

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, January 14, 2019

The Board met pursuant to recessing Thursday, January 10, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The newly elected officials' oaths of office took place at 10:00 a.m., 1st floor courthouse lobby.

The Board convened at 11:30 a.m. for the election of Chairman of the Board of County Commissioners and assignment and appointments of Commissioner Committees and Board positions. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to appoint Commissioner Fitzgerald as Chairman of the Board and Commissioner Huber as Commissioner Pro-Tem. The motion carried. The Committees and Board positions will stay the same as the past two (2) years as follows:

John Hansen

- Panhandle Area Council Board
- Shoshone County Snow Groomer Board Meetings
- North Fork CDA River Watershed Advisory Group Meeting
- Shoshone-Benewah Forest Health Collaborative

Mike Fitzgerald

- Basin Environmental Improvement Project Commission (BEIPC), Representative
- Magistrate Commission
- Panhandle Health Board of Directors
- Idaho Capital Crimes Defense Commission Board – District 1
- Idaho Association of Counties District 1 - Chairman

Jay Huber

- S.A.V.E. Committee – (Support, Action, Volunteerism, Education, Coalition)
- Shoshone County EMS Board
- Basin Environmental Improvement Project Commission (BEIPC), Alternate
- Silver Valley Transportation Team Quarterly Meetings
- Coordinate monthly Elected Officials Meeting

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Jay Huber, Shoshone County Commissioner District 2, swore in Mike Fitzgerald Shoshone County Commissioner District 1, effective January 14, 2019.

Jay Huber, Shoshone County Commissioner District 2, swore in John Hansen County Commissioner District 3, effective January 14, 2019.

Jay Huber, Shoshone County Commissioner District 2, swore in Tamie J. Eberhard Shoshone County Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners, effective January 14, 2019.

Jay Huber, Shoshone County Commissioner District 2, swore in Ellen Masterson Shoshone County Treasurer, effective January 14, 2019.

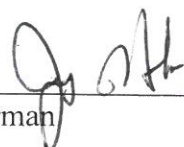
Jay Huber, Shoshone County Commissioner District 2, swore in Jerry White Shoshone County Assessor, effective January 14, 2019.


Jay Huber, Shoshone County Commissioner District 2, swore in Rick Smith Shoshone County Coroner, effective January 14, 2019.

Tamie J. Eberhard, Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners, Shoshone County, Idaho appointed Marlene Young, Debi Ruggles, Gail Elliott, Rachelle Evans, Tara Jones, Debra Hammerberg, Terry Visintainer, Judy Hebert, Janet Zamboni, Janice Shiner, Tracy Thomas, Angela Dinger, and Susan K. Hendrixson as Deputy Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners effective January 14, 2019 and good until revoked in writing.

Thereafter, the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, January 15, 2019

The Board met pursuant to recessing Monday, January 14, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Paula Florentine at 9:30 a.m. regarding an Application For Hardship Exemption on parcel #RP48N04E264330A. This parcel is in a tax deed situation with delinquent 2015 taxes. The Board assisted Paula with delinquent 2014 last year on this parcel. Paula discussed her financial situation with the Board and other financial options were discussed. Paula will research some other options that may be available and will contact the Board.

The Board met with Shawn Metts with HMH Engineering at 10:30 a.m. Also in attendance were Frosty Greenfield and Carol Young with Shoshone County Public Works and several members of the public. The purpose of the meeting was for an update of the St. Joe River Road Project.

The Board met with Derek Forseth with Alta Engineering at 1:00 p.m. to discuss and review Restoration Partnership available funding.

The Board met with Ellen Masterson, Shoshone County Treasurer and Eric Roos at 2:00 p.m. to discuss, review and consider declaring parcel #A-0100-00E-000A and an odd-lot pursuant to Idaho Code 31-808(8). Ellen stated that this parcel was tax deeded to Shoshone County last year and is scheduled for the tax deed auction this year. Eric and Regina Roos are adjacent property owners and own parcels #A-0100-00E-013A and A-0100-00E-016B. Their house and garage encroach on this property. Selling this property to Eric and Regina Roos under Idaho Code 31-808(8), Odd-Lot Property would correct this encroachment. Mr. Ross is willing to pay the fair market value for this parcel. A value will be determined by the Assessor's office and Mr. Roos will be contacted. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to declare this parcel as odd-lot pursuant to Idaho Code 31-808(8). The motion carried unanimously.

RESOLUTION 2019-01

A RESOLUTION DECLARING CERTAIN PROPERTY AS ODD LOT PURSUANT TO ID CODE 31-808(8) SHOSHONE COUNTY, IDAHO

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WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS parcel #A-0100-00E-000A has been tax deeded to Shoshone County with the following legal description:

A tract of land being a portion of the True Blue Millsite, M.S. 1360 situated in Section 34, Township 48 North, Range 5 East, B.M., Shoshone County, State of Idaho more particularly described as follows:

Beginning at a point which bears North 11°00 West, 50 feet from Corner No. 2 of said True Blue Millsite, M.S. 1360; thence

South 79°50 West, 26.09 feet to a point on the East side line of Residence Street; thence

North 9°20' West on and along the East side line of Residence Street, 149.28 feet to a point; thence

South 87°06' East along said North line, 22.40 feet to a point on the West line of Lot 13, Block E. Mullan Townsite and intersection of the East line of the True Blue Millsite, M.S. 1360; thence

South 11°00' East, 144.11 feet on the East line of said True Blue Millsite, M.S. 1360 to the point of beginning and sometimes referred to as Trace A, Block E, Mullan Townsite.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

DATED this 15th day of January 2019.

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SHOSHONE COUNTY, IDAHO

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

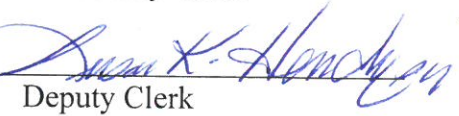
s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

Commissioner Huber attended an EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, January 16, 2019

The Board met pursuant to recessing Tuesday, January 15, 2019.

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 Tamie J. Eberhard, Shoshone County Clerk. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the consent agenda and add payment authorization for the Silver Mountain tax appeal to District Court.

PUBLIC COMMENT: No public comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, January 7 to Friday, January 11, 2019.

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
 - Shoshone County Treasurer Statement Cash Balances as of 12/31/18
 - 2018 Cancellation of Taxes on Parcel #O-1950-006-0030
 - 2009 Silver Express Bus (ITD Grant) – Determining value and transfer to Shoshone County Sheriff's Department – ITD grant vehicles that have met their useful life and are worth under \$5,000 can be disposed of and the bus can sell or transfer it to another department. The Board received a fair market determination on the mechanical for this bus from Tom's Auto (licensed and certified in the State of Idaho) in Kingston. Tom Sherman placed a value of this vehicle in its present state to be approximately \$4,500. The estimate of the repairs needed for this bus to be able to continue in a shuttle service would be approximately \$7,184.10. The Board will transfer this bus to the Sheriff's Department to use with their

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inmate community program. ITD will be contacted with the Board's decision.

- Resolution 2019-02 Approving Credit Card Accounts for Shoshone County
- Resolution 2019-03 Approving Sunshine Mine Trust Account
- Residential Solid Waste Fee Appeal on Parcel #G00000054920 – Denied as recommended by the Solid Waste Director. Historically, if there is a house on a parcel a fee appeal is not granted.
- ***Kenneth Voss & Associates LLC invoice in the amount of \$6,250.00 for Consultant Services for the Silver Mountain tax appeal to District Court***

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-8, and #2019-7/Approved.

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.

2018 Cancellation of Taxes on Parcel #O-1950-006-0030 – Working in AZ, Claim ID Residency

County Tax	\$273.73
School Dist.	\$364.56
Fire Dist.	\$147.20
Hospital Dist.	\$68.42
TOTAL:	\$853.91

RESOLUTION 2019-02

A RESOLUTION APPROVING CREDIT CARD ACCOUNTS FOR SHOSHONE COUNTY

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Steve Carroll	\$500.00

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Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Forrest Greenfield	\$5,000.00
Shoshone County Prosecuting Atty	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County ER Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Dir	Keith Chambers	\$2,000.00
Shoshone County Airport Manager	Richard Abers	\$1,000.00

DATED this 16th day of January 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

RESOLUTION 2019-03

**A RESOLUTION APPROVING THE SUNSHINE MINE
TRUST ACCOUNT FOR SHOSHONE COUNTY
STATE OF IDAHO**

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WHEREAS, on October 25, 1979 the Sunshine Widows Social Group quitclaimed the Miner's Memorial, property, and account funds to Shoshone County for accounting purposes and in lieu of developing a 501(c)(3), (Exhibit A); and

WHEREAS, this property is designated as parcel #48N03E-11-3500 with the Shoshone County Assessor's Office; and

WHEREAS, on May 20, 2015 the Successor Coeur d'Alene Custodial Trust deeded property around the Miner's Memorial to Shoshone County, (Exhibit B); and

WHEREAS, this property is designated as parcel #48N03E-11-3100A with the Shoshone County Assessor's Office; and

WHEREAS, the County has maintained a trust account for the Miner's Memorial since 1979; and

WHEREAS, the Sunshine Memorial Committee oversees the Miner's Memorial and raises funds for continued memorial maintenance and improvements; and

WHEREAS, the Sunshine Memorial Committee would like the County to continue with the ownership of the property along with the trust account through the County in lieu of establishing a 501(c)(3) organization.

NOW THEREFORE, BE IT RESOLVED by the Shoshone County Board of Commissioners to continue ownership of the above stated property and continue with the established trust account through Shoshone County which is currently Fund 9106 Sunshine Statue-Restricted.

DATED this 16th day of January 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

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ATTEST:

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

The Board met with Mike Gunderson, Shoshone County Sheriff at 1:00 p.m. to discuss, review and consider department vehicle purchases. Sheriff Gunderson presented a quote for tow (2) vehicles at \$35,245.81 per vehicle from Dave Smith Motors. These purchases were in the approved FY 2018/19 budget. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the purchase/lease of these vehicles as presented. The motion carried unanimously.

RESOLUTION 2019-07

**A RESOLUTION APPROVING THE PURCHASE
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES
PURSUANT TO IDAHO CODE 67-2803 (2)**

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

WHEREAS, a quote for two (2) Dodge Charger’s for the Sheriff’s Department was received as follows:

Dave Smith Motors
2019 Dodge Charger Police Package
\$27,464 – Per Vehicle
\$7,781.81 – Police Package Installation per vehicle
\$35,245.81 – Total per vehicle
Lease Finance Package

WHEREAS, the amount for these purchases were approved in the FY 2018/2019 budget.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approves the purchase for the vehicles as presented.

DATED this 16th day of January 2019.

BOOK 2019-01-22

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/Jay Huber

Jay Huber, Commissioner

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

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	\$34,713.10
002	Road	\$32,925.41
006	District Court	\$1,692.79
010	Self Insurance Fund	\$8,819.69
016	Indigent	\$3,569.56
020	Appraisal	\$1,643.04
023	Solid Waste	\$12,664.48
037	Snowmobile	\$2,869.08
038	Waterways	\$175.00
052	Airport	\$632.74
056	Emergency 911	\$456.71
9101	Auditor's Trust	\$3,239.78

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9183	Support Trust	\$1,578.17
9186	Motor Vehicle Trust	\$124,867.63
9189	Payroll Draw Trust	\$21,700.00
9219	Drug Court Program	\$465.00
9235	ITD Express Bus	\$1,744.31
	TOTAL:	\$253,756.49

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 01/16/2019

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Thursday, January 17, 2019

The Board met pursuant to recessing Wednesday, January 16, 2019.

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended a Panhandle Area Council Board Meeting via conference call from 3:30 p.m. to 4:30 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Friday, January 18, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Board attended an Idaho Association of Counties District 1 meeting at Kootenai County at 10:00 a.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk