

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, February 18, 2019

The Board met pursuant to recessing Thursday, February 14, 2019.

Present:

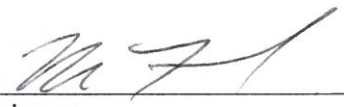
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Presidents' Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, February 19, 2019

The Board met pursuant to recessing Thursday, February 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 Sheriff Mike Gunderson and Casey VanBuskirk, Shoshone County Dispatch at 9:30 a.m. to discuss, review and consider department staff vacation extensions. Sheriff Gunderson requested the Board consider extending vacation and holiday pay for staff in detention (2), patrol (4) and administration (1). They have been understaffed and not able to take time off by April. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the extension of vacation and holiday pay through the end of August 2019. The motion carried unanimously.

The Board met with Sheriff Mike Gunderson along with Casey VanBuskirk, Holly Lindsay, Jeremy Groves, and Lance Stutzke with the Shoshone County Sheriff's Department to discuss, review and consider the Shoshone County Law Enforcement Officer Pay Plan Matrix. Items discussed included the following:

- The current Shoshone County Officer Pay Matrix was reviewed that included the 3% COLA;
- A Comparison Wage Chart with a comparison of the seven (7) counties within Idaho that have similar or less population to Shoshone County was reviewed. The chart was for comparison only and based on the IAC 2017/2018 Salary Survey;
- The 2017 Uniform Crime Reporting was reviewed. Shoshone County takes more Group A offenses than any other Sheriff's Office per capita in the State of Idaho. Eight (8) counties were included in this report;
- Shoshone County Sheriff Patrol Statistics 2018 were reviewed. The statistics contained the following components: Average number of deputies taking calls for service per shift, Average number of dispatched call for service per shift, Average number of deputy initiated field activity per shift, Average number of non-criminal information reports taken per shift, Average number of misdemeanor reports taken per shift, and Average number of felony reports taken per shift;
- Shoshone County Communications Center 2018 call volume statistics were reviewed.
- With the current staff and volume of calls being received, they can't keep up with leave time, staff is getting burned out, falling behind on reports/mandated paperwork, court subpoenas, etc.;
- Does the department revise/increase the Pay Matrix now or increase staffing?

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- Moral is down, not able to keep trained officers for very long – burned out and/or pay is too low;
- How can we keep officers in the area? Training is long and exhausting. Possible lateral transfers sign on bonus.

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve staffing increase this fiscal year – two (2) patrol, one (1) detention, and one (1) dispatch for the Sheriff's Department. The motion carried unanimously. The Sheriff's Department is currently 5% under the current budget, and this is an immediate need for the department. The Board, along with the Sheriff's Department will work on the Officer Pay Matrix increase, to include detention and dispatch, for the next fiscal year.

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 Fitzgerald, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried unanimously.

- Shoshone County Sportsmen's Association, parcel #48N06E-32-5600 – no changes from last year;
- Wallace Church of God, parcel #48N04E-27-3350, #48N04E-27-3300 – no changes from last year;
- Grace Evangelical Free Church, parcel #C-0050-033-007-A – no changes from last year;
- Shoshone Golf & Tennis, Inc., parcel #PPFF01028, #48N03E-10-1400, #48N03E-10-2800, #48N03E-10-3805;
- Upper Columbia Corporation Osburn Adventist Church, parcel #C-0050-029-007-A – no changes from last year;
- Bethan Lutheran Church, parcel #C-0100-001-001-A – no changes from last year;
- Echo Pines, parcel #G-0000-005-5880 – no changes from last year;
- Community Bible Church Pinehurst, parcel #G-0500-009-011-A, #G-0050-029-000-A – no changes from last year;
- Silver Valley Seniors, parcel #C-0000-018-8330 – no changes from last year;
- St. Vincent DePaul North Idaho, parcel #C-0500-023-001-A – no changes from last year;
- Shoshone County Public Shooting Range, parcel #D-0000-011-4207 – no changes from last year;
- Silver Valley Seniors Whispering Pines, parcel #G-0000-005-5850 – no changes from last year;
- Church of Christ, parcel #B-0050-014-002-A, #B-0050-014-006-A – no changes from last year;
- Shoshone Memorial Gardens, parcel #48N02E-06-1050, #48N02E-06-1000 – no changes from last year.

The Board participated in a Legislative conference call at 3:00 p.m.

BOOK 2019-02-21

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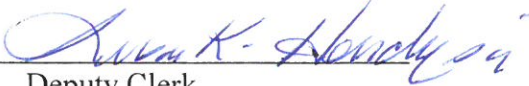
BOOK 2019

Commissioner Huber attended a Shoshone County 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, February 20, 2019

The Board met pursuant to recessing Tuesday, February 19, 2019.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald participated in a Capital Crimes Defense Committee Meeting conference call at 8:30 a.m.

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 consent 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, February 11 to Friday, February 15, 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
 - Lombard Conrad Architects – Shoshone County Jail Pre-Bond Design/Services Letter of Agreement, \$25,000. This will be paid out of 1-18-482 County General Professional Services
 - Treasurer's Statement of Cash Balances as of 1/31/2019
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – There were no Indigent Cases presented before the Board.

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

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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	\$57,637.55
002	Road	\$55,592.21
006	District Court	\$2,054.81
012	Historical Society	\$79.69
016	Indigent	\$9,747.76
017	Junior College	\$27,500.00
018	Park	\$33.30
023	Solid Waste	\$12,056.10
037	Snowmobile	\$1,178.72
052	Airport	\$935.41
055	Fish Hatchery	\$176.09
056	Emergency 911	\$3,093.28
8911	Drug Task Fund	\$2,577.55
9101	Auditor's Trust	\$900.87
9110	Title III Trust – New 2009	\$207.45
9186	Motor Vehicle Trust	\$111.65
9189	Payroll Draw Trust	\$22,150.00
9230	50 Basin-Road Funds	\$50.00
9235	ITD Express Bus	\$1,771.59
	TOTAL:	\$197,854.03

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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.

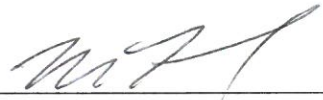
APPROVED for distribution as of 02/20/19

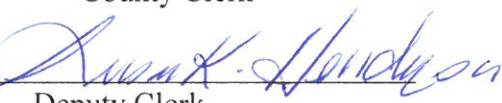
s/Mike Fitzgerald
Commissioner

s/John Hansen
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, February 21, 2019

The Board met pursuant to recessing Wednesday, February 20, 2019.

Present:

Commissioners:


John Hansen

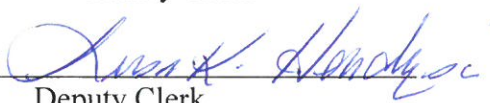
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended a Watershed Advisory Group meeting at 3:00 p.m. at the Forest Service office in Smelterville.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, February 22, 2019

Not a regular meeting day of the Board of Commissioners.

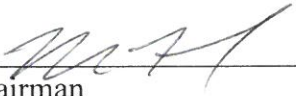
Present:

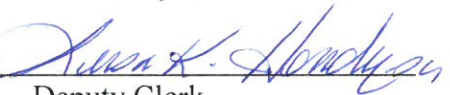
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk