

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, December 10, 2018

The Board met pursuant to recessing Thursday, December 6, 2018.

Present:

Commissioners: Jay Huber

John Hansen

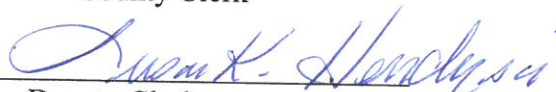
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, December 11, 2018

The Board met pursuant to recessing Monday, December 10, 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 Jim Cason at 10:00 a.m. to discuss, review and consider removal of solid waste fees on parcel #O18600000050A for 2014, 2015, 2016 and 2017. The property is under the name of Jim Cason's mother Deborah Short, and this property has a garage only. The parcel with the house is currently being assessed a solid waste fee. The Treasurer's office has cancelled the solid waste fee for 2018, but Jim is requesting reimbursement for these previous tax years on this parcel. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to reimburse Jim Cason in the amount of \$320.00 for 2014, 2015, 2016 and 2017 on the above stated parcel. The motion carried unanimously.

The Board met with Frosty Greenfield, Shoshone County Public Works Director at 10:30 a.m. to discuss, review and consider new equipment purchases/leases and approval of Western State Sales Agreement for a 2013 Caterpillar Grader. Frosty reviewed the following equipment with the Board:

- Western States Sales Agreement for a 2018 Caterpillar 140K Grader S/N JPA04422 in the amount of \$257,503.91 with a trade proposal of \$10,000 for a D3B Caterpillar. The finance proposal is \$257,503.91 with no payments the first year with trade in. The yearly payments for the next four (4) years would be \$36,494.10 with a balloon payment in 2023 of \$155,000.
- Western States Sales Agreement for a Caterpillar S WNG 140 H in the amount of \$17,959.28 with a trade proposal of \$18,000.00 for a 1988 John Deer 770B S/N HX569196. This is a wing that attaches to the 2017 Caterpillar 140K Grader.
- Western States Sales Agreement for a 2013 Caterpillar 140M2 AWD Motor Grader S/N R9G00275 in the amount of \$200,000 with a 5.3500 fixed rate and three (3) annual payments of \$70,274.74.

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the Western States Sales Agreements as presented and Resolution 2018-40 for the 2013 Caterpillar 140M2 AWD Grader as presented. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

RESOLUTION 2018-40

**A RESOLUTION ACCEPTING THE QUOTATION
FOR ONE (1) PUBLIC WORKS DEPARTMENT – GRADER
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1), stating “the acquisition of personal property when the procurement duplicates the price and substance of a contract for like goods or services that has been competitively bid by the State of Idaho, one (1) of its political subdivisions, or an agency of the federal government,” and

WHEREAS, a bid for one (1) 2013 Caterpillar Grader, was received from:

Western States Equipment
10780 N Highway 95
Hayden, ID 83835

2013 Caterpillar 140M2 AWD Grader
Serial No. R9G00275
Quote: \$200,000.00
Total: \$200,000.00
5.3500 fixed rate with three (3) annual payments of \$70,274.74
1st Payment Due Upon Receipt: \$70,274.74
Quote based on Piggy-Back Governmental Grader Purchase – Kootenai County
East Side Hwy District

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Western States Equipment as presented for the purchase of a 2013 Grader for the Public Works Department.

DATED this 11th day of December 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

ATTEST:

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

RESOLUTION 2018-42

**A RESOLUTION ACCEPTING THE QUOTATION
FOR ONE (1) PUBLIC WORKS DEPARTMENT – GRADER
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1), stating “the acquisition of personal property when the procurement duplicates the price and substance of a contract for like goods or services that has been competitively bid by the State of Idaho, one (1) of its political subdivisions, or an agency of the federal government,” and

WHEREAS, a bid for one (1) 2018 Caterpillar Grader, was received from:

Western States Equipment
10780 N Highway 95
Hayden, ID 83835

2018 Caterpillar 140K Grader
Serial No. JPA04422
Quote: \$257,503.91
Trade-In: \$10,000.00
Total: \$247,803.91
5.3500 fixed rate with four (4) annual payments of \$36,494.19
Final Payment of: \$155,000.00
1st Payment Due Upon Receipt: Trade-Ins used for 1st
Quote based on Piggy-Back Governmental Grader Purchase – Kootenai County
East Side Hwy District

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Western States Equipment as presented for the purchase of a 2013 Grader for the Public Works Department.

DATED this 11th day of December 2018.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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.

ATTEST Peggy White

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, December 12, 2018

The Board met pursuant to recessing Tuesday, December 11, 2018.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:45 a.m. and the meeting was called to order. Also in attendance was Matt Beehner. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: Matt Beehner provided public comments on: 1) Blocked access up Burke area that was brought to the Board a couple of years ago that has not been addressed; 2) Standard-Mammoth Mill Wallace has two (2) buildings that are not on the tax rolls.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 26 to Friday, December 7, 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 – ten (10) licenses were presented
 - Shoshone County Pre-Pays
 - Cancellation of Taxes on Parcel #48N04E-17-6600 for 2013, 2014, 2015, 2016, 2017 & 2018 – County Surplus property exempt
 - Shoshone County Treasurer Statement of Cash Balances as of 11/30/2018
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – There were no cases brought before the Board.

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

2019 Beer, Wine & Liquor Licenses

#61	Broken Wheel	Kellogg	Beer/Liquor
#62	Lookout Pass Ski Recreation	Lookout	Beer/Liquor
#63	Wallace Elks Club 331	Wallace	Beer/Liquor
#64	Luck Horseshoe	Wallace	Beer/Liquor
#65	Best Shots	Kellogg	Beer/Liquor
#66	The Brooks Hotel	Wallace	Beer/Liquor
#67	Country Lane River Resort	Kingston	Beer/Liquor
#68	Fainting Goat	Wallace	Beer/Wine By Drink/Retail
#69	Historic Jameson	Wallace	Beer/Liquor
#70	Pinecreek Tavern	Pinecreek	Beer/Liquor

Parcel #48N04E-17-6600 – 2013 Tax Cancellation, County Surplus Exempt

County Tax	\$.22
School Dist.	\$.32
Fire Dist.	\$.12
TOTAL:	\$.66

Parcel #48N04E-17-6600 – 2014 Tax Cancellation, County Surplus Exempt

County Tax	\$.18
School Dist.	\$.46
Fire Dist.	\$.12
Hospital Dist.	\$.04
TOTAL:	\$.80

Parcel #48N04E-17-6600 – 2015 Tax Cancellation, County Surplus Exempt

County Tax	\$.22
School Dist.	\$.44
Fire Dist.	\$.12
TOTAL:	\$.78

Parcel #48N04E-17-6600 – 2016 Tax Cancellation, County Surplus Exempt

County Tax	\$.24
School Dist.	\$.40
Fire Dist.	\$.12
TOTAL:	\$.76

Parcel #48N04E-17-6600 – 2017 Tax Cancellation, County Surplus Exempt

County Tax	\$.20
School Dist.	\$.38
Fire Dist.	\$.10
TOTAL:	\$.68

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Parcel #48N04E-17-6600 – 2018 Tax Cancellation, County Surplus Exempt

County Tax	\$.22
School Dist.	\$.36
Fire Dist.	\$.16
TOTAL:	\$.74

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, December 13, 2018

The Board met pursuant to recessing Wednesday, December 12, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

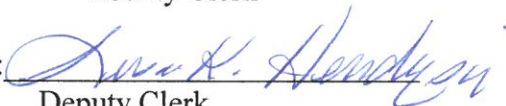
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, December 14, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

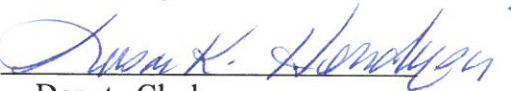
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk