

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, August 27, 2018

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

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

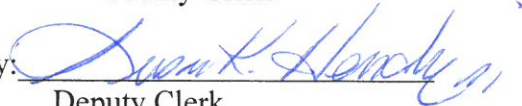
Commissioner Huber attended a S.A.V.E Committee meeting at 12:00 p.m. at Shoshone Medical Center.

The Board convened at 2:00 p.m. to amend this week's agenda and add a meeting requested by the Shoshone County Clerk on Thursday, August 30th at 10:00 a.m. for 2018/19 budget questions. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the agenda as requested. The motion carried. A motion was also made by Commissioner Hansen, seconded by Commissioner Huber to amend this week's agenda and add another meeting on Thursday, August 30th at 11:00 a.m. with Trey Dail with TO Engineers to discuss the Shoshone County Capital Improvement Plan that has to be addressed before September 15, 2018. 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

Tuesday, August 28, 2018

The Board met pursuant to recessing Monday, August 27, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen convened at 9:00 a.m. for a Department Supervisors updated meeting. Those in attendance: Airport Manager/Richard Abers, Solid Waste Department/Vince Peterson & Shannon Atkins, Planning & Zoning, Disaster Services/Dan Martinsen & Monica Miller, Weed Department/Carol Young, Juvenile Probation/Mike Smith, Public Works/Frosty Greenfield, Maintenance/Keith Chambers, and Colleen Rossen with SVEDC, and Minde Beehner. Items discussed included the following:

- Public Works – Several projects are in the process of being finished. Should be paving Silver Valley Road after Labor Day. Calder speed bumps were installed last Friday as requested by residents and were stolen Friday night – now under investigation.
- Juvenile Probation – Mike stated that he and Christy will be attending state training in November.
- Airport – Richard will be meeting with the FAA today. He is also working on an equipment grant.
- Weeds – the season is wrapping up with many projects completed this year. Carol worked the Cooperative booth at the Kootenai County Fair this past weekend, and it went very well and good exposure.
- Planning & Zoning – wrapping up several subdivisions, and September should be busy with last minute building permits.
- Disaster Services – Surprise fire near Sandpoint has not affected Shoshone County yet. The rain has helped. The Office of Emergency Management audit that was a couple of weeks ago went very well.

The Board convened in Executive Session ID Code 74-206(d) at 1:30 p.m. for an indigent appeal hearing on cases #2018-107 and #2018-67. Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk for Social Services Terri Visintainer. A motion was made by Commissioner Huber seconded by Commissioner Hansen to adjourn from Executive Session. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that since no other parties were in attendance at the hearing to provide any additional new information, to uphold the original denials. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

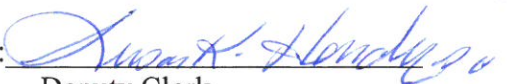
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Wednesday, August 29, 2018

The Board met pursuant to recessing Tuesday, August 28, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended an Elected Officials and Department Heads information workshop by the Office of the Idaho Attorney General from 9:30 a.m. to 11:00 a.m. at the Public Safety Building.

Sheriff Mike Gunderson of Shoshone County, State of Idaho, revoked the appointment of Cody Duce, Patrol Deputy, in and for Shoshone County effective August 24, 2018.

Sheriff Mike Gunderson of Shoshone County, State of Idaho, revoked the appointment of Todd Blickenstaff, Detention Deputy, in and for Shoshone County effective August 22, 2018.

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	\$329,425.56
002	Road	\$102,528.43
006	District Court	\$32,558.93
016	Indigent	\$7,579.82
018	Park	\$5,757.13
020	Appraisal	\$22,400.21
023	Solid Waste	\$35,673.82
027	Weed	\$2,591.15
052	Airport	\$2,374.21
056	Emergency 911	\$4,933.80
9101	Auditor's Trust	\$6,041.22
9110	Title III Trust New 2009	\$5,071.11

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	TOTAL:	\$556,935.39
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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 08/29/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

The Board convened at 1:30 p.m. and the meeting was called to order. Also in attendance was Matt Beehner. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: No public comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 20 to Friday, August 24, 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
 - Independent Contractor Agreement between Shoshone County Prosecuting Attorney's Office and Attorney Scott Ross – to employ as an Independent Contractor and serve as a Deputy Prosecuting Attorney for Shoshone County at \$35.00 per hour.
 - County Tax Deeded Property Parcel F02000030160 – Lease Option to Purchase Agreement Review – This item was removed for separate discussion.
 - Resolution 2018-24 Certifying Delinquent Deferred property Taxes to 2018 Tax Roll

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- Resolution 2018-25 Certifying Delinquent Mobile Home Taxes to Real Property – Commissioner Huber stated that he has a relative that is listed on this resolution and would recuse himself from voting on this resolution to avoid a conflict of interest.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-137, #2018-134, #2018-129/Denied

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented without Resolution 2018-25 and the County Tax Deeded Property item and with specific items addressed as indicated. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve Resolution 2018-25 as presented. The motion carried.

- County Tax Deeded Property Parcel F02000030160 – Lease Option to Purchase Agreement Review – This is a tax deeded parcel that did not sell in the 2015 Tax Deed Auction. The owner of the property presented an offer to the Board in 2015 on making monthly payments to purchase his property back. A Lease Agreement with an Option to Purchase Real Estate was drafted on July 28, 2015 for a period of thirty seven (37) months. The payments were to be \$150.00 per month with possession given to the buyer on September 1, 2018. Throughout the term of this lease, the buyer had lost his job a couple of times and missed several monthly payments. He was diligent in contacting the County and about looking for work. He is now working full-time and would like the Board to consider extending the lease agreement. The Board was in agreement in extending the agreement, but they need to do some additional research on the parcel to determine the exact amount due and the length of lease extension. This item will be continued and placed on next week's agenda.

RESOLUTION 2018-24

A RESOLUTION CERTIFYING DELINQUENT DEFERRED PROPERTY TAXES TO 2018 TAX ROLL

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent deferred taxes be certified to the 2018 real property tax roll as follows:

<u>Name</u>	<u>Real Property #</u>	<u>Amount</u>
Cummings Family Living Trust	42N02E-10-0650	\$162.72
Emily Becker	49N02E-34-0800	\$425.42
Kyle Somerlot	49N02E-34-0900	\$425.42

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SHOSHONE COUNTY, IDAHO

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NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent deferred taxes be certified to the 2018 real property tax roll as presented.

DATED this 29th day of August 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

s/Jay Huber
Jay Huber, Commissioner

RESOLUTION 2018-25

**A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Mobile Home taxes be certified to real property as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH00346	Jody Wickenhagen	49N03E268600	\$19.14
MH00433	Michael Kinkley	E0050025012A	\$153.98
MO00977	Gary & wanda Drendel	G0050027000A	\$88.26
MH00064	Dan Bolton	49N01E361860	\$161.55
MH00098	Robin Reed	O0550015001A	\$99.84
MH00174	Timothy Winget	O2800001007B	\$22.77
MH00240	Ernest Kirk	C0450007003	\$146.22
MH00255	Hope Holten/David Palmer	C04500010030	\$45.54
MH00353	Thomas Weems	45N02E017320	\$50.40
MH00428	Evan Hoskinson	E0000007428	\$131.00
MH00544	Donald Mellen	49N02E314860	\$68.21

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MH00545	Robert Olson	48N02E085650	\$198.82
MH00808	Justin Kitchen	O0990000004	\$75.22
MH00833	Patrick Chemodurow	O2750000023	\$83.37
MH00855	Richard Marshall	O1400001008A	\$74.02
MH01095	Harold Hendricks	48N02E203125	\$58.24
MH01233	Joseph Moos	O1160000021	\$85.22

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to real property as presented.

DATED this 29th day of August 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

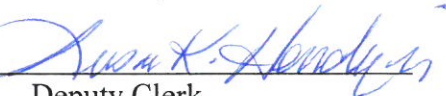
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, August 30, 2018

The Board met pursuant to recessing Wednesday, August 29, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board met with Trey Dail with TO Engineers at 9:00 a.m. for the Board to discuss, review and consider recommendations on the Capital Improvement Plan for the Shoshone County Airport.

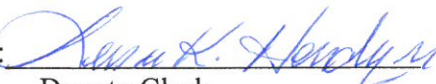
The Board met with Peggy White, Shoshone County Clerk, and Tamie Lewis-Eberhard, Chief Deputy Clerk at 10:00 a.m. for questions to discuss and review on the 2018/2019 budget. Also in attendance was Matt Beehner. Questions discussed included the following:

- East Shoshone Hospital District
- Prosecuting Attorney – moved position to Trust for Stop Grant
- Moved Public Defenders to Indigent Budgets
- Safety Building – increase salary for projection per last year
- Data Processing – increased BJ
- School Resource Officer – to trust account with Kellogg High School paying. Sheriff to bill quarterly
- \$56,000 into County General for Silver Mountain legal fees
- County reserve
- Appraisal budget – discuss benefits part-time position receiving benefits category
- VEBA payment policy

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2018

Friday, August 31, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

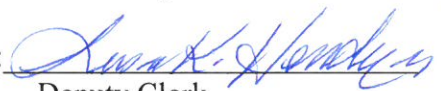
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk