

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Monday, October 8, 2018

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Columbus Day Holiday.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Tuesday, October 9, 2018

The Board met pursuant to recessing Thursday, October 4, 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 Frosty Greenfield, Shoshone County Public Works Director, at 10:00 a.m. to discuss, review and consider the sale, exchange of County equipment. Frosty had three (3) vehicles/items to discuss which included the following:

- Vehicle #300 – 2002 Dodge Pickup, estimated value \$1,950. Will do a Notice of Public Sale.
- Vehicle #305 – 2004 Dodge Pickup Donate to the City of Mullan – will do the proper notification and resolution procedure under Idaho Code 31-808(9)
- Vehicle #1050 – 2010 Dodge Pickup, estimated value \$2,450. Will do a Notice of Public Sale.
- Trail King Trailer – was bought years ago to do pavement and hasn't been used for years. Estimated value \$12,000. Will do a Notice of Public Sale.
- 2013 CAT Grader located at Marble Creek. Lease is up in November – CAT is working on terms for buy-out options.

The Board participated in a Shoshone County Airport Taxi/Apron Pre-Design meeting via conference call at 1:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Wednesday, October 10, 2018

The Board met pursuant to recessing Tuesday, October 9, 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. Also in attendance was Minde Beehner. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: Minde Beehner inquired about the line-of-sight concern at Tomsche and E Street in Wallace. Commissioner Fitzgerald stated that Dan Martinsen with Planning & Zoning has been working with Frosty Greenfield with the Public Works department on this issue. It was measured and found to be an issue and they are working with the homeowner to take care of the line-of-sight concern.

**OLD BUSINESS:**

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 1 to Friday, October 5, 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 – There was one (1) liquor license presented before the Board
  - Shoshone County Pre-Pays
  - Resolution 2018-34 – Authorizing the 2018 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-156/Approved, Indigent Cases #2018-166, #2018-162, #2018-159, #2018-136/Denied

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**BOOK 2018**

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.

2018 Beer, Wine & Liquor Licenses

#81 County Lane River Resort LLC

Kingston

Beer/Liquor

**RESOLUTION 2018-34**

**A RESOLUTION AUTHORIZING THE 2018 CERTIFICATION OF  
COMMERCIAL SOLID WASTE BILLINGS AND DELINQUENT MONTHLY  
SOLID WASTE BILLINGS TO THE TAX ROLLS**

WHEREAS, commercial entities were billed quarterly/monthly beginning October 1, 2017; and

WHEREAS, amounts due were to be paid no later than September 30, 2018 as stated on the invoices.

NOW THEREFORE, BE IT RESOLVED, by the Board of Shoshone County Commissioners, that the delinquent Solid Waste Commercial and delinquent monthly billings, attached Exhibit A, be certified to the Shoshone County Tax Rolls as presented.

DATED this 10th day of October 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2018**

Commissioners Huber and Hansen met with Rich Dickman with Gallagher Benefit Services, Inc. for an HRA/VEBA Trust review and update. Items discussed included the following:

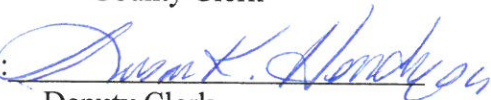
- This is the nation's first multiple-employer HRA program for public employees.
- HRA/VEBA Plan serves nearly 60,000 HRA participants from more than 560 employers in the state of Idaho and throughout the Pacific Northwest.
- It is a savings account for family medical care expenses and premiums.
- The money is provided by Shoshone County for County employees.
- The County determines the amount paid to its employees as a benefit.
- Rich Dickman is our plan representative that can address any questions or concerns we may have.

Sheriff Mike Gunderson, Sheriff of Shoshone County, Idaho, revoked the appointment of Cathy Wood, Detention Sergeant, in and for Shoshone County, Idaho effective October 1, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2018**

Thursday, October 11, 2018

The Board met pursuant to recessing Wednesday, October 10, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a Silver Valley Transportation Team meeting at 9:00 a.m. at the Wallace Inn.

Commissioner Huber attended a Silver Valley Transportation Team Workshop from 10:00 a.m. to 1:00 p.m. at the Wallace Inn.

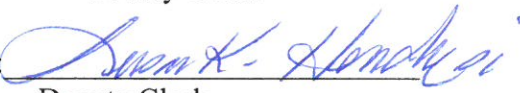
Commissioner Fitzgerald participated in a Capital Crimes Defense Fund meeting conference call at 1:00 p.m.

Commissioner Hansen attended a Panhandle Area Council Board meeting at 3:00 p.m. at the PAC office in Hayden.

Thereafter, the meeting adjourned.

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, October 12, 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