

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, September 17, 2018

The Board met pursuant to recessing Thursday, September 13, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

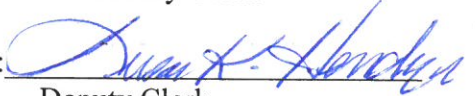
The following proceedings were had to-wit:

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Cody Stevenson, Patrol Deputy, in and for Shoshone County, Idaho effective September 12, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, September 18, 2018

The Board met pursuant to recessing Monday, September 17, 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 Charlie Gay with Northwest Medical Transport at 10:00 a.m. to discuss, review and consider 1) Agreement to Operate Bus Shuttle Services; 2) New bus; 3) Scheduling; 4) Parking; and 5) General update. Charlie also reviewed the Operations Report for September 2018 and Vehicle Replacement Program which covered the following:

- Trip numbers for August 2018 for the Bus, CDA, and Paratransit
- Vehicle Route Assignments & New Replacement Plan
- Vehicle Storage
- Vehicle Maintenance Needed
- What to do with the old 2009 Transit Bus
- Agreement to Operate Bus Shuttle Services – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the agreement as presented with the agreement ending September 30, 2020. The motion carried unanimously.

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 consent agenda.

PUBLIC COMMENT: No public comments were presented

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 10 to Friday, September 14, 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
 - Shoshone County Treasurer Statement of Cash Balances as of 8/31/18

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SHOSHONE COUNTY, IDAHO

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- Professional Services Agreement between Shoshone County and Scott Reed, M.D. – Shoshone County EMS System Medical Director. Term of Agreement is from October 1, 2018 to September 20, 2019.
- 2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-148, #2018-142, #2018-145/Approved, Indigent Cases #2018-138, #2018-135, #2018-133, #2018-132, #2018-140/Denied

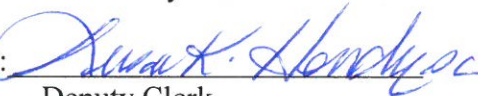
A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

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, September 19, 2018

Present:

Commissioners:

John Hansen

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

Thursday, September 20, 2018

Present:

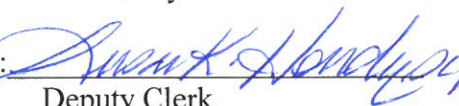
Commissioners: Jay Huber

Deputy Clerk:

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, September 21, 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