SHOSHONE COUNTY, IDAHO

BOOK 2018

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Present:

Commissioners: Jay Huber

Mike Fitzgerald John Hansen

Deputy Clerk:

Susan K. Hendrixson

The following proceedings were had to-wit:

Courthouse Closed for New Year's Eve Holiday.

ATTEST Peggy White

County Clerk

Approved:

Deputy Clerk

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, January 1, 2019						
Present:	Commissioners:					
	Deputy Clerk:					
The following proceedings were had to-wit:						
The Courthouse was closed for the New Year's Day holiday.						
ATTEST Peggy White County Clerk	Approved: Chairman					
By: Jone X. Honly on Deputy Clerk						

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, January 2, 2019

The Board met pursuant to recessing Thursday, December 27, 2019.

Present: Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 1:30 p.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 asked what account the Airport Hangar Purchase came out of that was on the agenda last week. It was stated that it would be out of Airport Property Acquisition. The Board will get the information for Mr. Beehner.

OLD BUSINESS:

 Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 24 to Friday, December 28, 2018. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the minutes as presented. The motion carried.

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 approved
 - Shoshone County Pre-Pays
 - 2018 Cancellation of Taxes on parcel #PPPCABank02100 Equipment was a Lease & Hecla purchased lease before 1-1-18 - Approved
 - Wrecking Yard License #4 Johnson Wrecking
- 2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) Indigent Case #2018-136/Approved, Indigent Cases #2018-201, #2018-220, #2018-199, #2018-200/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.

SHOSHONE COUNTY, IDAHO

BOOK 2019

2019 Beer,	Wine &	Liquor	Licenses

#74 Roma Wuolle/Kings Inn Kingston Beer/Liquor #75 Kingston Hilltop Kingston Beer/Liquor

2018 Cancellation of taxes on parcel #PPPCABank02100 – Equipment was a lease & Hecla purchased lease before 1-1-18 – now on missed roll under Hecla

County Tax

\$4,209.34

School Dist

\$6,898.78

TOTAL:

\$11,108.12

Thereafter, the meeting adjourned.

ATTEST Peggy White

Approved:

Chair

County Clerk

Deputy Clerk

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, January 3, 2019

The Board met pursuant to recessing Wednesday, January 2, 2019.

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

Deputy Clerk

County Clerk

Approved:

Chairman

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, January 4, 2019	
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:__