

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, October 15, 2018

The Board met pursuant to recessing Thursday, October 11, 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 Tim Daberkow at 9:30 a.m. to discuss, review and consider the current lease agreement with the County on his 2015 tax deeded property. Also in attendance was Karey Eddy with the Shoshone County Treasurers Office. Items discussed included the following:

- The Lease Purchase Agreement with Tim Daberkow was made on July 28, 2015 for property located at 111 H Street, Smelterville, Parcel #F-0200-009-016-0.
- The property was tax deeded to the County and did not sell at the public auction in 2015.
- A Lease Purchase Agreement was put together with Mr. Daberkow to pay off the past due taxes in the amount of \$6,673.88. This amount has been paid.
- Mr. Daberkow now owes for 2015, 2016, 2017, and estimated 2018 and 2019 taxes for this property to be removed from a tax deed status.
- Taxes for 2015, 2016, and 2017 are \$787.02; estimated taxes for 2018 are \$932.49 (includes past due sewer); and estimated taxes for 2019 are \$265.49.
- The new amount to pay off is approximately \$1,985.00 which needs to be paid off before November 2019.
- A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to extend the current Lease Purchase Agreement with Tim Daberkow for twelve (12) months with a minimum of \$170.00 monthly payment, and freeze the penalty and interest amount to today's date. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, October 16 , 2018

Present:

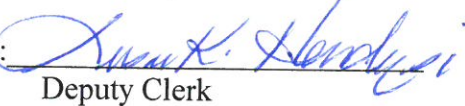
Commissioners: Jay Huber

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

Wednesday, October 17, 2018

The Board met pursuant to recessing Monday, October 15, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald met with Jim Hart with Cargill Deicing Technology at 9:00 a.m. for an introduction and review of their system for winter road maintenance.

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: No public comments were presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 8 to Friday, October 12, 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.)
 - Beer, Wine & Liquor Licenses – Two (2) 2019 Licenses were presented.
 - Shoshone County Pre-Pays
 - Resolution 2018-35 Accepting the Quote For Shoshone County Coroner for One (1) Vehicle Pursuant to Idaho Code 67-2803(2)

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-180/Denied

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

2019 Beer, Wine & Liquor Licenses

#1	Inland Lounge	Kellogg	Beer/Liquor
#2	Midway Bar & Grill, LLC	Osburn	Beer/Liquor

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RESOLUTION 2018-35

**A RESOLUTION ACCEPTING THE QUOTE FOR
SHOSHONE COUNTY CORONER – ONE (1) VEHICLE
PURSUANT TO IDAHO CODE 67-2803 (2)**

WHEREAS, pursuant to Idaho Code 67-2803(2) states “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) 2019 Dodge Ram 1500 was received as follows:

Dave Smith Motors
2019 Dodge Ram 1500
VIN#1C6RR7FG1KS500950
\$26,518.00

WHEREAS, the amount for this vehicle purchase was approved in the FY 2018/2019 budget.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the quote from Dave Smith Motors as presented.

DATED this 17th day of October 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/Jay Huber
Jay Huber, Commissioner

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

The Board convened at 10:00 a.m. to review the Idaho Public Safety Communications Commission Grant Award Acceptance Documents and discuss a grant award employee stipend. The Grant is for the FY2019 Idaho Public Safety Communications Commission and was approved for a total project award of \$313,992.00. There is no match required for the grant. Casey VanBuskirk with the Shoshone County Sheriff's Department will be the grant administrator. The Board also discussed a \$1,000 grant writing stipend for Casey VanBuskirk in

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the amount of \$1,000. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Idaho Public Safety Communications Commission Grant Award and a \$1,000 grant writing stipend for Casey VanBuskirk, account #1-18-482. The motion carried.

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	\$137,026.76
002	Road	\$116,827.68
004	Ambulance/EMS	\$1,500.00
006	District Court	\$4,617.10
009	Liability Insurance	\$44,453.50
016	Indigent	\$5.18
017	Junior College	\$26,400.00
018	Park	\$118.48
023	Solid Waste	\$17,165.86
037	Snowmobile	\$50.58
052	Airport	\$4,805.74
055	Fish Hatchery	\$423.32
056	Emergency 911	\$4,274.61
9101	Auditor's Trust	\$48,674.14
9105	Interlock & Monitor Device	\$270.00
9110	Title III Trust – New 2009	\$11,464.81
9111	Tax Sale Excess Trust	\$55,726.36
9186	Motor Vehicle Trust	\$151,216.92
9189	Payroll Draw Trust	\$19,750.00
9205	Miscellaneous Grants	\$16,000.00
9219	Drug Court Program	\$300.17

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9235	ITD Express Bus	\$10,579.02
	TOTAL:	671650.23

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 10/17/18

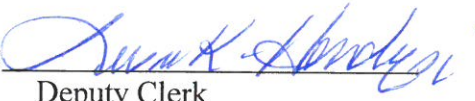
s/Mike Fitzgerald
Commissioner

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, October 18, 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, October 19, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

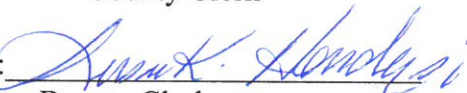
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk