

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Monday, August 20, 2018

The Board met pursuant to recessing Thursday, August 16, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

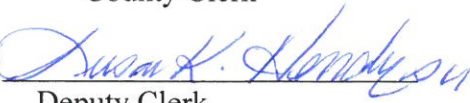
The Board met with Shoshone County Planning & Zoning Administrator Dan Martinsen at 9:30 a.m. to discuss, review and consider the purchase of Shoshone County property parcel #49N02E-30-8750. Also in attendance was Monica Miller with Shoshone County Planning & Zoning and Don Ross and Bobby Brett. Dan Martinsen gave a brief history and explained the process of how the County obtained this parcel, near the Snakepit Restaurant, several years ago. Access is an issue to this property. Don Ross and Bobby Brett own the Two Forks Subdivision which is an adjoining parcel. The Board agreed that this parcel would fall into Idaho Code 31-808(8) as an odd-lot property. Additional information will be gathered on the parcel and the process to sell this parcel as an odd-lot property.

The Board met with Kip McGillivray with MCE Garbage & Recycling at 10:30 a.m. to discuss, review and consider solid waste and garbage disposal in Shoshone County. The 340 tons per month for MCE Garbage & Recycling was discussed along with tonnage billing. The County and MCE are both finalizing customer lists which will help with the determination of tonnage. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to allow 360 tons per month retroactive to July 2018 and revisit this amount next year. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to renew the Recycling Agreement for Service between Shoshone County and MCE Garbage & Recycling effective September 1, 2018 for the term of one (1) year.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2018

Tuesday, August 21, 2018

The Board met pursuant to recessing Monday, August 20, 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 Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. to discuss, review and consider the following. Also in attendance were Monica Miller, Shoshone County Planning & Zoning Administrative Assistant, and Bill Drake.

- File MS-131-18 Robert Dumont: Requesting approval of a 3-lot minor replat of lot 5, South Fork Village PUD in the Natural Resource Zone – parcel #O-3213-000-005-0. A 30- Day Notice of Public Comment on this application was published in the Shoshone News Press and the comment period was from June 16<sup>th</sup> to July 16<sup>th</sup> 2018. On June 14<sup>th</sup> a notice was sent to adjacent property owners within 300 feet of the subject property.

Monica Miller reviewed the Course of Proceedings, Findings of Fact, Applicable Legal Standards, Staff Analysis, Draft Conditions of Approval, and Draft Conclusions of Law with the Board. Based on the Findings of Fact and Conclusions of Law set forth in the documents, Dan Martinsen recommends approval with the Conditions of Approval as presented. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the request as presented with the proposed 5.01 through 5.08 conditions. The motion carried unanimously.

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:30 a.m. to discuss, review and consider the following. Also in attendance were Monica Miller, Shoshone County Planning & Zoning Administrative Assistant, and Bill Drake.

- File MS-130-18 Walter L. Myers Trust: Requesting approval of a minor subdivision consisting of seven (7) lots in the Natural Resource Zone – parcel #50N03E-30-4300. A 30-Day Notice of Public Comment on this application was published in the Shoshone News Press and the comment period was from June 13<sup>th</sup> to July 12<sup>th</sup> 2018. On June 12<sup>th</sup> a notice was sent to adjacent property owners within 300 feet of the subject property.

Monica Miller reviewed the Course of Proceedings, Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommended Conditions of Approval, and Draft Conclusions of Law with the Board. Based on the Findings of Fact and Conclusions of Law set forth in the documents, Dan Martinsen recommends approval with the Conditions of Approval as presented.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**


A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the request as presented with the proposed 6.01 through 6.07 conditions to include section 2.14 regarding the dedication of a portion of Old River Rd. for public use. The motion carried unanimously.

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 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, August 22, 2018

The Board met pursuant to recessing Tuesday, August 21, 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 9:30 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 from the public.

**OLD BUSINESS:**

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 6 to Friday, August 17, 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
  - US Forest Service Modification of Grant or Agreement #16-DG-11010400-030 – Extend period of performance to September 30, 2019.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-125, #2018-120, #2018-124, #2018-112, #2018-121/Approved and Indigent Cases #2018-128, #2018-122, #2018-115, #2018-123/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.

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:

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

**CHECKS**

001	Current Expense	\$59,791.95
002	Road	\$45,469.21
006	District Court	\$2,356.30
012	Historical Society	\$67.05
016	Indigent	\$8,288.96
018	Park	\$1,221.14
020	Appraisal	\$822.31
023	Solid Waste	\$25,190.79
027	Weed	\$1,249.43
037	Snowmobile	\$20.00
038	Waterways	\$2,410.00
052	Airport	\$20,696.93
055	Fish Hatchery	\$201.66
056	Emergency 911	\$1,559.96
8911	Drug Task Fund	\$602.00
9101	Auditor's Trust	\$1,629.76
9110	Title III Trust – New 2009	\$15,679.61
9186	Motor Vehicle Trust	\$124.00
9189	Payroll Draw Trust	\$19,750.00
9235	ITD Express Bus	\$2,130.10
	TOTAL:	209261.16

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

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

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 08/22/2018

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



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Thursday, August 23, 2018

The Board met pursuant to recessing Wednesday, August 22, 2018.

Present:

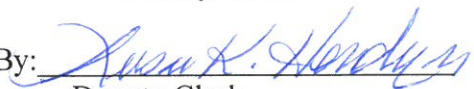
Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

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, August 24, 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