

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, August 13, 2018

The Board met pursuant to recessing Thursday, August 9, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk:

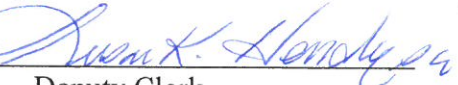
The following proceedings were had to-wit:

The Board convened at 9:30 a.m. to meet with Tracey Yost and representatives from Advanced Benefits. Also in attendance were Carol Young with Shoshone County Public Works, and Angela Dinger with the Shoshone County Clerk's office. Tracey Yost outlined the Benefits Northwest Exchange platform, functions and benefits to the County. Discussion by the group included: reconciliation of benefits paid to benefit carrier billing, utilization of the payroll change and post enrollment payroll deduction reports, options for tele-enrollment, and designation of a single County benefits exchange coordinator. The following benefits to retain the platform were noted: the platform replaces the functions of a previously vacated human resources position; County benefits record keeping is up to date, achieved electronically and recoverable by County staff and employees; and staff can individually monitor and manage their benefits online - 24/7. It was also recognized that portions of the platform are underutilized and cumbersome for users. Many of the benefits to accounting interfaces require usage and training for their usage, and some of the less computer proficient staff have trouble using the computer based system commonly creating additional work for enrollment. In consideration of the discussions, Commissioner Fitzgerald and Commissioner Huber both agreed in retaining the Benefits Northwest Exchange platform for the FY 2018-2019 and this item is on the consent agenda Tuesday for a decision.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, August 14, 2018

The Board met pursuant to recessing Monday, August 13, 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 a motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the agenda this week for Thursday, August 16th and add a 2:00 p.m. 2018/2019 Budget Work Session to address the County Clerk's budget questions that need to be done as soon as possible. The motion carried.

The Board met with the Idaho Fish & Game at the Mullan Fish Hatchery at 11:00 a.m. for a remediation discussion.

The Board convened at 1:30 p.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: No one from the public was in attendance.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 6 to Friday, August 10, 2018. These minutes were tabled to next week's agenda.

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
 - Shoshone County Pre-Pays
 - Benefits Exchange Enrollment Platform for Shoshone County - In consideration of the discussions held on Monday, August 13th, a motion was made by Commissioner Huber and seconded by Commissioner Hansen to retain the Benefits Northwest Exchange platform for the FY 2018-2019. The board noted that they will monitor the program throughout the next year.

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-126 and #2018-119/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.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, August 15, 2018

The Board met pursuant to recessing Tuesday, August 14, 2018.

Present:

Commissioners:

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, August 16, 2018

The Board met pursuant to recessing Wednesday, August 15, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

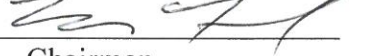
The following proceedings were had to-wit:

Commissioner Fitzgerald attended an Idaho Transportation Department Board meeting at 10:00 a.m. in Coeur d'Alene.

The Board convened at 2:00 p.m. for a 2018/2019 Budget Work Session to address the County Clerk's questions on preliminary budget information that was presented last week. Also in attendance was Shoshone County Clerk Peggy White. All of the preliminary budget information questions were reviewed and discussed and resolved with the County Clerk.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, August 17, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

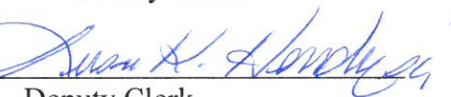
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk