

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, January 21, 2019

Present:

Commissioners:

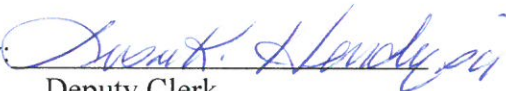
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for Martin Luther King Jr. Day.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Tuesday, January 22, 2019

The Board met pursuant to recessing Wednesday, January 16, 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 9:15 a.m. to review the week's agenda. The Performance Leadership Institute representatives will be at the Sheriff's Department on Friday, January 25<sup>th</sup> at 1:00 p.m. to present a Shoshone County Jail Needs Assessment Report. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald, to add this to the Board's agenda. The motion carried unanimously.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 9:30 a.m. in Executive Session ID Code 74-206(a)(b). The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 10:30 a.m. to discuss, review and consider 2019 Tax Exempt Applications on the following. Also in attendance was Shoshone County Assessor Jerry White. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the tax exempt applications as presented. The motion carried unanimously.

- American Lutheran Church (4 parcels) – No changes to the property since last year.
- Emmanuel Lutheran Church of Mullan (1 parcel) – No changes to the property since last year.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Wednesday, January 23, 2019

The Board met pursuant to recessing Tuesday, January 22, 2019.

Present:

Commissioners: Jay Huber

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

CHANGES TO AGENDA: The agenda was amended to add a Memorandum of Agreement to Support The Community Incentive Program (CIP) The Re-Entry Program (REP) and/or The Mental Health Program (MHP) between Shoshone County and the Idaho Department of Juvenile Corrections. This is at the request of Mike Smith, Shoshone County Juvenile Probation Officer.

PUBLIC COMMENT: Matt Beehner had a question on Resolution 2019-05 on the consent agenda and the specific parcel number.

#### OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, January 14 to Friday, January 18, 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 License – One (1) license was presented.
  - Shoshone County Pre-Pays
  - Shoshone County HRA/VEBA Policy – Tamie Eberhard had questions regarding the payment method for this policy. The County currently pays it in one yearly lump sum amount. Tamie recommended monthly distribution. This item was tabled for further discussion.
  - Resolution 2019-05 Approving Offer to Purchase Odd Lot Property Pursuant to ID Code 31-808(8)
  - Resolution 2019-06 Establishing Polling Places for the 2019 Elections

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) –

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.

**RESOLUTION 2019-05**

**A RESOLUTION APPROVING OFFER TO PURCHASE  
ODD LOT PROPERTY PURSUANT TO ID CODE 31-808(8)  
SHOSHONE COUNTY, IDAHO**

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 parcel #A-0100-00E-000A has been tax deeded to Shoshone County and has been declared as odd-lot 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.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

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

WHEREAS, a fair market value has been determined and an offer to purchase has been received from Eric Roos on the above referenced property in the amount of \$3,204.00.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners considers accepting the offer to purchase as presented from Eric Roos in the amount of \$3,204.00.

BE IT FURTHER RESOLVED, a Public Hearing will be scheduled on the proposed sale to receive public comments.

DATED this 23rd day of January 2019.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber  
Jay Huber, Chairman Pro-Tem

s/John Hansen  
John Hansen, Commissioner

ATTEST:

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

**RESOLUTION 2019-06**

**A RESOLUTION ESTABLISHING POLLING PLACES  
FOR THE 2019 ELECTIONS**

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2019;

<u>#</u>	<u>PRECINCT</u>	<u>POLLING PLACE</u>
01	Prichard-Murray	Murray Road Shop, 6388 Prichard Creek, Murray
02	Mullan	Mullan City Hall, 112 Earle Ave., Mullan

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

03	Wallace	United Church of Christ Congregational, 408 Cedar, Wallace
04	Silverton	Silverwood Good Samaritan Center, 405 W. 7th, Silverton
05	Osburn	VFW Hall Post 1675, 4th & Mullan, Osburn
06	Kellogg	Silver Valley Memorial Hall, 110 Hill St., Kellogg
07	Wardner	Mail Ballot Precinct
08	Smelterville	Smelterville Lions Club, 302 Main Street, Smelterville
09	Pinehurst	Pinehurst Lions Club, 106 Church St., Pinehurst
10	Kingston	Kingston/Cataldo Sewer Dist., 42784 Silver Valley Rd., Kingston
11	Calder	Mail Ballot Precinct
12	Clarkia	Mail Ballot Precinct
13	Avery	Mail Ballot Precinct
14	Absentee	County Courthouse

DATED this 23<sup>rd</sup> day of January 2019.

### BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman Pro-Tem

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

Commissioners Huber and Hansen met with William Holstein, Shoshone County EMS Director, at 10:00 a.m. Also in attendance were Shoshone County EMS Board member John Specht, Shoshone County Clerk Tamie J. Eberhard, and Matt Beehner. William Holstein stated that the Shoshone County EMS Corporation, Shoshone County Fire District #1, and Shoshone County Fire District #2 are asking the County Commissioners to help fund a portion of the 2019 Advanced EMT Course in the amount of \$9,900.00. A breakdown of the costs, students, and training were reviewed and discussed. They are having a difficult time maintaining the required number of certified personnel for staffing the ambulances – an Advanced EMT is required on each ambulance. They have put thirty-two (32) students through the program and of those thirty-two (32) students, nine (9) are still working in the County. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the request training funds in the amount of \$9,900.00. This amount will be paid out of the East Shoshone Hospital Funds account. The motion carried.

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Commissioners Huber and Hansen met with William Holstein, Shoshone County EMS Director and Sheriff Mike Gunderson at 10:30 a.m. Also in attendance were Shoshone County EMS Board member John Specht, Shoshone County Clerk Tamie J. Eberhard, and Matt Beehner. The purpose of the meeting was to discuss and clarify EMS billings and procedures for the Sheriff's Department. William stated that it is their intent not to bill the Sheriff's Department unless there is a specific situation that is approved by the Sheriff. William Holstein and John Specht encouraged Sheriff Gunderson to contact them at any time with any questions.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Bryan Shifflett, Patrol Deputy, in and for Shoshone County, Idaho effective January 16, 2019.

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	\$48,322.10
002	Road	\$43,247.64
006	District Court	\$2,196.99
011	Public Health District	\$14,826.25
012	Historical Society	\$91.23
016	Indigent	\$3,517.44
018	Park	\$33.40
023	Solid Waste	\$5,774.88
037	Snowmobile	\$2,807.09
052	Airport	\$663.61
055	Fish Hatchery	\$322.50
056	Emergency 911	\$1,090.26
8911	Drug Task Fund	-1,881.36
9110	Title III Trust – New 2009	\$7,396.07
9186	Motor Vehicle Trust	\$48.00
9235	ITD Express Bus	\$9,262.42
9242	ID Fire Mit – 17SFA	\$6,374.97



PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

9247	Silver Mountain Legal	\$7,471.50
	TOTAL:	\$151,564.99

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 01/23/19

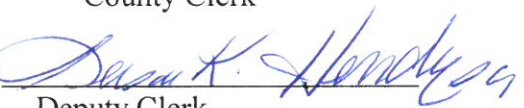
s/John Hansen  
Commissioner

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

BOOK 2019

Thursday, January 24, 2019

The Board met pursuant to recessing Wednesday, January 23, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Friday, January 25, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

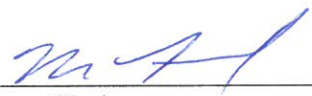
Deputy Clerk:

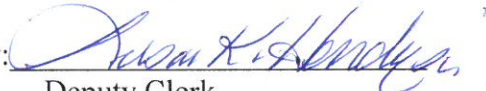
The following proceedings were had to-wit:

The Board met with Mike Gunderson, Shoshone County Sheriff, and representatives from the Performance Leadership Institute at 1:00 p.m. for a Shoshone County Jail Needs Assessment Report. The meeting was at the Public Safety Building.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk