

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, September 3, 2018, 2018

Present:

Commissioners:

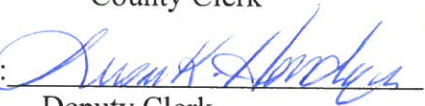
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Labor Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, September 4, 2018

The Board met pursuant to recessing Thursday, August 30, 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 10:00 a.m. to discuss, review and consider declaring parcel #49N02E308750 as an odd-lot pursuant to Idaho Code 31-808(8). Also in attendance was Frosty Greenfield, Shoshone County Public Works Director. The Board reviewed the parcel stated and following review a motion was made by Commissioner Huber, seconded by Commissioner Hansen to declare the parcel as odd-lot pursuant to Idaho Code 31-808(8). The motion carried.

RESOLUTION 2018-28

**A RESOLUTION DECLARING CERTAIN PROPERTY
AS ODD LOT PURSUANT TO ID CODE 31-808(8)
SHOSHONE COUNTY, IDAHO**

WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS, the Shoshone County owns parcel #49N02E308750, legal description:

A tract of land being a portion of land in the Southwest Quarter of the Southeast Quarter (SW4 SE4) of Section 30, Township 49 North, Range 2 East, Boise Meridian, Shoshone County, Idaho, more particularly described as follows:

COMMENCING at the Southeast Corner of said Section 30, monumented by a ¾ inch diameter rebar as referenced by Corner Perpetuation and Filing Record No. 452275

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thence on the South line of said Section 30, North 88°45'20" West, a distance of 2644.12 feet to the South Quarter Corner of said Section 30, marked by a 2 inch diameter aluminum cap on ¾ inch diameter rod as referenced by Corner Perpetuation and Filing Record No. 353358 and the TRUE POINT OF BEGINNING;

Thence North 0°27'04"West, on and along the north-south centerline of said Section 30, a distance of 131.85 feet, more or less, to the southerly ordinary high watermark of the South Fork Coeur d'Alene River;

Thence along said southerly high water mark the following three courses:
North 67°51'03"East, a distance of 43.95 feet;
North 77°58'34"East, a distance of 306.44 feet;
South 83°37'33"East, a distance of 183.06 feet, more or less, to the westerly right of way of existing Forest Highway No. 9;

Thence South 36°35'27"West, on said westerly right of way, a distance of 249.12 feet to the South line of said Section 30;

Thence North 88°45'20"West, a distance of 372.90 feet to the POINT OF BEGINNING;

Said Tract contains 84,309 total square feet (1.935) total acres), more or less.

Basis of bearing is South 88°45'20" East, a distance of 2644.12 feet, between a 2 inch diameter Aluminum Cap on a ¾" rod, per Corner Perpetuation and Filing thence on said South line, North 88°45'20"West, a distance of 59.67 feet to the POINT OF BEGINNING;

Said Tract contains 22,939 total square feet (0.527 total acres), more or less.

Located between Project Centerline Stations 27+55.56 right and Station 32+90.16 right.

Basis of bearing is South 88°45'20"East, a distance of 2644.12 feet, between a 2 inch diameter Aluminum Cap on a ¾" rod, per Corner Perpetuation and Filing Record No. 353358 marking the North Quarter corner of Section 31, and a bare ¾ inch diameter rebar, per Corner Perpetuation and Filing Record No. 452275, marking the Northeast corner of said section 31, Township 49 North, Range 2 East, Boise Meridian.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

DATED this 4th day of September 2018.

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BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman Pro-Tem

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 11:00 a.m. in Executive Session per Idaho Code 74-206(b). The Board adjourned from Executive Session with no decision to be made in open session.

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 comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 27 to Friday, August 31, 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
 - Resolution 2018-27 Affixing an Extension of the Deadline for Use of Vacation and Comp Time
 - Mutual Aid Agreement between St. Maries Ambulance and Shoshone County Sheriff's Department – Sheriff Gunderson has no concerns with

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- the Agreement, but the Board will send this agreement to Legal for review before a decision is made.
 - County Tax Deeded Property Parcel #F02000090160 – Lease Option to purchase Agreement Review – The Board agreed to extend the Lease Option Agreement until such time the taxes due are paid – waiving interest and penalties.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – There were no indigent cases presented before the Board.

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.

RESOLUTION 2018-27

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE
FOR USE OF VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2018.

DATED this 4th day of September 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

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ATTEST:

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

The Commission convened at 4:00 p.m. on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2018/2019. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Prosecuting Attorney Keisha Oxendine, Sheriff Mike Gunderson, Assessor Jerry White, Treasurer Ellen Masterson, and other interested county employees and members of the public. Commissioner Fitzgerald presided and gave a budget overview that included the following:

- Proposed 2018/19 Budget Overview
- Financial Health of the County
- Revenue-Expenditure-Fund Balance Trends
- BOCC Budget Goals
- Primary Budget Factors
- BOCC Comments on Advertised Budget
- Achievement of BOCC Budget Goals

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to open the public hearing. The motion carried unanimously. Comments were provided by Pat Kinsey, Matt Beehner and Bill Cropper. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to close the hearing to public comment. The motion carried unanimously.

The Board has until Monday, September 10, 2018 to finalize the budget. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to table a final decision on the budget until Monday, September 10, 2018 with a scheduled budget work session at 10:00 a.m. to review the information provided, followed by an adoption of the budget at 3:00 p.m. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to adjourn the public hearing at 4:59 p.m. The motion carried unanimously.

Thereafter, the meeting adjourned.

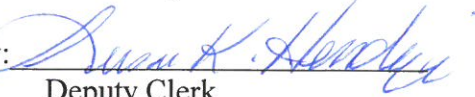
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, September 5, 2018

The Board met pursuant to recessing Tuesday, September 4, 2018.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$41,205.53
002	Road	\$71,620.37
004	Ambulance/EMS	\$7,000.00
006	District Court	\$2,684.51
010	Self Insurance Fund	\$6,263.64
016	Indigent	\$1,948.58
018	Park	\$1,208.16
020	Appraisal	\$28.19
023	Solid Waste	\$16,196.95
037	Snowmobile	\$396.24
038	Waterways	\$205.00
052	Airport	\$1,345.92
055	Fish Hatchery	\$37.68
056	Emergency 911	\$306.03
9101	Auditor's Trust	\$1,157.11
9105	Interlock & Monitor Device	\$279.00
9110	Title III Trust – New 2009	\$18,294.44
9183	Support Trust	\$1,578.17

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9186	Motor Vehicle Trust	\$42.00
9189	Payroll Draw Trust	\$500.00
9219	Drug Court Program	\$285.94
9235	ITD Express Bus	\$9,578.48
9240	Environmental Airport Study	\$10,842.42
	TOTAL:	\$193,004.36

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 09/05/18

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, September 6, 2018

The Board met pursuant to recessing Wednesday, September 5, 2018.

Present:

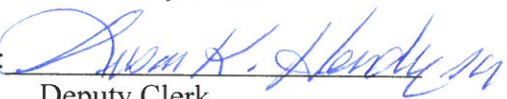
Commissioners:

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, September 7, 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