

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, April 1, 2019

The Board met pursuant to recessing Thursday, March 28, 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 9:00 a.m. in Executive Session to consider hiring/interview for the Public Works Director position. The Board adjourned from Executive Session with no decision to be made in open session.


The Board convened at 10:00 a.m. in Executive Session to consider hiring/interview for the Public Works Director position. The Board adjourned from Executive Session with no decision to be made in open session.

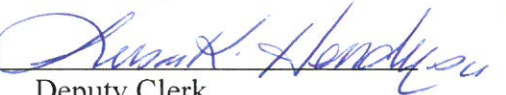
The Board convened at 1:00 p.m. in Executive Session to consider hiring/interview for the Public Works Director position. The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 3:00 p.m. in Executive Session to consider hiring/interview for the Public Works Director position. The Board adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, April 2, 2019

The Board met pursuant to recessing Monday, April 1, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Fitzgerald attended a Restoration Partnership meeting at 1:00 p.m. at the City of Pinehurst.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, April 3, 2019

The Board met pursuant to recessing Tuesday, April 2, 2019.

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen met with Tracey Yost with Advanced Benefits at 9:00 a.m. to discuss and review County insurance claims and experience reports. Items discussed included the following:

- A high claim has spiked the loss ratios for the County. These ratios will depend on ongoing claims for the remainder of the budget year.
- Dental rate increase adjustment for employees was effective April 1st - \$6.00 increase for employee.
- Delta Dental plan will be reviewed for other options next budget year.

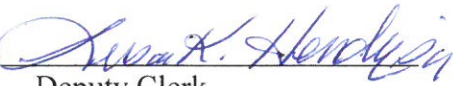
The Consent Agenda meeting at 9:30 a.m. and the 2019 Tax Exempt Applications meeting at 10:00 a.m. were moved to next week's agenda.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Brandon Church Emergency Communication Officer in and for Shoshone County, Idaho effective March 26, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, April 4, 2019

The Board met pursuant to recessing Wednesday, April 3, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Drew McGuire, Rachel Pallister and Jeff Marker with the Idaho Transportation Department at 9:30 a.m. for a Bus Shuttle Grant Site Review meeting. Also in attendance was Shoshone County Clerk Tamie Eberhard, and Charlie Gay with Northwest Medical Transport.

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	\$51,485.25
002	Road	\$68,334.84
004	Ambulance/EMS	\$6,500.00
006	District Court	\$1,469.64
009	Liability Insurance	\$44,453.50
010	Self Insurance Fund	\$9,058.28
016	Indigent	\$7,005.85
020	Appraisal	-67.84
023	Solid Waste	\$186,553.93
037	Snowmobile	\$803.86
038	Waterways	\$140.00
052	Airport	\$447.77
055	Fish Hatchery	\$38.26
056	Emergency 911	\$2,048.40
9101	Auditor's Trust	\$6.03

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9110	Title III Trust – New 2009	\$400.34
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$460.00
9219	Drug Court Program	\$678.07
9235	ITD Express Bus	\$10,381.59
9242	ID Fire Mit – 17SFA	\$5,578.20
9247	Silver Mountain Legal	\$6,250.00
	TOTAL:	\$403,596.65

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 04/04/19

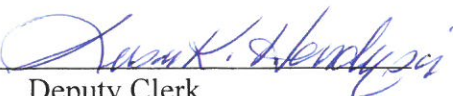
s/John Hansen
Commissioner

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

Friday, April 5, 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