

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Monday, December 24, 2018

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Courthouse Closed for Christmas Eve Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Tuesday, December 25, 2018

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Courthouse closed for Christmas Holiday.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Wednesday, December 26, 2018

The Board met pursuant to recessing Thursday, December 20, 2018.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk:

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

Thursday, December 27, 2018

The Board met pursuant to recessing Wednesday, December 26, 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 Mark Kraley at 9:00 a.m. to discuss, review and consider reimbursement of the Solid Waste fee on parcels #E0050-02-5005A and #E0050-02-003B for 2017 - one is an empty lot and one has a pole building. Mr. Kraley also has a parcel with a house on it that is currently assessed with a solid waste fee. The Treasurer's office took the solid waste fee off of these parcels for 2018. The Board discussed reimbursement of this fee for 2017 only. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve the reimbursement of \$80.00 on these two (2) parcels for 2017 for a total of \$160.00. The motion carried unanimously.

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: 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, December 10 to Friday, December 21, 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 – two (2) licenses were issued.
 - Shoshone County Pre-Pays
 - Shoshone County Purchase of Airport Hangar #105 – this item was pulled for separate discussion.
 - Resolution 2018-41 Purchase of a Vehicle for the Shoshone County Assessor's Office Pursuant to ID Code 67-2803(2) – this item was pulled for separate discussion.
 - Wrecking Yard License #2 – Maverick Towing

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- Wrecking Yard License #3 – Pine Creek Auto Wrecking – this item was pulled for separate discussion.
 - Annual Road and Street Financial Certification Report
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2018-215, #2018-216, #2018-197, and #2018-213/denied.

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

The following items were pulled for separate discussion:

- Shoshone County Purchase of Airport Hangar #105 – This hangar currently belongs to Glen Nickerson and the purchase of this hangar would be \$5,000. Frosty Greenfield, with Shoshone County Public Works Department, has inspected the hangar for any repairs. It has electrical and the cost to repair the doors would be approximately \$500.00. The purchase of this hangar would provide savings in the future for the County. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the purchase of airport hangar #105 from Glen Nickerson in the amount of \$5,000. The motion carried unanimously.
- Resolution 2018-41 Purchase of a Vehicle for the Shoshone County Assessor's Office Pursuant to ID Code 67-2803(2) – this vehicle is for a 2003 Chevy Blazer in the amount of \$1,400.00 from Power County. It has low mileage, in good condition, and would be a savings for the Assessor's office at this time in lieu of a new vehicle. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the purchase of this vehicle as presented. The motion carried unanimously.
- Wrecking Yard License #3 – Pine Creek Auto Wrecking – Commissioner Hansen spoke with Gary Cunningham with Pine Creek Auto Wrecking and his facility needs a fence and a few other items to get into compliance. He will work on these items and the Board will check on the progress in June of next year. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the license to Pine Creek Auto Wrecking as presented. The motion carried unanimously.

2019 Beer, Wine & Liquor Licenses

#72	Calder Store	Calder	Beer/Liquor
#73	Daniel & Amanda Ghiata/Moose Creek Grill	Kellogg	Beer/Wine By Drink

RESOLUTION 2018-41

A RESOLUTION ACCEPTING THE QUOTE FOR SHOSHONE COUNTY ASSESSOR – ONE (1) VEHICLE PURSUANT TO IDAHO CODE 67-2803 (2)

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WHEREAS, pursuant to Idaho Code 67-2803(2) states “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) 2003 Chevy Blazer was received as follows:

Power County Idaho
543 Bannock Ave., American Falls, ID 83211
2003 Chevy Blazer 4WD, VIN#1GNDT13X53K131495
\$1,400.00

WHEREAS, the amount for this vehicle purchase was approved in the FY 2018/2019 budget.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the quote from Power County as presented.

DATED this 27th day of December 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

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

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

The Board met with Shannon Atkins, Shoshone County Transfer Station at 1:00 p.m. to discuss, review and consider bids for the Transfer Station lighting. Three bids for lighting were received from: Northwest LED/\$7,972; Allen Electric/\$8,500; and Northside Electric/\$9,565. All of these bids were reviewed by Avista for their rebate program, and Northwest LED was not confirmed by Avista. The County will get a rebate back from Avista once the lights are installed and inspected. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the bid from Allen Electric in the amount of \$8,500 as presented. The motion carried unanimously.

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RESOLUTION 2018-43

**A RESOLUTION ACCEPTING THE QUOTE FOR
SHOSHONE COUNTY SOLID WASTE – LIGHTING
PURSUANT TO IDAHO CODE 67-2803 (2)**

WHEREAS, pursuant to Idaho Code 67-2803(2) states “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, three (3) quotes were received as follows:

Northwest LED - \$7,972
Allen Electric - \$8,500
Northside Electric - \$9,565

WHEREAS, the amount for this purchase was approved in the FY 2018/2019 budget.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Allen Electric in the amount of \$8,500 as presented.

DATED this 27th day of December 2018.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

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

s/John Hansen
John Hansen, Commissioner

s/Jay Hansen
Jay Huber, Commissioner

Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

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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	\$334,404.14
002	Road	\$122,960.54
006	District Court	\$32,936.00
016	Indigent	\$7,668.56
020	Appraisal	\$20,080.61
023	Solid Waste	\$34,505.33
027	Weed	\$520.42
052	Airport	\$2,444.67
056	Emergency 911	\$4,927.38
9101	Auditor's Trust	\$6,221.74
9110	Title III Trust New 2009	\$4,996.74
	TOTAL:	\$571,666.13

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 12/27/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

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	\$90,125.61
002	Road	\$19,015.53
004	Ambulance/EMS	\$10,830.00
006	District Court	\$926.91
009	Liability Insurance	\$44,453.50
012	Historical Society	\$2,341.44
016	Indigent	\$56,298.09
020	Appraisal	\$67.89
023	Solid Waste	\$13,691.98
037	Snowmobile	\$232.18
052	Airport	\$1,595.59
055	Fish Hatchery	\$232.59
056	Emergency 911	\$1,555.23
9101	Auditor's Trust	\$598.50
9110	Title III Trust – New 2009	\$476.18
9186	Motor Vehicle Trust	\$21.00
9230	50 Basin-Road Funds	\$8,026.57
9235	ITD Express Bus	\$1,907.15
	TOTAL:	\$252,395.94

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 12/27/2018

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2018

Friday, December 28, 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