

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, November 26, 2018

The Board met pursuant to recessing Wednesday, November 21, 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 Shauna Miller with Idaho Transportation Department at 10:00 a.m. via conference call, to discuss, review and consider the surplus 2009 Silver Express Bus grant. Items discussed included the following:

- This is the 2009 Silver Express bus with VIN ending in 6159.
- ITD is the current lien holder and will keep continuing control of the vehicle if the value is \$5,000 or more.
- If the value is under \$5,000, they will release the lien.
- Right now, with general computation, Shauna noted the value at \$10,000 - \$12,600 using a Bus Blue Book valuation.
- To determine the actual value, the Board could have a fair market determination on mechanical completed.
- Vehicles that have met their useful life and are worth under \$5,000 can be disposed of and the bus could be transferred to another department.
- With a value of over \$5,000 if the Board wants to sell the bus, it would have to go through a formal bid process to dispose of and the FTA would want to know what the plan would be to reinvest the funds. It could be for continued operation of the two (2) other vehicles and track the proceeds.

The Board convened at 10:30 a.m. regarding the County being the governmental sponsor for Gold Creek Mines with an application to use the County NOAA Satellite for a DCP Platform. The Shoshone County Board of Commissioners was approached by Mr. Wayne Chambers of Gold Creek Mines regarding the use of the NOAA GOES DCS System. Mr. Chamber's group desires the use of the GOES System for near real time monitoring of stream flow data at Gold Creek, Idaho. The need is for when weather conditions and darkness prevent on-site inspection. It is the Board's understanding that this type of use requires a governmental sponsor. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that the Shoshone County Board of Commissioners believe that Gold Creek Mines research is in the best interest of the County with respect to future business growth and employment opportunities and to grant said government sponsor. The motion carried unanimously. The Board will enter into a NOAA GEOS DCS Use Agreement.

Thereafter, the meeting adjourned.

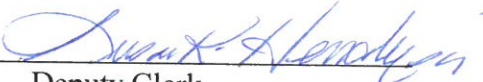
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ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, November 27, 2018

The Board met pursuant to recessing Monday, November 26, 2018.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

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, Juvenile Probation/Mike Smith, Airport/Richard Abers, Weeds/Carol Young, and Colleen Rosson with SVEDC. Items discussed included the following:

- Airport – Fuel tanks for aircraft are now at double capacity. July 19, 2019 the fly-in is scheduled with five (5) vintage planes scheduled to attend. The Crown Victoria airport transport car died and is now surplus. Richard has an opportunity for an internship program at the airport next year through the state. ACE Academy was a success this year.
- Weeds – The Idaho Weed Conference is in January and they are working on finding a replacement for Carol as the Weed Superintendent – they need to be certified. The trailhead project in Mullan is going great – the concrete pad has been poured.
- Public Works – They are working on getting ready for winter.
- Juvenile Probation – Their department van that is broken down will be picked up next week by the Public Works Department to take and look at and get running for use at the airport.
- Solid Waste – The new trailers are being built and will be ready after the new year. Working on Phase 2 of the LED lighting at the Transfer Station.
- Maintenance – The 2nd phase of the Courthouse HVAC upgrades to the building started yesterday. The electricians will be swapping out the old pneumatically controlled thermostats and control valves with better new electrically controlled ones. After the electricians are done the plumbers will install the new valves in the hot water piping system. Received an Idaho Heritage Trust \$7,500 matching grant to repair and reattach the Courthouse front balcony. A HECLA grant has also been applied for on this project.
- Planning & Zoning – Things are slowing down with permits so they have been reviewing code updates and code violations. Flood Plain Ordinance is scheduled for tomorrow.
- BOCC – Mike Fitzgerald has been elected as the IAC District 1 Chairman, and Monica Miller will be helping him with these quarterly meetings that are held in Coeur d'Alene.
- There will not be a Department Head meeting in December – will start back up in January.

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The Board met with Vince Peterson and Shannon Atkins with the Shoshone County Transfer Station at 10:00 a.m. to discuss, review and consider the 2019 sticker program. When this program was initiated in November of 2017, it was not specified on the use frequency of the Solid Waste Window Sticker Application. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to initiate the use of a new application every three (3) years. New stickers will be mailed out at the beginning of each year, but applications will be completed every three (3) years. The motion carried.

The Board met with Jeanne Higgins, US Forest Supervisor, Matt Davis (District Ranger), Phillip Blundell (Deputy District Ranger for the CDA River Ranger District in Smelterville), Rob Tomczak (District Ranger CDA River Ranger District) and Shoshana Cooper (Forest Public Affairs Officer) with the US Idaho Panhandle Forest Service at 1:00 p.m. for a meet and greet and a Forest Service update.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, November 28, 2018

The Board met pursuant to recessing Tuesday, November 27, 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 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, November 19 to Friday, November 23, 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

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-187/Denied

A motion was made by Commissioner Hansen, 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

#84	Zanys Sunshine LLC – Transfer	Kellogg	Beer/Liquor
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2019 Beer, Wine & Liquor Licenses

#43	Wallace Brewing Co.	Wallace	Beer/Liquor
#44	Zanys Sunshine LLC	Kellogg	Beer/Liquor
#45	Augustinian Brewing Co./Radio Brewing	Kellogg	Beer/Wine By/Retail Wine

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#46	Teresa Peterson & Greg Linja/Wheel Bar	Smelterville	Beer/Liquor
#47	Shoshone Golf & Tennis Club	Big Creek	Beer/Liquor
#48	Longshot Saloon LLC	Kellogg	Beer/Liquor
#49	Melissa Scheffelmaier/Scheffy's	Avery	Beer/Retail Wine
#50	Shinebox, Inc./Silver Corner Lux Hotel	Wallace	Beer/Liquor
#51	Ingrid Neidig/Prichard Tavern	Prichard	Beer/Liquor
#52	LS Fausett Company/Mullan Corner	Mullan	Beer/Liquor
#53	W Inn, Inc./O'Rourke's	Wallace	Beer

The Board convened at 10:00 a.m. for a public hearing on Ordinance #159 Flood Damage Prevention. Those in attendance: Commissioner Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huger, Planning & Zoning Administrator Dan Martinsen, and Administrative Assistant with Planning & Zoning Monica Miller. No other members of the public were in attendance. The Shoshone County Planning and Zoning Commission held a public hearing on August 8, 2018 at 7:00 p.m. and on September 12, 2018. After making minor corrections to the model ordinance, the Planning & Zoning Commission moved to submit their version of the ordinance for approval to the Board of Commissioners. Dan reviewed the changes and draft ordinance with the Board. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve Ordinance #159, Flood Damage Prevention as reviewed and presented. The motion carried unanimously. The ordinance will be sent to legal for final review.

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	\$353,119.25
002	Road	\$110,274.15
006	District Court	\$33,472.42
016	Indigent	\$7,728.75
020	Appraisal	\$21,350.62
023	Solid Waste	\$37,723.68
027	Weed	\$97.57
052	Airport	\$2,444.67
056	Emergency 911	\$5,128.88

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9101	Auditor's Trust	\$6,221.74
9110	Title III Trust – New 2009	\$5,323.91
	TOTAL:	\$582,885.64

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 11/28/2018

s/Mike Fitzgerald
Commissioner

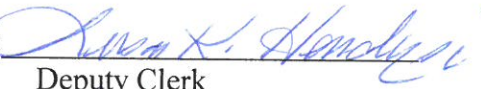
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2018

Thursday, November 29, 2018

The Board met pursuant to recessing Wednesday, November 28, 2018.

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen met with Idaho Forest Group Representatives at 10:00 a.m. for a review and update on their Murray Project.

Commissioner Hansen attended the North Fore Coeur d'Alene River Watershed Group (WAG) meeting from 1:00 p.m. to 3:00 p.m. at the Forest Service office in Smelterville.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, November 30, 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