

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, November 12, 2018

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for the Veterans Day Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, November 13, 2018

The Board met pursuant to recessing Thursday, November 8, 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 10:00 a.m. in Executive Session per Idaho Code 74-206(d) for review of an Application for Hardship Exemption on parcel #MH00184. Those in attendance: Karey Eddy with the Shoshone County Treasurer's office, and Jacqueline Bulgar. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried unanimously. Following review and discussion of the Application for Hardship, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to waive the 2018 taxes in full in the amount of \$166.00 on the above referenced property. The motion carried unanimously.

2018 Taxes – MH00184 – Cancellation of Taxes

County Tax	\$23.20
School Dist	\$30.88
City Smelterville	\$13.66
Fire Dist.	\$12.46
Hospital Dist.	\$5.80
Solid Waste	\$80.00
TOTAL:	\$166.00

The Board met with Darby Lupton at 11:00 a.m. to discuss review and consider lease of County FEMA property parcel #RP009250000040A. Darby and her husband are purchasing parcel #RP009250000030A and the County property is located next to this parcel. They would like to lease this parcel to use as a garden area. There would not be any permanent structures put on the parcel, and it would be maintained. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve a yearly lease on this parcel beginning January 1, 2018 in the amount of \$200.00. The motion carried unanimously.

The Board met with Chris Pfahl, Shoshone County Groomer Board Chairman at 1:00 p.m. to discuss, review and consider bids that were presented on Tuesday, November 6, 2018 for a Trail Groomer Snow Vehicle. Chris stated that the Shoshone County Groomer Board has applied for a grant through the State of Idaho for this trail groomer and the grant is a fifty (50) percent match. The Federal Highways Administration held up the grant to allow the County to go through a formal bid process, which was completed. The Shoshone County Groomer Board has reviewed the bids presented and recommend to the Board of Commissioners to accept the bid from Tucker

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Sno-Cat for the 2005 Trail Groomer in the amount of \$28,000. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bid from Tucker Sno-Cat for the 2005 Trail Groomer in the amount of \$28,000 as presented. The motion carried unanimously.

RESOLUTION 2018-37

**A RESOLUTION ACCEPTING BID FOR SHOSHONE COUNTY
GROOMER BOARD – TRAIL GROOMER VEHICLE
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, Idaho Code 67-2803 (1)(a) states “the solicitation for bids shall be supplied to no fewer than three (3) vendors by written means, either by electronic or physical delivery” and

WHEREAS, the purchase of this machine is being partially funded by a federal grant; and

WHEREAS, the grant requires that a Buy America certification be provided before any machine can be purchases; and

WHEREAS, solicitations for bids were sent via email to the following vendors:

- 1) Track Inc., Newport, VT
lorenehanson@trackinc.com
- 2) Track Inc., Rhinelander, WI
lorenehanson@trackinc.com
- 3) Sales Unlimited Idaho, Weiser
snotrans@msa.com
- 4) Tucker Sno-Cat, Medford, OR
john@sno-cat.com

WHEREAS, a bid opening was scheduled for Tuesday, November 6, 2018 at 1:30 p.m. and bids were submitted as follows:

- 1) Tucker Sno-Cat Corporation
Medford, OR
2005 2000E-38-6 Tucker Sno-Cat – Used Approx.2000 Hours
\$28,000.00 – FOB Wallace
Buy America Certificate - Provided

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- 2) Sales Unlimited (3 bids presented)
Weiser, ID
*2008 Tucker Terra 2000E 30-6 185, 26" Terra Tracks – Used 2161 Hours
\$90,000 - FOB Weiser, ID
*2007 Tucker Terra 2000E 30-6 185, 30" Terra Tracks – Used 2611 hours
\$85,000.00 – FOB Weiser, ID
*2006 Tucker Terra 2000E 28-6 185, 26" Terra Tracks
\$80,000.00 – FOB Weiser, ID
Buy America Certificate – Not provided at time of bid opening, but a letter was
provided on November 7, 2018

WHEREAS, the Board took the information presented under advisement to review with
the Shoshone County Groomer Board; and

WHEREAS, the Board convened at 1:00 p.m. on Tuesday, November 13, 2018 to
discuss, review and consider the bids for the Shoshone County Trail Groomer Snow Vehicle.

NOW THEREFORE, BE IT RESOLVED that pursuant to Idaho Code 67-2803(1)(a), the
Shoshone County Board of Commissioners accepts the bid from Tucker Sno-Cat Corporation for
the 2005 2000E-38-6 Tucker Sno-Cat in the amount of \$28,000.00 as presented.

DATED this 13th day of November 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

Thereafter, the meeting adjourned.

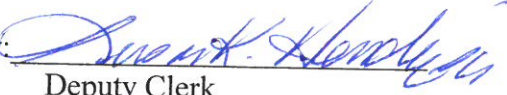
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SHOSHONE COUNTY, IDAHO

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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2018-11-23

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, November 14, 2018

The Board met pursuant to recessing Tuesday, November 13, 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 Chief Deputy Clerk Tamie Eberhard. 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.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 5 to Friday, November 9, 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 – One (1) 2018 license transfer, and five (5) 2019 licenses.
 - Shoshone County Pre-Pays
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-177/Approved. Indigent Cases #2018-176 and #2018-175/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.

2018 Beer, Wine & Liquor License – Transfer

#83	Michael & Linda Kennaugh/Dirty Dog Saloon	Kellogg	Beer/Liquor
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2019 Beer, Wine & Liquor Licenses

#28	Jomere, LLC/Pizza Factory	Wallace	Beer
#29	CDA North Fore Properties/North Fork River Stop	Kingston	Beer/Retail Wine

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#30	Kellogg Elks Lodge #1841	Kellogg	Beer/Liquor
#31	Apples & Pigs/1313 Club	Wallace	Beer/Liquor
#32	Jessica Marie Vermillion/Eddie Joe's	Kellogg	Beer/Liquor

The Board convened at 10:00 a.m. for a bid opening for the sale of County Road Department surplus vehicles. Also in attendance was Chief Deputy Clerk Tamie Eberhard. The Notice of Public Sale was advertised in the Shoshone News Press on November 3, 2018. Bids were received as follows:

1. Minimum Bid: \$2,450
2010 Dodge Pickup
VIN# 1D7RV1GT3AS142790
Two (2) bids were received.
 - \$3,001.00 - Frosty Greenfield on behalf of Robert Taylor
 - \$2,500.00 – Zach Ayers
2. Minimum Bid: \$1,950
2002 Dodge Pickup
VIN #3B7KF26672M288923
One (1) bid was received.
 - \$2,000.00 – Zach Ayers
3. Minimum Bid: \$12,000
2003 Trail King Trailer
VIN #1TKLC42243W063929
One (1) bid was received.
 - \$12,000.00 – Keith Sibert with payment through Road Department with aggregate as approved by Frosty Greenfield, Shoshone County Public Works Director

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the vehicle bids as presented to the highest bidder. The motion carried unanimously.

The Board convened at 10:30 a.m. to discuss, review and consider a job description for a security/bailiff position for the Courts. Also in attendance were Chief Deputy Clerk Tamie Eberhard and Sheriff Mike Gunderson. The job description for this position was reviewed and other item discussed included the following:

- The Magistrate and District Court Judges have reviewed and approved the job description and will be part of the interview process.
- This position was included in the 2018/2019 budget and put into County General. This will need to be moved to the Sheriff Department's budget..

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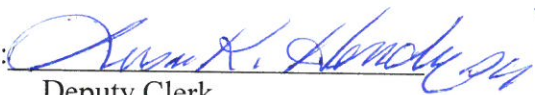
- This position will be under the Sheriff's Department
- It will be a full time position. They will receive training, but it will not be a certified law enforcement officer position.
- The pay range will be \$12.00 to \$15.00 per hour depending on experience, along with County benefits.
- This new position will not affect the current bailiff position.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen, to approve the Security Office/Bailiff Job Description as presented and to move forward in the process for hiring. 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, November 15, 2018

The Board met pursuant to recessing Wednesday, November 14, 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 Shoshone County Prosecuting Attorney Keisha Oxendine and Deputy Prosecuting Attorney Ben Allen at 9:00 a.m. in Executive Session pursuant to Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 9:20 a.m. to discuss, review and consider a Petition for Validation of Trapper Creek Road. Also in attendance were several members of the public. A Petition for Validation of Trapper Creek Road was received by the Board of County Commissioners from Morrow & Fischer, Attorneys at Law. The purpose of the meeting today is for the Board to determine if they want to initiate proceedings and move forward with the petition process. The Board discussed the Petition and the due diligence that would be needed to move forward. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to move forward with the petition process pursuant to Idaho Code 40-203A. The motion carried unanimously. Following further discussion, the Board determined that additional information is needed to proceed with the petition process. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to obtain the following information:

- Records review/research
- Surveying of property – pending records review/research
- Costs involved with process: research, surveying, advertising, mailing – costs passed onto petitioner to cover the cost of the proceedings.

The motion carried unanimously. A public hearing will be scheduled at a later date pursuant to Idaho Code 40-203(1)(c).

Commissioner Fitzgerald attended a Panhandle Health District Legislative update meeting at 11:00 a.m. at the PHD office in Hayden.

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

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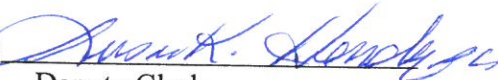
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, November 16, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

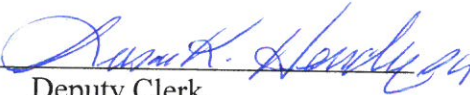
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk