

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, December 3, 2018

The Board met pursuant to recessing Wednesday, November 28, 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 Randy Riley with Woodland Park Salvage at 10:00 a.m. to discuss, review and consider the Shoshone County Wrecking Yard Ordinance and Woodland Park Salvage compliance. Also in attendance were Planning & Zoning Administrator Dan Martinsen, Planning & Zoning Administrative Assistant Monica Miller, Public Works Director Frosty Greenfield, Matt Beehner and Kevin Hack. Items discussed included the following:

- Discussed the County Ordinance and how to get Woodland Park Salvage into compliance.
- Randy stated with his business, he brings in metal to scrap and he has approximately an acre of property including the house.
- It has taken six (6) to seven (7) years for the metal to accumulate. Metal prices are low and it is not profitable to bale right now. When the yard is full and metal prices are good, a baler will come in and crush all of the metal.
- Randy does some auto repairing on an occasional basis.
- Dan Martinsen reviewed a Wrecking Yard Ordinance checklist that was compiled to determine ordinance compliance. Items in the checklist included signage, fencing, parking, right-of-way parking, hazardous materials, and non salvageable parts.
- Dan Martinsen will schedule a property walk-thru this month with Randy to review the checklist and a plan to come into compliance.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, December 4, 2018

The Board met pursuant to recessing Monday, December 3, 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 Brian Watson at 10:00 a.m. to discuss and review on-site airplane mechanic services at the Shoshone County airport. Items discussed included the following:

- Brian is a certified aircraft mechanic and lives in Wallace. He has worked on aircraft for twenty nine (29) years and would like the opportunity of providing aircraft mechanic services at the County airport.
- The County is not ready to hire a mechanic as an employee, but would like to assist and encourage a business to provide this service.
- Brian has the basic tools for this business, but not the specialty tools/equipment needed (pneumatic air, hoists).
- To get started and provide this service at the airport, he would need a hangar, specialty equipment/tools, and clients. Brian currently works full-time in CDA.
- The Board will research some hangar options.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, December 5, 2018

The Board met pursuant to recessing Tuesday, December 4, 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. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes to the 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, November 26 to Friday, November 30, 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
 - Shoshone County Pre-Pays
 - Idaho Heritage Trust Matching Grant Award Agreement – This is a matching grant of \$7,500 for the repair and reattachment of the Courthouse front balcony. The grant expires in three (3) years on November 1, 2021.
 - Shoshone County Airport Shortfall Analysis and Corrective Action Plan FY 2018 – Approved as presented
 - 2018 Cancellation of Taxes on Parcel #MH00545
 - 2018 Cancellation of Taxes on Parcel #48N02E-08-5650
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-188/Approved, and Indigent Cases #2018-204 and #2018-195/Denied

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

2019 Beer, Wine & Liquor Licenses

#54	The Snake Pit LLC	Kingston	Beer/Liquor
#55	Mullan Trail Gas & Grocery	Mullan	Beer/Retail Wine
#56	T&R LLC/Rick's Place	Kingston	Beer/Liquor
#57	T&R LLC/Kingston Kwik Stop	Kingston	Beer/Retail Wine
#58	Robert Schot/Sprag Pole	Murray	Beer/Wine By Drink
#59	Dione Bailey/Osburn Club	Osburn	Beer/Liquor
#60	Pinehurst Golf Course	Pinehurst	Beer/Liquor

2018 Cancellation of Taxes on parcel #MH00545 – Homeowners Removed in Error

County Tax	\$30.52
School Dist.	\$40.62
Fire Dist.	\$16.38
Hospital Dist.	\$7.62
Library Dist.	\$2.30
TOTAL:	\$97.44

2018 Cancellation of Taxes on parcel #48N02E-08-5650 – Homeowners Removed in Error

County Tax	\$126.29
School Dist.	\$168.16
Fire Dist.	\$67.90
Hospital Dist.	\$31.56
Library Dist.	\$9.52
TOTAL:	\$403.43

The Board met with Aaron Freudenthal with the Idaho Public Defense Commission at 10:00 a.m. for a Public Defense Commission general update. Items discussed included the following:

- Rules and procedures that were approved and they affect the counties.
- Kathleen Elliott is the new Executive Director for the Idaho Public Defense Commission.
- Online video conferencing - current programs that are being utilized across the state are Lifesize from Computer Arts or Polycom. Video conferencing is being utilized more to improve communication. Could be a tool get more attorneys into rural areas.
- Parody Rule will be discussed and reviewed by the PDC next year.

Sheriff Mike Gunderson of Shoshone County, State of Idaho revoked the appointment of Jake Delaney, Patrol Deputy, in and for Shoshone County effective December 3, 2018.

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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	\$25,674.64
002	Road	\$32,746.25
004	Ambulance/EMS	\$6,500.00
006	District Court	\$1,239.97
010	Self Insurance Fund	\$4,761.35
016	Indigent	\$1,018.58
020	Appraisal	\$322.19
023	Solid Waste	\$47,190.73
037	Snowmobile	\$3,211.61
038	Waterways	\$194.20
052	Airport	\$24,605.28
056	Emergency 911	\$1,972.79
9101	Auditor's Trust	\$625.54
9105	Interlock & Monitor Device	\$63.00
9109	Title III Trust – 2008 & Prior	\$81.09
9110	Title III Trust – New 2009	\$4,600.00
9183	Support Trust	\$1,578.17
9186	Motor Vehicle Trust	\$421.00
9203	Christian Aid Fund	\$110.88
9219	Drug Court Program	\$1,080.00
9220	Stop Grant	\$1,855.00
9235	ITD Express Bus	\$2,665.56
9247	Silver Mountain Legal	\$1,180.00
	TOTAL:	163697.83

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

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 12/05/2018

s/Mike Fitzgerald
Commissioner


s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Thursday, December 6, 2018

The Board met pursuant to recessing Wednesday, December 5, 2018.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

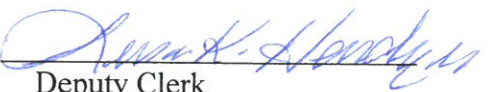
The Board met with Susan Copeland with Pride Resources at 9:30 a.m. to discuss and review validation of Trapper Creek Road right-of-way process. Also in attendance were Frosty Greenfield and Shane Sciuchetti with the Shoshone County Public Works Department, and Steve Jordan. Items discussed included the following:

- Commissioner Fitzgerald stated that the Board is requesting a proposal for research of recorded documents of Trapper Creek Road. The purpose of the research is to assist the Board's decision regarding the validation of Trapper Creek Road as a County road.
- Susan Copeland stated that she conducted some preliminary research prior to this meeting and did not find anything in Shoshone County authorizing validation. Shoshone County is maintaining a small portion of this road and past this point she did not find any valid documentation.
- The County would like to determine if it is a County road through historical documentation – ownership, maintenance and expenditures.
- The Board asked Susan to consider providing this research that would include: description of research work estimate of cost estimate of time to complete work; research of recorded documents, maps and other items referenced by recorded documents and maps; public and private ownership – rights-of-way and easements; County maintenance; and expenditure of County funds.
- Trapper Creek Road from East Fork Pine Creek Road for properties over, through, adjacent to and provides access for properties to and from Trapper Creek Road. At the minimum, the properties will include the properties cited in the Road Validation Request.
- Susan will contact the Board sometime next week.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, December 7, 2018

Not a regular meeting day of the Board of Commissioners.

Present:

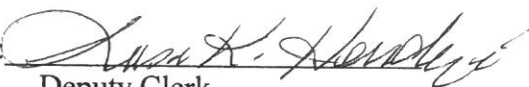
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk