

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, January 7, 2019

The Board met pursuant to recessing Thursday, January 3, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

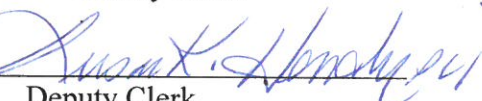
The Board convened as a Board of Equalization at 9:30 a.m. to equalize the assessments of all property assessed on the missed property roll for the prior year. Also in attendance was Connie Holmquist, Chief Deputy Assessor. Connie presented and reviewed the missed property roll with the Board. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the information presented and equalize the assessment of property on the missed property roll. The motion carried unanimously.

Commissioner Fitzgerald participated in a conference call at 10:00 a.m. to discuss the CE&I Selection Process for the Pine Creek Road Bridge Project.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, January 8, 2019

The Board met pursuant to recessing Monday, January 7, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

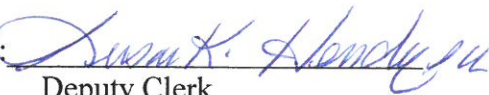
The Board met with Marianne Gallinger with Healthy Resolutions and Jeannie Rogers at 10:00 a.m. to discuss, review and consider an Application For Hardship Application on parcel #B0850002003A. The recap on this parcel was the deadline for a Circuit Breaker was missed last year and their property tax liability increased for 2018. Their taxes are paid through a mortgage company, and their taxes for 2018 are not delinquent and therefore not in a hardship situation. It was suggested that Jeannie contact her mortgage company regarding their tax liability.

The Board met with Shoshone County Clerk Peggy White and Bill Delbridge at 11:00 a.m. to discuss, review and consider the Sunshine Mine Statue County trust account. Peggy gave a brief history on the mine statue trust account that is held by the County. In 1979 the Sunshine Widows Social Group deeded the Miner's Memorial, property and account funds to the County for accounting purposes and to have account available for public inspection. On May 20, 2015, the Successor Coeur d'Alene Custodial trust deeded the property around the Miner's Memorial to Shoshone County (approximately 13 acres). There is currently a committee, Sunshine Memorial, that that oversees the Miner's memorial and raises funds for continued maintenance of the property. In lieu of establishing a 501(c)(3) organization, the Sunshine Memorial Committee would like the County to continue with the ownership of the property along with the trust account through the County which is currently Fund 9106 Sunshine Statue-Restricted. A resolution will be drafted acknowledging this decision.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, January 9, 2019

The Board met pursuant to recessing Tuesday, January 8, 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. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes to the 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 31 to Friday, January 4, 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 – no licenses were presented.
 - Shoshone County Pre-Pays – Last Wednesday, Matt Beehner inquired about the account used for the Airport Hangar Purchase. The Board had the County Clerk create a new line item, Capital Outlay for the purchase of this hanger. It is fund 52-898-2. The Board will monitor the Airport Fund to find offset through savings or in timing of fuel purchases so the 52 fund remains balanced.
 - Hayden Ross, PLLC – Understanding of Services provided to Shoshone County for year ending September 30, 2018 – approved as presented.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2018-219/Approved. Indigent Cases #2018-208, 2018-218, #2018-210, 2018-214, #2018-189, 2018-203, #2018-205, #2018-212

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

The Board convened at 10:00 a.m. for the purpose of a Public Hearing Affixing a Revised 2017-2018 Budget. Also in attendance were Frosty Greenfield and Carol Young with the Shoshone County Public Works Department. The hearing was open for public comment and there was no public comment presented. Items discussed on funds:

- Bridges Grant – income not budgeted
- Airport fund - for fuel
- The 37 fund - for snowmobile

Following further discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the affixing of the revised 2017/2018 budget as presented. The motion carried unanimously.

RESOLUTION 2019-04

A RESOLUTION AFFIXING A REVISED 2017/2018 BUDGET

WHEREAS, a public hearing was held on Wednesday, January 9, 2019 at 10:00 a.m. for the purpose of taking public testimony on the funds and for the purpose of considering and affixing a revised 2017/2018 budget; and

WHEREAS, the notice of public hearing was advertised Saturday, December 29, 2018.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the 2017/2018 fiscal year budget be revised as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Revenue Received/AR Fund 2	Road Department Fund 2	\$208,000.00
Cash Fund 37	Expenses Fund 37	\$ 624.00
Revenue/ Airport 52	Airport	\$ 55,285.00

DATED this 9th day of January 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

s/Jay Huber
Jay Huber, Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

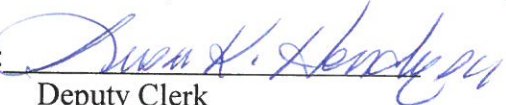
SHOSHONE COUNTY, IDAHO

BOOK 2019

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, January 10, 2019

The Board met pursuant to recessing Wednesday, January 9, 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 Shawn Sweetapple with the Idaho Department of Environmental Quality at 9:00 a.m. to discuss the County burn pile in Government Gulch. Also in attendance were: Shoshone County Public Works Director Frosty Greenfield, Shoshone County Solid Waste Director Vince Peterson, Matt Beehner, Chris Meyer with IDL, and Dan Redline and Ralph Paul with IDEQ.

Items discussed included the following:

- The burn at Government Gulch was coordinated through IDL;
- DEQ and IDL regulations on burning were discussed;
- IDL is concerned with fire safety and DEQ is concerned with air quality – both have regulations to follow with burning;
- Coordinate future burns with DEQ & IDL;
- ICP is concerned with dirt transfer (contaminated material) on wood stumps;
- Wood disposal costs County approximately \$29,000 per year;
- Saves the County between \$15,000 to \$20,000 to burn wood debris;
- A statewide Smoke Management Plan is being developed;
- Woody debris is collected in the County throughout the year at the Transfer Station;
- County will include new burn procedures in the Solid Waste Operating Plan to ensure future compliance.

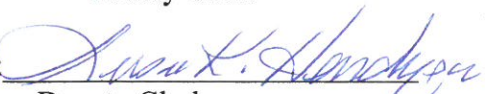
Commissioner Huber attended a Silver Valley Transportation Team Meeting at 10:30 a.m. at the ID Health & Welfare office in Kellogg.

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, January 11, 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: 
Chairman

By: 
Deputy Clerk