

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Monday, February 11, 2019

The Board met pursuant to recessing Wednesday, February 6, 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 Sheriff Mike Gunderson at 9:30 a.m. to discuss, review and consider County search and rescue equipment. Sheriff Gunderson reviewed a breakdown of county owned search and rescue equipment with a trade in value that were quoted by Shoshone Honda and Yamaha in Pinehurst. The purpose is to discuss these items being traded toward the purchase of a new side-by-side machine. Search and Rescue calls have increased and the department can't effectively assist by using old, out dated equipment. The price for a new Yamaha Viking side by side with tracks and accessories would be \$24,405.96, and the total after trade-ins would be \$17,930.96. Financing options for this equipment was discussed. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the purchase of this equipment, \$18,000 or less, and create a new capital expense line item. The motion carried unanimously.

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.

- Osburn Community Baptist Church, parcel #C-0300-016-004-A – No changes from last year.
- Mullan Historical Society, Inc., parcel #A-0100-013-005-A – No changes from last year.
- New Life Baptist Church, parcels #G-0000-008-3175, G-0000-005-6215 – No changes from last year.
- Our Savior Lutheran Church, parcels #G-0750-001-001-A, G-0750-002-029-C, G-0750-001-001-A – No changes from last year.
- Kingston Baptist Church, parcel #49N01E-35-7390 – No changes from last year.
- Pinehurst-Kingston Lions Club, parcel #G-0050-050-000-C – No changes from last year.
- Real Life Ministries Silver Valley, parcel #G-0000-005-4900 – No changes from last year.
- Jehovah's Witnesses Osburn, parcel #C-0050-040-003-A – No changes from last year.
- Kellogg Senior Center, parcel #D-170-001-004-A – No changes from last year.

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The Board met with Andy Helkey with Panhandle Health District at 2:00 p.m. for an area department update.

The Board met with Shoshone County Sheriff Mike Gunderson, Shoshone County Maintenance Director Keith Chambers, and Ken Gallegos, Russ Moorhead, and Ben Bernier with Lombard Conrad Architects at 2:00 p.m. to discuss, review and consider preliminary design for a new Shoshone County Public Safety Building. Items discussed included the following:

- An overview of Lombard Conrad Architects – They are the largest provider of justice facilities in the Northwest;
- Public Awareness Campaign;
- Committee Work Plan;
- Bond Campaign Presentation Outline and timeline;
- The Shoshone County Jail – Pre-Bond Design/Services Letter of Agreement was reviewed for services that would and would not be covered. The Basic Compensation Fixed Fee that would include programming, site location analysis, concept design and schematic design would be \$25,000.00.

The Board will review the Letter of Agreement, and put it on the agenda next week for a decision.

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	\$58,009.81
002	Road	\$140,511.56
004	Ambulance/EMS	\$5,500.00
006	District Court	\$6,330.34
010	Self Insurance Fund	\$6,300.80
016	Indigent	\$14,824.08
018	Park	-357.02
020	Appraisal	\$1,107.17
023	Solid Waste	\$25,035.09
027	Weed	\$320.00

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037	Snowmobile	\$29,460.90
038	Waterways	\$140.00
052	Airport	\$1,431.67
055	Fish Hatchery	\$58.26
056	Emergency 911	\$3,047.93
9101	Auditor's Trust	\$598.50
9105	Interlock & Monitor Device	\$207.00
9110	Title III Trust – New 2009	\$770.34
9183	Support Trust	\$1,515.97
9186	Motor Vehicle Trust	\$923.20
9192	IDL Fire Grants	\$7,800.00
9219	Drug Court Program	\$364.71
9220	Stop Grant	\$2,500.00
9230	50 Basin-Road Funds	\$81,760.79
9235	ITD Express Bus	\$10,528.64
9242	ID Fire Mit – 17SFA	\$14,006.68
	TOTAL:	\$412,696.42

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 02/11/19

s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

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Mike Gunderson Sheriff of Shoshone County, State of Idaho, appointed, Brock Mahaffey, Detention Deputy in and for Shoshone County, Idaho effective January 28, 2019

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Tuesday, February 12, 2019

The Board met pursuant to recessing Monday, February 11, 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. to discuss a Superfund continuous funding support legislative letter. Commissioner Fitzgerald reviewed the information that was obtained at the IAC Legislative Conference last week. Jann Higdem has prepared documentation for the Basin Environmental Improvement Project Commission to request IDEQ to petition the EPA to delist the Residential Soils Operable Unit from the Bunker Hill Mining and Metallurgical Complex Superfund Site. The Board discussed and reviewed the Idaho Legislature House Concurrent Resolution No. 8 by the Resources and Conservation Committee, Chapter 9 The Selected Remedy, and the packet put together by Jann Higdem dated February 13, 2019. The Board does not agree that the County should delist at this time. It is still an economic benefit to stay involved. The County is not in a position to start delisting property. Commissioner Fitzgerald will speak on behalf of the County at the Basin Commission meeting tomorrow, February 13<sup>th</sup>. A Legislative letter will not be done at this time.

The Board convened at 10:00 a.m. for a public hearing to discuss, review and consider an offer to purchase on Shoshone County Odd-lot parcel #A-0100-00E-000A to the adjoining property owner for fair market value. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, and Deputy Clerk Susan K. Hendrixson. No other parties were in attendance for the Public Hearing. Commissioner Fitzgerald presided and stated that offer to purchase this odd-lot parcel was presented by Treasurer Ellen Masterson and Eric Roos. The Board of Commissioners declared this property as odd-lot pursuant to Idaho Code 31-808(8) and accepted the offer to purchase on January 23, 2019. Commissioner Fitzgerald stated the following in support of the purchase:

- The property is not needed for public purposes and is in excess to the needs of the County.
- Meets the definition of odd-lot property pursuant to Idaho Code.
- The purchase amount of \$3,204.00 is in line with Idaho Code for fair market value.
- The property was appraised by the Shoshone County Assessor's office.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the sale of the odd-lot property as presented and recommended by the Shoshone County Treasurer Ellen Masterson. The motion carried unanimously.

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**RESOLUTION 2019-08**

**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 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.

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

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WHEREAS, an Offer to Purchase has been received and accepted from Eric Roos on the above referenced property in the amount of \$3,204.00; and

WHEREAS, a Notice of Sale was advertised in the Shoshone News Press on Wednesday, January 30, 2019 with fifteen (15) days to object in writing to the Board of Commissioners; and

WHEREAS, a Public Hearing was scheduled for Tuesday, February 12, 2018 at 10:00 a.m.; and

WHEREAS, no written objections were received.

NOW THEREFORE BE IT RESOLVED, that the Shoshone County Board of Commissioners declares this odd-lot property is not needed for public purpose and is excess to the needs of the County.

BE IT FURTHER RESOLVED, that the above odd-lot property be sold to Eric Roos in the amount of \$3,204.00.

DATED this 12<sup>th</sup> day of February 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

The Board convened at 11:00 a.m. to discuss review and consider the Shoshone County Snow Groomer State groomer purchase and the 1997 Snow Groomer lease. Also in attendance was Chris Pfahl, Chairman of the Shoshone County Groomer Advisory Board. Chris stated that the Idaho Department of Parks and Recreation bought a 2019 Tucker Snow Groomer and it will be used by the Shoshone County Groomer Advisory Board to groom trails and will also insured by Shoshone County. This vehicle is a 2019 Tucker Sno-Cat, Model #TSC10, Serial #109095.

**BOOK 2019-02-13**



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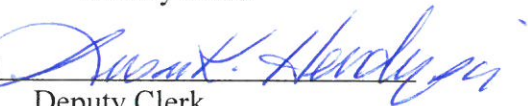
**BOOK 2019**

The 1997 Tucker Snow Groomer, Serial #20974256, Model 2000D-38-6 – WestHill Leasing, Donald West, would like to lease with the option to purchase. The Shoshone County Groomer Board has reviewed and approved the lease with a recommendation of approval to the Board of Commissioners. They will groom the snow mobile trails in southern Shoshone County. The Board reviewed the draft lease. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the lease/purchase of the 1997 Tucker Snow Groomer to WestHill Leasing pending the revised approved lease/purchase agreement. The motion carried unanimously. The proceeds from the purchase will go into the Groomer fund.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Wednesday, February 13, 2019

The Board met pursuant to recessing Tuesday, February 12, 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 was Sheriff Mike Gunderson. 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, January 28 to Friday, February 8, 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 – One (1) license was approved
  - Shoshone County Pre-Pays
  - Joint Powers Agreement For Law Enforcement Services between Shoshone County and City of Mullan – Term for a period of one (1) year in the amount of \$9,000.00.
  - Wrecking Yard License #5 to Woodland Park Salvage
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-11/Approved, Indigent Cases #2019-16, #2019-10/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 unanimously.

#### 2019 Beer, Wine & Liquor Licenses

#77 Deborah Johnson/Something Perfect

Wallace

Beer/Retail Wine

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Tamie J. Eberhard, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, appointed Debra Hammerberg Chief Deputy Clerk in and for Shoshone County, Idaho January 13, 2019.

Jerry White, Shoshone County Assessor, appointed Jo Hannah Etherton Clerical Assistant in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Chris Perry Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Terri Wild Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Connie Holmquist Chief Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Nancy Hoiland Plat Specialist in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Kaitlyn James Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.


Jerry White, Shoshone County Assessor, appointed Kathy Fuller Clerical Assistant in and for Shoshone County Idaho, effective January 14, 2019.


Jerry White, Shoshone County Assessor, appointed John Furlin Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.

Jerry White, Shoshone County Assessor, appointed Marilyn Hinsz Deputy Assessor in and for Shoshone County Idaho, effective January 14, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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**BOOK 2019**

Thursday, February 14, 2019

The Board met pursuant to recessing Wednesday, February 6, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk:


The following proceedings were had to-wit:

The Board met with Shoshone County Public Works Director Frosty Greenfield, and Jim Finley with the Coeur d'Alene Trust at 9:30 a.m. to discuss restoration/remediation projects.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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BOOK 2019

Friday, February 15, 2019

Not a regular meeting day of the Board of Commissioners.

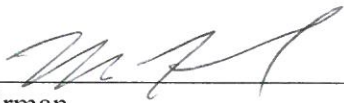
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk