

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, March 4, 2019


Present:


Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, March 5, 2019

The Board met pursuant to recessing Thursday, February 28, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Sheriff Mike Gunderson at 9:15 a.m. to discuss, review and consider the Shoshone County Law Enforcement Officer Pay Plan Matrix. Items discussed included the following:

- Commissioner Hansen and Sheriff Gunderson have met to review the pay matrix with a couple of different options that would also include detention and communication category for intermediate and advanced certificates based on training, along with salary for command staff positions;
- Sheriff Gunderson would like to proceed with an option to prepare for the 2019/2020 budget;
- The purpose of the increase to the pay matrix is retention of officers and incentive;
- Costs the Sheriff's Department approximately \$100,000 per year to employ and train a new officer. Retention of these officers now, is between one (1) to two (2) years;
- The Sheriff will work on putting a dollar amount on a couple of different options to present to the Board

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. on the following applications. Also in attendance were Monica Miller, Planning & Zoning Administrative Assistant, and a couple of members of the public.

- File: MS-132-18 – Request for a Minor Subdivision Consisting of Two (2) Lots in the Natural Resource Zone. The applicant for this project is Lorraine Frazier for Tickle Me Acres, LLC. Dan reviewed the Findings of Fact, Applicable Legal Standards, Conclusions of Law, Recommended Conditions of Approval and Order of Recommendation. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber that based on the Findings of Fact and Conclusions of law set forth in the documents presented, to approve the application for a Minor Subdivision, Case No. MS-132-18, Tickle Me Acres as requested by Lorraine Frazier of Tickle Me Acres, LLC with proposed condition. The motion carried.

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The Board convened at 1:30 p.m. to discuss, review and consider 2019 Tax Exempt Applications on the following. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried.

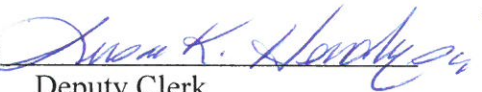
- Pinehurst Congregation of Jehovah's Witnesses, parcel #G-0050-050-000-E, #G-0050-060-000-H, #G-0000-005-5000 – no changes from last year;
- Roman Catholic Diocese of Boise, parcel #D-0800-003-002-A, A-0100-036-002-A, #B-0050-007-002-A – no changes from last year;
- Friends of Head State, parcel #D-1200-002-008-B, #D-1550-005-007-A – no changes from last year;
- Penfold Communications, parcel #IC-STOWR-02000 – no changes from last year;
- Silver Valley Fuller Center for Housing, parcel #A-0100-00D-010-A, #A-0100-00D-007-B, #A0100-00D-008-A, #O-3350-006-032-0, #C-0450-006-002-A, #C-0500-015-006-0, #O-3350-006-007-0, #O-3350-006-006-0, #A-0100-00D-000-A – no changes from last year;
- The Solomon Foundation, parcel #45N03E-05-4250, #45N03E-05-2400, #45N03E-05-3700 – no changes from last year.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Cassandra Wuolle, Detention Deputy in and for Shoshone County, Idaho effective March 1, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, March 6, 2019

The Board met pursuant to recessing Tuesday, March 5, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 1:30 p.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, February 25 to Friday, March 1, 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
 - County Property Revised Lease Agreement – between Shoshone County and Mike & Cheryl Thomas for property located in Enaville. The revised agreement is for a term of fifteen (15) years with a ninety (90) days written notice of termination clause.
 - Quote from Welch Resources, LLC for Revision of the Emergency Operations Plan - \$9,800.00. Approved as presented not to exceed \$9,800.00 without prior approval. This will be paid 100% by the State Homeland Security Program grant.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-15, #2019-14, #2019-27, #2019-19/Denied. Indigent Cases #2019-25, #2019-18/Approved

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.

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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	\$43,065.52
002	Road	\$51,701.95
004	Ambulance/EMS	\$6,500.00
006	District Court	\$4,709.41
010	Self Insurance Fund	\$6,778.09
016	Indigent	\$865.41
018	Park	\$531.80
020	Appraisal	\$1,434.22
023	Solid Waste	\$45,298.47
027	Weed	\$208.27
037	Snowmobile	\$1,768.79
038	Waterways	\$140.00
052	Airport	\$588.25
055	Fish Hatchery	\$181.48
056	Emergency 911	\$1,496.11
8911	Drug Task Fund	\$11,750.00
9101	Auditor's Trust	\$671.11
9109	Title III Trust – 2008 & Prior	\$199.79
9110	Title III Trust – New 2009	\$275.00
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$61.40
9219	Drug Court Program	\$135.00
9220	Stop Grant	\$2,500.00
9230	50 Basin-Road Funds	\$19,889.50

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9231	51 Box-Roads Funds	\$7,019.80
9235	ITD Express Bus	\$10,852.38
9247	Silver Mountain Legal	\$24,556.36
	TOTAL:	\$244,748.79

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 02/06/19


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, March 7, 2019

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

Present:

Commissioners: Jay Huber


John Hansen

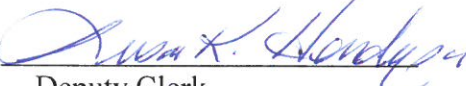
Deputy Clerk: Susan K. Hendrixson

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, March 8, 2019

Not a regular meeting day of the Board of Commissioners.


Present:

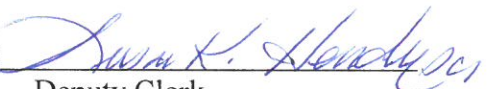
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk