy in bulk and pre-prepare some items which has saved money.
- Conduct community jail tours on condition of current jail.
- There are two (2) architect firms in the region that specialize in jail plans. Integrus in Spokane, and LCA Architects out of Boise. The cost estimate for a new facility will come from the architect.
- A good video monitoring system with a thirty (30) day memory is very important.
- Iris jail technology housed in Kootenai County and five (5) northern counties could piggyback off of this technology.
- Dispatch and drivers license should all be located together all in one facility – easier to manage.
- Kootenai County uses remote court video conference – very important for new facility.
- Establish a Citizens Committee made up of community leaders. Have them be the lead for this project. Get them on board with the project and present information to the community. Carefully select a committee for this project.

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- A large multi-purpose room is a valuable part to a jail facility.
- Maintenance and operation after a facility is built – will need more staff.
- Build a Sally Port large enough to accommodate a bus.
- Don't scrimp on staff. It is hard to keep staff in this business with twelve hour shifts and never leaving the facility. Build amenities for staff – break room, locker room with showers, booking area with sky lights as examples.
- C&I Construction and Sletten Construction have been used to build jail facilities.
- Budget preliminary figures in new budget year.
- Run cable early and build to expand.
- Timeline – approximately three (3) to four (4) years.
- Ben suggested a tour of the Kootenai County facility.

The Board met with Ryder Gauteraux at 10:30 a.m. to discuss, review and consider the purchase of tax deeded property parcel #B-0750-002-002-B. Also in attendance was Courtney Free, Matt Beehner and Emma Stayduhar. Commissioner Fitzgerald stated that this property went up for tax auction in 2009 and did not sell. The minimum bid was \$1,556.69 – taxes were \$625.55. Discussion took place on access and location of the property. Ryder has property adjacent to this parcel and he is planning on building trails around his property. Following review and discussion, this item will be tabled to obtain additional information on location and access.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, June 5, 2018

The Board met pursuant to recessing Monday, June 4, 2018.

Present:

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

The following proceedings were had to-wit:

The Commission convened at 10:00 a.m. for the purpose of a tax deed auction that was held in the lobby of the 1st floor of the Shoshone County Courthouse. Commission Chairman Mike Fitzgerald presided. Other in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk Janet Zamboni. Commissioner Fitzgerald read portions of the Notice of Public Auction that was advertised in the Shoshone News Press on May 19, 2018. The tax deed auction proceeded with results as follows:

#2018-1	#A-0100-00H-050-A	Redeemed	
#2018-2	#A-0200-006-009-A Bid Amount \$13,200.00	Minimum Bid: \$8,249.55 Did not pay by 3:00 p.m.	
#2018-3	#B-0050-013-010-0 To: Kevin B. McGuire	Minimum Bid: \$1,059.60	Sold: \$2,600.00
#2018-4	#B-0100-009-011-A To: Charles Braddock Jones, IV	Minimum Bid: \$727.04	Sold: \$ 727.04
#2018-5	#B-0500-004-012-0 To: Faulkes, LLC	Minimum Bid: \$8,823.88	Sold: \$36,000.00
#2018-6	#D-0100-023-006-A To: Farm Stead Holdings	Minimum Bid: \$19,337.17	Sold: \$32,000.00
#2018-7	#D-0100-028-012-A	Minimum Bid: \$14,403.06	No Bid
#2018-8	#E-0050-012-021-0	Minimum Bid: \$2,044.59	No Bid
#2018-9	#E-0050-015-001-A To: Adrienne Vest	Minimum Bid: \$2,304.23	Sold: \$2,304.23
#2018-10	#E-0050-015-013-0 Bid Amount \$994.94	Minimum Bid: \$994.94 Did not pay by 3:00 p.m.	

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#2018-11	#E-0050-015-015-0 To: Gregory Walter Sheldon	Minimum Bid: \$1,266.04	Sold: \$1,266.04
#2018-12	#E-0050-018-012-A	Minimum Bid: \$2,928.25	No Bid
#2018-13	#F-0300-005-002-A To: Bruce & Lorri Stewart	Minimum Bid: \$15,495.37	Sold: \$24,000.00
#2018-14	#O-1860-000-002-0 To: James Casson	Minimum Bid: \$794.74	Sold: \$794.74
#2018-15	#O-1860-000-007-A To: Douglas & Nanette Trimpe Living Trust	Minimum Bid: \$4,360.47	Sold: \$9,000.00
#2018-16	#O-1860-000-009-0 To: Douglas & Nanette Trimpe Living Trust	Minimum Bid: \$792.59	Sold: \$800.00
#2018-17	#O-1900-001-012-0 To: Daniel Reason	Minimum Bid: \$6,867.52	Sold: \$8,200.00
#2018-18	#48N04E-13-3200 To: Manteraux Holdings	Minimum Bid: \$3,483.04	Sold: \$19,000.00
#2018-19	#48N04E-17-6600	Minimum Bid: \$791.50	No Bid
#2018-20	#48N04E-34-2800	Minimum Bid: \$742.57	No Bid
#2018-21	#49N02E-19-9300	Redeemed	

The Board convened at 12:30 p.m. and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend this week's agenda for Thursday, June 7th at 9:30 a.m. and add the review and approve of the Fiscal Year 2019 Indigent Defense Grant Application. Commissioner Fitzgerald met with Aaron Freudenthal with the Idaho Public Defense Commission on Tuesday, May 29th at 11:00 a.m. and changes were made to the application. There is a deadline for the application and it needs to be submitted as soon as possible. The motion carried unanimously.

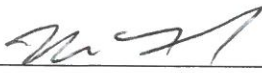
Thereafter, the meeting adjourned.

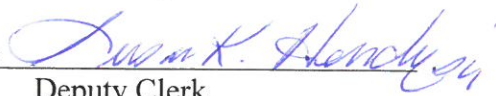
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, June 6, 2018

The Board met pursuant to recessing Tuesday, June 5, 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 Tony Silva with Procrete at 8:00 a.m. at the Transfer Station to inspect the concrete floor. The County will work with Tony if patching of the floor is necessary.

The Board met with Vince Peterson, Shoshone County Transfer Station Director, at 8:30 a.m. to discuss, review and consider options for wood waste disposal at the Transfer Station. The Transfer Station will be putting in a temporary green wood collection area.

The Board convened at 9:30 a.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: There was no one in attendance to present public comment.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, May 28 to Friday, June 1, 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
 - Transfer Station Signature Authority Approval for Shannon Atkins – This item was moved for a separate discussion.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-77, #2018-100, #2018-101/Approved, Indigent Cases #2018-89, #2018-73, #2018-85, and #2018-86/Denied.

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

The Board reviewed and discussed Transfer Station/Solid Waste signature authority for Office Manager Shannon Atkins. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to grant Transfer Station/Solid Waste Office Manager, Shannon Atkins, signature authority on solid waste accounts, for billing, invoicing, payables, payment requests, etc. The motion carried unanimously.

The Board convened at 10:00 a.m. to discuss, review and consider an Idaho Public Safety Communications Commission Grant Application for replacement of the Sheriff Department's 911 system and related hardware. The current system is antiquated and thirteen (13) years old. The proposed value of the 911 equipment is over \$172,000.00. This grant would cover almost all of the equipment cost. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald, to move forward with the grant application as presented the Shoshone County Sheriff's Department. The motion carried unanimously. The first step is for the Board to provide an endorsement letter for the FY2018 Dedicated Enhances Emergency Communications Grant Fee Fund Application.

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	\$68,846.12
002	Road	\$241,697.68
006	District Court	\$1,269.67
009	Liability Insurance	\$280.00
010	Self Insurance Fund	\$6,900.85
016	Indigent	\$9,024.19
017	Junior College	\$254.00
018	Park	\$446.59
020	Appraisal	\$28.19
023	Solid Waste	\$19,543.17

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027	Weed	\$35.00
037	Snowmobile	\$33.71
052	Airport	\$23,450.61
055	Fish Hatchery	\$37.73
056	Emergency 911	\$2,003.90
9101	Auditor's Trust	\$2,585.95
9105	Interlock & Monitor Device	\$279.00
9110	Title III Trust – New 2009	\$91.66
9183	Support Trust	\$1,578.17
9186	Motor Vehicle Trust	\$1,638.00
9203	Christian Aid Fund	\$50.00
9220	Stop Grant	\$2,200.00
9235	ITD Express Bus	\$9,489.28
9240	Environmental Airport Study	\$10,409.51
9243	RAC Title II – Toilets	\$185.00
	TOTAL:	\$402,357.98

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 06/06/18

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

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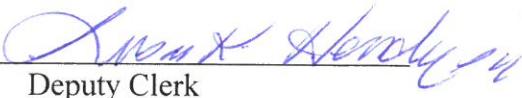
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2018

Thursday, June 7, 2018

The Board met pursuant to recessing Wednesday, June 6, 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. to review and approve the amended FY2019 Indigent Defense Grant Application. Commissioner Fitzgerald was present via conference call. The agenda was amended Tuesday, June 5th for this item. Commissioner Fitzgerald met with Aaron Freudenthal with the Idaho Public Defense Commission on Tuesday, May 29th at 11:00 a.m. and changes were made to the application with a deadline to be submitted as soon as possible. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the amended FY 2019 Indigent Defense Grant Application as presented. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, June 8, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

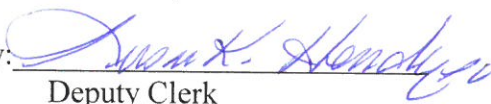
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber attended the South Fork Coeur d'Alene River Sewer District New Waste Water Treatment Plan tour at 9:00 a.m. at the Page Treatment Plant.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk