

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, December 17, 2018

The Board met pursuant to recessing Thursday, December 13, 2018.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

The Board met with Tamie Eberhard, Shoshone County Chief Deputy Clerk, and Frosty Greenfield and Carol Young with Shoshone County Public Works Department at 9:00 a.m. Also in attendance was Matt Beehner. The purpose of the meeting was to discuss and review Public Works grants and process.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, December 18, 2018

The Board met pursuant to recessing Monday, December 17, 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 1:30 p.m. for an Indigent Appeal hearing under Idaho Code 74-206(d). Also in attendance was Terry Visintainer with Shoshone County Social Services and Eric Wisehart. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried. There was no decision to be made in open session. Eric Wisehart will contact Terry Visintainer in a couple of days regarding his application for County assistance.

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	\$52,881.84
002	Road	\$169,711.21
006	District Court	\$2,862.83
016	Indigent	\$14,956.77
017	Junior College	\$2,300.00
018	Park	\$90.30
023	Solid Waste	\$15,314.87
037	Snowmobile	\$201.83
052	Airport	\$594.17
056	Emergency 911	\$1,873.56
9110	Title III Trust – New 2009	\$7,846.06
9186	Motor Vehicle Trust	\$210.55
9189	Payroll Draw Trust	\$21,600.00

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9203	Christian Aid Fund	\$30.00
9235	ITD Express Bus	\$9,680.32
9242	IDL Fire Mit	\$11,472.51
9247	Silver Mountain Legal	\$2,117.00
	TOTAL:	\$313,743.82

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 12/18/18

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, December 19, 2018

The Board met pursuant to recessing Tuesday, December 18, 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 Matt Beehner. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: An Agreement for Appraisal Consulting Services for Kenneth Voss & Associates, Inc. was presented to the Board by Shoshone County by Prosecuting Attorney Keisha Oxendine. This agreement is for consulting services to review appraisals used in the State Board of Equalization Appeal for Silver Mountain. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the consent agenda and this agreement due to timeliness on this District Court Appeal. The motion carried unanimously.

PUBLIC COMMENT: There was no public comment presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 10 to Friday, December 14, 2018. These minutes were tabled to next week's agenda.

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) license was issued
 - Shoshone County Pre-Pays
 - Kingston Water District Levy Disbursement for 2018 – The Kingston Water District did not turn in their L-2 into the County in the appropriate time frame. To resolve the Kingston Water District error, a check in the amount of \$7,197 will be issued to the Kingston Water District for the 2018 levy amount.
 - Wrecking Yard License #1 – Kurrelmeyer Wrecking
 - 2018 Cancellation of Taxes on Parcel #50N03E-30-7420 – Undeveloped & Adjusted

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- 2018 Cancellation of Taxes on Parcel #D-1550-007-014-0 – Error in Proval
- Republic Services Disposal Agreement Renewal – This item was tabled for further research.
- Agreement: Appraisal Consulting Services with Kenneth Voss & Associates, LLC – The Contract Fee is \$12,500.00
- 2019 ISDA Noxious Weed Grant Application – The total request of the grant is for \$84,051.45

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-202, #2018-196, #2018-194, and #2018-190/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.

2019 Beer, Wine & Liquor Licenses

#71 Dunmark, LLC/Wildcat Pizza

Kellogg

Beer/Wine By Drink

2018 Cancellation of Taxes on Parcel #50N03E-30-7420 – Undeveloped & Adjusted

County Tax	\$120.40
School Dist:	\$160.28
Hospital Dist.	\$30.08
Library Dist.	\$9.06
TOTAL:	\$319.82

2018 Cancellation of Taxes on Parcel #D-1550-007-014-0 – Error in Proval

County Tax	\$31.90
School Dist.	\$42.42
City Kellogg	\$56.98
Fire Dist.	\$17.14
Hospital Dist.	\$7.94
TOTAL:	\$156.38

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, December 20, 2018

The Board met pursuant to recessing Wednesday, December 19, 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

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BOOK 2018

Friday, December 21, 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