

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, October 29, 2018

The Board met pursuant to recessing Thursday, October 25, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. for a transfer of County property pursuant to Idaho Code 31-808(9), to the City of Mullan. Also in attendance was Frosty Greenfield, Shoshone County Public Works Director. The Public Works vehicle for transfer is a 2014 Dodge Pickup. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the transfer of County property to the City of Mullan as presented. The motion carried.

RESOLUTION 2018-36

**A RESOLUTION AUTHORIZING THE TRANSFER OF
PROPERTY TO A POLITICAL SUBDIVISION OF THE STATE OF IDAHO
PURSUANT TO IDAHO CODE 31-808(9)
SHOSHONE COUNTY, IDAHO**

WHEREAS, Idaho Code 31-808(9) states the Board of County Commissioners may at their discretion, grant any political subdivision or taxing district of the state of Idaho with or without compensation, any real or personal property after adoption of a resolution by the Board of County Commissioners and is in the public interest; and

WHEREAS, Shoshone County owns a 2004 Dodge Pickup; and

WHEREAS, the City of Mullan is willing to accept ownership of Shoshone County's property; and

WHEREAS, the transfer of property is in the public interest; and

WHEREAS, the Notice of Intent to Transfer property to a Political Subdivision of the State of Idaho was advertised in the Shoshone News press on Saturday, October 20, 2018.

NOW THEREFORE, BE IT RESOLVED by the Shoshone County Board of Commissioners, to authorize the transfer of personal property to the City of Mullan with the following description:

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2004 Dodge Pickup
VIN#3D7KU26C24G204493

DATED this 29th day of October 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

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

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, Ben Allen, Shoshone County Deputy Prosecuting Attorney and Linda Womboldt and Joe Guardipee with the City of Wardner at 2:00 p.m. to discuss, review and consider a plan for a blight property. Items discussed included the following:

- Blight property is located at 429 Main Street, Wardner/Raymond Butler, deceased
- This property was tax deeded to the County July 24, 2018 – County has legal title to the property
- No one is living at the property
- Property is a blight with several vehicles and items for disposal
- A ten (10) day Notice to Abate will be served on the property
- The County will notify the City of Kellogg to tag the vehicles for removal
- The City of Wardner will make arrangement to have the items for disposal taken care of
- The County will notify the Transfer Station to allow the items to be disposed of at no charge.
- The cost to dispose of these items, can be certified to the property

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to move forward with the Notice to Abate on this property. The motion carried.


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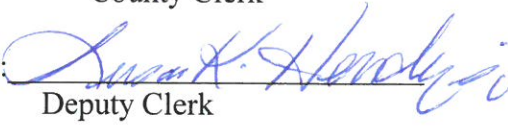
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Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, October 30, 2018

The Board met pursuant to recessing Monday, October 29, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. for a Department Supervisors updated meeting. Those in attendance: Solid Waste Department/Vince Peterson & Shannon Atkins, Planning & Zoning, Disaster Services/Dan Martinsen & Monica Miller, Public Works/Frosty Greenfield, Maintenance/Keith Chambers, and Weeds/Carol Young. Items discussed included the following:

- Weeds – Working on grants for next year, all the equipment has been stored and winterized.
- Planning & Zoning – Working on a cross jurisdictional boundary line issue in Osburn. Permits are slowing down.
- Disaster Services – Finished Incident Command training and working on grants. Incident Command trailer needs some TLC to be able to utilize when needed.
- Maintenance – The Courthouse is being power washed this week, and is working on the Courthouse heating system.
- Solid Waste – New employees are working out great. Southlake Services is doing a great job in the St. Joe with solid waste service. Working on state two (2) of LED lighting. Trailers are breaking down, but have a bid opening scheduled on November 6th for new trailers.
- Public Works – Several projects are in the process of being finished. The Taft Tunnel Forest Service project is completed and went well. Will be cutting brush on Tomsche Road. Getting equipment ready for the winter.
- BOCC – Will be working on plans for a new Public Safety building during this fiscal year. Will also be working on Courthouse security this fiscal year by hiring a deputy that would be utilized for this purpose. Fire Mitigation applied for and received a large grant to continue funding their projects. Casey VanBuskirk with the Sheriff's Department, applied for and received a 911 grant (to upgrade their dispatch equipment) in the amount of \$319,000.

The Board met with Carol Young and Karey Eddy with the Sick Leave Bank Committee at 11:00 a.m. to discuss, review and consider amendments to the Sick Leave Bank Policy. A couple of items discussed were employees being able to donate unused sick leave upon employment separation and sick leave bank accumulation maximum balance. Revising a couple of section in

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the Sick Leave Bank Policy dated 10-17-2017 were discussed. A meeting will be scheduled next week to follow up with suggestions on the items discussed.

The Board met with Brad Youngwirth with Silver Valley CoGen at 1:00 p.m. to discuss and review the current property lease agreement that expires November 1, 2018. Brad reviewed the status of his business, and the break-in with equipment damaged and items stolen that happened a few months ago at this location. Brad would like the Board to consider extending the current lease until the end of November 2018 while they prepare to shut down for the winter. Dry storage for wood is a problem for them now without having a building for storage. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to extend the current Lease Agreement with Silver Valley CoGen through the end of November 2018. The motion carried. Brad will contact the Board in the spring of 2019 to renegotiate a new Lease Agreement.

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	\$332,216.28
002	Road	\$103,693.04
006	District Court	\$33,776.66
016	Indigent	\$7,506.10
020	Appraisal	\$21,756.82
023	Solid Waste	\$37,907.20
027	Weed	\$154.41
052	Airport	\$2,444.67
056	Emergency 911	\$5,294.51
9101	Auditor's Trust	\$7,768.36
9110	Title III Trust New 2009	\$5,353.65
	TOTAL:	\$557,871.70

STATE OF IDAHO)
) ss.
County of Shoshone)

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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


s/Mike Fitzgerald
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, October 31, 2018

The Board met pursuant to recessing Tuesday, October 30, 2018.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

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 were Shoshone County Public Works Director Frosty Greenfield, Matt Beehner and Peggy Zingler. 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, October 22 to Friday, October 26, 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 – Fifteen (15) licenses were presented for approval
 - Shoshone County Pre-Pays
 - Public Works Department – Caterpillar Lease Conversion Finance Proposal for a Public Works Grader – The proposal is for a 2013 140M2Awd, Serial Number R9G00275 CAT located at Marble Creek. Financed amount is \$200,300.00 with a 5.3500 fixed rate, three (3) annual payments of \$70,274.74.
 - Upcoming Holidays and Courthouse Closure
2. Executive Session: Also in attendance was Peggy Zingler, to discuss an indigent case as a Personal Representative. Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-182, #2018-174, #2018-173, #2018-172, #2018-171, #2018-164, and #2018-161/Denied. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to adjourn from Executive Session.

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The motion carried. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to release an indigent lien on case #2005-60, Instrument No. 480488. The motion carried.

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.

2019 Beer, Wine & Liquor Licenses

#5	North Idaho Mountain Brew Ltd.	Wallace	Beer/Liquor
#6	Pioneer Lodge, LLC	Pinehurst	Beer/Liquor
#7	T&S Food Enterprises/Hill Street Depot	Kellogg	Beer/Liquor
#8	The Cameron Conoco	Kellogg	Beer/Retail Wine
#9	Kellogg Super Stop, LLC	Kellogg	Beer/Retail Wine
#10	The Gondolier, LLC	Kellogg	Beer/Retail Wine
#11	Beamis Hico	Wallace	Beer/Retail Wine
#12	Pinehurst Super Stop, LLC	Pinehurst	Beer/Retail Wine
#13	Wallace Super Stop, LLC	Wallace	Beer/Retail Wine
#14	Wallace Grocery Company/Harvest Foods	Wallace	Beer/Retail Wine
#15	Robert VanKleeck/Johnny's Bar	Smelterville	Beer/Liquor
#16	James P. Robertson/J&E Stop	Clarkia	Beer
#17	Walmart	Smelterville	Beer/Retail Wine
#18	Gates Enterprises/G&G Riverstop	Wallace	Beer/Retail Wine
#19	Luanne Wuerfel/Blackboard Café	Wallace	Beer/Wine By Drink

The Board met with Sheriff Mike Gunderson and April Lee with Performance Leadership Institute at 10:00 a.m. Also in attendance were Holly Lindsay, Lance Stutzke, and Jeremy Groves with the Sheriff's Department. The purpose of the meeting was to discuss, review and consider jail assessment services provided by PLI. Items discussed included the following:

- April provided background information on the Performance Leadership Institute.
- PLI provides organizational development and training, strategic planning for public safety buildings, and new facility assessments.
- A community committee needs to be established, there will be a need for increase staffing with a new facility, transition to a new facility will be needed and Kootenai County will be a valuable resource.
- A bond will need to be passed for the facility.
- PLI works with the County, community, local businesses and local economic development company during the process.
- PLI would provide an assessment report, design a marketing program and create a time frame for the project.
- Work with an architect that specializes in jail/public safety facilities. Get an architect involved first before the bond.

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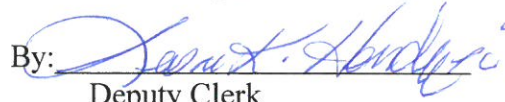
- Identify property before involve the architect.
- PLI will work with the Sheriff and staff to provide a written proposal for services to get started on this project.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Cody Soberanes, Detention Deputy in and for Shoshone County, State of Idaho effective October 22, 2018.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, November 1, 2018

Present:

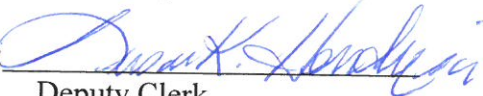
Commissioners:

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2018

Friday, November 2, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

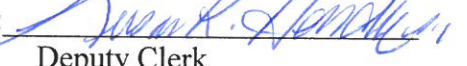
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk