

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, May 28, 2018

Present:

Commissioners:

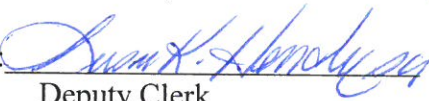
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Memorial Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Tuesday, May 29, 2018

The Board met pursuant to recessing Thursday, May 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 9:00 a.m. for a Department Supervisors meeting. Those in attendance: Vince Peterson & Shannon Atkins/Solid Waste, Dan Martinsen/Planning and Zoning and Emergency Services, Carol Young/Noxious Weeds, Frosty Greenfield/Public Works Department. Items discussed included the following:

- Public Works – handicap access is finished at the Pinehurst Park. Met with Kathleen Durfee, ID Parks & Recreation at the Cataldo Boat Ramp last week to discuss some items at the boat ramp. ID Fish & Game is behind on the Gene Day Park Pond project – earth work is done and they should be stocking with fish. Working on several upcoming projects.
- Weeds – Have begun working on summer projects and scheduling some spray days.
- Solid Waste – Complaints have been received on the garbage bins in Avery. J&E was contacted and they empty the binds on Mondays & Fridays. People are leaving the bin lids open and the bird are getting in the bins and taking out garbage. The metal pile is also bad and has been a problem for years. The Benewah Transfer Station would take the metal at no cost if we can get it there. Rocky Mountain Compost will be contacting the Board to schedule an appointment. Green Wood vs. Industrial Lumber and sorting process needs to be discussed on disposal options. There are problems with the concrete floor at the Transfer Station. Contractor needs to be contacted. A process needs to be established on illegal dumping.
- Planning & Zoning – busy with building permits.
- Disaster Services – working on training and online classes.

Commissioner Fitzgerald met with Aaron Fruedenthal with the Idaho Defense Commission at 11:00 a.m. to review and discuss and get additional information for the 2019 Indigent Defense Grant Application.

The Board met with Rose Stanton with O'Neill Logging at 1:00 p.m. to discuss, review and consider property assessment value/taxes for O'Neill Logging for 2017. Also in attendance was Shoshone County Treasurer Ellen Masterson, Shoshone County Chief Deputy Assessor Connie Holmquist and Matt Beehner. Item discussed included the following:

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- Rose passed out documents for review that included an Idaho Personal Property Declaration, a hand written equipment list from O'Neill Logging, and a 2017 Personal Property Inventory.
- The Assessor's office sends out a property declaration list request in August, and the list is due back in their office by November, December at the latest.
- Property Declarations on then sent to the Treasurer's office for tax notices and payment is due in March by Idaho Code. The amount due from O'Neill for 2017 is \$5,079.88 including penalty and interest.
- O'Neill Logging did not turn in their declaration list into the Assessor's office last year so values were estimated according to a Green Guide value book similar to a Kelly Blue Book guide.
- In 2016, O'Neill Logging did not turn in their declaration list to the Assessor's office and a demand notice was sent and the delinquent taxes were paid.
- The Board asked about the ability to pay the delinquent amount today, and Rose stated they did not have that ability.

Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to table a decision until tomorrow to allow the Board to get a legal opinion on this section of the code and their ability to allow payments on the balance due. The motion carried unanimously. A motion was then made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda for tomorrow at 2:00 p.m. to make a decision due to a potential emergency of immediate financial loss to O'Neill Logging with a delay of decision. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, May 30, 2018

The Board met pursuant to recessing Tuesday, May 29, 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 9:45 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 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 22 to Friday, May 25, 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 – One (1) license presented before the Board
 - Shoshone County Pre-Pays
 - Resolution 2018-19 Accepting the Quote & Financing For Shoshone County Sheriff's Department – Two (2) Vehicles Pursuant to ID Code 67-2803
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-74/Approved, Indigent Cases #2018-69, #2018-63, #2018-70, #2018-76, #2018-71, #2018-61, and #2018-97/Denied.

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.

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2018 Beer, Wine & Liquor Licenses

#78 Shinebox, Inc Silver Corner Lux Hotel/Wallace Beer/Liquor

RESOLUTION 2018-19

**A RESOLUTION ACCEPTING THE QUOTE & FINANCING
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES
PURSUANT TO IDAHO CODE 67-2803**

WHEREAS, pursuant to Idaho Code 67-2803 stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the order for these vehicles was approved by the Board of Commissioners on January 16, 2018 with Resolution 2018-04; and

WHEREAS, a quote for two (2) Dodge Durango’s for the Sheriff’s Department was received as follows:

Dave Smith Motors
2018 Dodge Charger Police Package
\$32,749.00 – Per Vehicle

WHEREAS, the financing through Columbia Bank for the vehicles is as follows:

Dave Smith Motors – Lease Request #1
2018 Dodge Charger
VIN: 2C3DXKT2JH299333
\$25,349.00 Vehicle
\$6,675.00 Accessories
\$450.00 Shipping
\$150.00 Synthetic Sealant
\$100.00 Document Fee
\$32,749.00 Total

Lease with be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$7,351.53

Dave Smith Motors – Lease Request #2
2018 Dodge Charger
VIN: 2C3CDXKT6JH303951
\$25,349.00 Vehicle

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\$6,675.00	Accessories
\$450.00	Shipping
\$150.00	Synthetic Sealant
\$100.00	Document Fee
\$32,749.00	Total

Lease with be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$7,351.53

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through Columbia Bank for the Sheriff Department vehicles as presented.

DATED this 30th day of May 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

Captain Jeremy Groves, Shoshone County, State of Idaho, revoked the appointment of John Ramirez, Patrol Deputy, in and for Shoshone County, Idaho effective 05/24/18.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Shane A. Nalen as Special Deputy in and for Shoshone County, Idaho , effective May 25, 2018.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Gregory D. Meuth as Special Deputy in and for Shoshone County, Idaho , effective May 25, 2018.

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The Board met with Jim Teare, ID Fish & Game and Representatives from the ID Department of Environmental Quality at 1:00 p.m. to discuss, review and consider acquisition of property adjacent to the Shoshone County Airport.

The Board met with Rose Stanton with O'Neill Logging at 2:00 p.m. to continue the meeting that was held yesterday at 1:00 p.m. to review, discuss and consider property assessment value/taxes for O'Neill Logging for 2017. Also in attendance was Shoshone County Treasurer Ellen Masterson. Commissioner Fitzgerald stated that the Board received a legal opinion and Idaho Code 63-1101 provides for mandatory language where the Treasurer has made a demand pursuant to the applicable code. A person who fails to pay, the Sheriff is required under Idaho code to seize the property upon directive of the Treasurer, perform a sale, and apply the proceeds to the taxes. The demand has been sent by the Treasurer to the Sheriff and there are not any provisions for discretion on the part of the Board of County Commissioners to allow a delay in payment on the delinquent taxes. The Board is not in support of actions that put businesses out of business, but the Idaho Code needs to be followed. The process that has been initiated by the Treasurer needs to be continued. O'Neill Logging should explore every avenue to make payment and resolve the issue as soon as possible.

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	\$332,878.12
002	Road	\$111,712.20
006	District Court	\$32,410.46
016	Indigent	\$7,781.54
018	Park	\$4,435.18
020	Appraisal	\$22,561.16
023	Solid Waste	\$34,867.38
027	Weed	\$795.12
052	Airport	\$2,374.21
056	Emergency 911	\$4,591.26
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$5,383.39

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	TOTAL:	\$565,831.24
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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 05/30/2018

s/Mike Fitzgerald
Commissioner

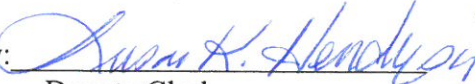
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, May 31, 2018

The Board met pursuant to recessing Wednesday, May 30, 2018.

Present:

Commissioners: Jay Huber

John Hansen

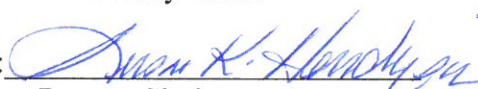
Deputy Clerk: Susan K. Hendrixson

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 1, 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