

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, September 24, 2018

Present:

Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Association of Counties meeting in Boise, ID.

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

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, September 25, 2018

The Board met pursuant to recessing Tuesday, September 18, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Association of Counties meeting in Boise, ID.

Commissioners Huber and Fitzgerald 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, Juvenile Probation/Mike Smith, Public Works/Frosty Greenfield, Maintenance/Keith Chambers, and Colleen Rossen with SVEDC. Items discussed included the following:

- Public Works – Several projects are in the process of being finished. Working on the Joe with the Forest Service tunnel project. Paving Bingville Road and behind the Courthouse this week. October 3rd to 26th will be in Elizabeth Park. River Road has been restriped.
- Airport – Fuel pump broke and working on getting it repaired. FAA inspection was completed and it went well. The hangar numbers were completed and painted by the Public Works Department. Had some squatters at the airport, but they were encouraged to move on.
- Solid Waste – Working on access to State system to access County Solid Waste accounts.
- Planning & Zoning – Wrapping up subdivisions and working on new Flood Plain Ordinance. Building Inspector agreement with Kellogg will be reviewed.
- Disaster Services – Dan has been completing required training, and grants have been processed.
- Juvenile Probation – Thank you to Keith Chambers for putting together desks for their department, and thank you to Richard Abers for getting the County van ready to attend training.
- Maintenance – Working on LED lighting for the Courthouse, and general update.

The Board convened at 10:30 a.m. for the purpose of a bid opening for operating and maintaining a bulk containerized solid waste collection system for Shoshone County. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station and Ron Wienclaw with Southlake Services, Inc. Solicitations for bids were emailed on September 4, 2018, and bids were received as follows:

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- 1) J & E Solid Waste
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.85
Bid bond received by Cashier's Check in the amount of \$2,648.10
- 2) Southlake Services, Inc.
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.60
Bid bond received by Cashier's Check in the amount of \$2,511.60

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber, to accept the bid from Southlake Services, Inc. as presented.

RESOLUTION 2018-30

**A RESOLUTION ACCEPTING BID FOR OPERATING AND
MAINTAINING A BULK CONTAINERIZED SOLID WASTE COLLECTION
SYSTEM FOR SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, Idaho Code 67-2806 states "When a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services, valued in excess of fifty thousand dollars (\$50,000) but not to exceed one hundred thousand dollars (\$100,000), the procurement procedures of this subsection (1) shall apply; and

WHEREAS, solicitations for bids were sent via email on September 4, 2018 to the following vendors:

- 1) J & E Solid Waste
5974 St. Joe Rd, St. Maries, ID 83861
(208) 245-4345
jesolidwasteinc@hotmail.com
- 2) MCE Garbage & Recycling
P.O. Box 923, Osburn, ID 83849
(208) 660-4325
kip@mcenviro.com
- 3) Southlake Services, Inc.
P.O. Box 477, Worley, ID 83876
(208) 699-0176
rambo787@netscape.com

WHEREAS, a bid opening was scheduled for Tuesday, September 25, 2018 at 10:30 a.m. and bids were submitted as follows:

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- 1) J & E Solid Waste
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.85
- 2) Southlake Services, Inc.
Bid 1(a) Bid per cubic yard delivered to Shoshone County Transfer Station: \$4.60

NOW THEREFORE, BE IT RESOLVED that pursuant to Idaho Code 67-2806, the Shoshone County Board of Commissioners accepts the bid from Southlake Services, Inc. as presented.

DATED this 25th day of September 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

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	\$63,683.70
002	Road	\$152,889.47
006	District Court	\$7,208.32
016	Indigent	\$45,035.29
018	Park	\$388.26
020	Appraisal	\$1,655.21

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023	Solid Waste	\$19,969.10
027	Weed	\$3,921.25
038	Waterways	\$1,820.00
052	Airport	\$5,079.76
055	Fish Hatchery	\$125.71
056	Emergency 911	\$3,755.07
8911	Drug Task Fund	\$2,367.37
9110	Title III Trust – New 2009	\$70.89
9186	Motor Vehicle Trust	\$171,405.09
9189	Payroll Draw Trust	\$19,250.00
9203	Christian Aid Fund	\$100.00
9230	50 Basin-Road Funds	\$1,250,388.24
9235	ITD Express Bus	\$2,215.45
	TOTAL:	\$1,751,328.18

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 09/19/18

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

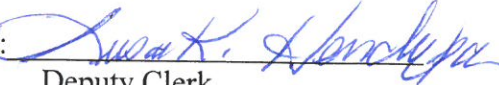
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, September 26, 2018

The Board met pursuant to recessing Tuesday, September 25, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Association of Counties meeting in Boise, ID.

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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to add Computer Arts, Inc. Master Agreement Software & Support License with an effective date of October 1, 2018. The motion carried.

PUBLIC COMMENT: No public comments were presented before the Board.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 17 to Friday, September 21, 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
 - Contract For Services – Shoshone County Public Defenders – Agreements were approved as follows:
 - *Erik Smith, Attorney - \$146,821.10 for one (1) year paid in four (4) equal installments.
 - *Blaine Horrocks, Attorney - \$12,905.88 for six (6) months paid in two (2) equal installments.
 - *James McMillan, Attorney - \$61,021.14 for one (1) year paid in four (4) equal installments.

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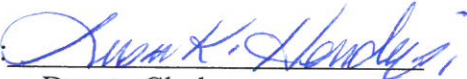
- Computer Arts, Inc. Master Agreement Software & Support License – Effective date of October 1, 2018 and effective for twelve (12) months. The contract amount was provided in the 2018/2019 budget.
- 2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-139 and #2018-149/Denied

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

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, September 27, 2018

The Board met pursuant to recessing Wednesday, September 26, 2018.

Present:

Commissioners: Jay Huber

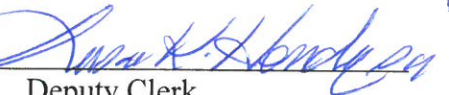
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden, ID.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, September 28, 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