

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, April 15, 2019

The Board met pursuant to recessing Thursday, April 11, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a meet and greet meeting with Congressman Russ Fulcher at 12:00 p.m. at the Shoshone County Public Safety Building.

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 16, 2019

The Board met pursuant to recessing Monday, April 15, 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 10:00 a.m. to discuss, review and consider 2019 Tax Exempt Applications on the following. Also in attendance was Connie Holmquist with the Shoshone County Assessor's office. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the tax-exempt applications as presented. The motion carried unanimously.


- Pinehurst Golf Course, parcel #G-0000-005-7855, #G-0000-005-7850, #G-0000-005-4825, #G-0000-005-1625 – no changes from last year.
- Shoshone County Horsemen's Assoc., parcel #49N02E-08-4400, #49N02E-08-4300 – no changes from last year.
- Pinehurst First Baptist Church, parcel #G-0000-005-5010, #G-0050-060-000-G – no changes from last year.

The Board met with Jim Shields and Carol Hunt with the High Mountain ATV Association at 10:30 a.m. to discuss the ATV Jamboree scheduled for July 23-27, 2019. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- The Jamboree is not a full week schedule, but a condensed version;
- Last year there were approximately 100 in attendance;
- They need a Forest Service permit and liability insurance;
- County ICRMP insurance is not an option for their event;
- They were given some contact information for insurance options.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-23

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, April 17, 2019

The Board met pursuant to recessing Tuesday, April 16, 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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add State/Local Agreement Project No. A019(786) St. Joe River Road Pavement Rehab, Shoshone County. This item was pending ITD approval of work that took place this morning. The motion carried unanimously.

PUBLIC COMMENT: No public comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, April 8 to Friday, April 12, 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
 - Shoshone County Pre-Pays
 - Change of Status – Jim Cason, Public Works Director position effective April 25, 2019
 - ID State Department of Agriculture Inland Empire Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds – Total approved 2019 allocation amount is \$73,194.45. The Board acknowledged Carol Young for her work in obtaining this grant for the County.

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- ***State/Local Agreement Project No. A019(786) St. Joe River Road Pavement Rehab, Shoshone County.*** – Federal amount is 92.66% match and local is 7.34%. This is for reconstruction of approximately 6.43 miles of Forest Highway 9 to current FHWA standards, to widen and pave shoulders, flatten sharp curves and improve sight distance. Guardrail and retro-reflective roadway delineation will be installed to improve the overall safety of the roadway.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-17/Denied. Indigent Cases #2019-32 and #2019-41/Approved.

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

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. to discuss, review and consider the following: Also in attendance were Monica Miller with Shoshone County Planning and Zoning, and Bill Drake.

- Case No. S-129-18 Application of Grant and Shellie Johnson for a Minor Subdivision consisting of two (2) lots in the Natural Resource Zone.

Dan Martinsen stated that a Notice of Public comment on this application was published in the Shoshone News Press and the comment period was established from May 19, 2018 through June 8, 2018 and the notice was sent to adjacent property owners within 300 feet. No comments were received. Dan also reviewed the Findings of Fact, Applicable Legal Standards, recommended Conditions of Approval, and Conclusions of Law. Commissioner Fitzgerald opened the meeting for public comment, and no comments were received. A motion was made by Commissioner Huber, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, the Board of Commissioners order the application for a Minor Subdivision, Case No. MS-129-18 Moose Meadows as requested by Grant and Shellie Johnson, to be approved with proposed conditions. The motion carried unanimously.

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:

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

CHECKS

001	Current Expense	\$48,661.19
002	Road	\$54,598.85
006	District Court	\$851.26
011	Public Health District	\$14,826.25
012	Historical Society	\$74.30
016	Indigent	\$56,395.49
020	Appraisal	\$200.75
023	Solid Waste	\$18,693.84
027	Weed	\$169.40
037	Snowmobile	\$869.17
052	Airport	\$6,429.14
055	Fish Hatchery	\$288.20
056	Emergency 911	\$6,796.18
8911	Drug Task Fund	\$2,618.69
9101	Auditor's Trust	\$2,756.00
9110	Title III Trust – New 2009	\$3,095.95
9186	Motor Vehicle Trust	\$162,141.42
9192	IDL Fire Grants	\$7,800.00
9203	Christian Aid Fund	\$128.00
9219	Drug Court Program	\$202.46
9220	Stop Grant	\$188.85
9230	50 Basin-Road Funds	\$27,750.93
9231	51 Box-Roads Funds	\$388.39
9235	ITD Express Bus	\$1,744.30

BOOK 2019-04-26

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

9238	RAC Grant – Fire Mitigation	\$3,200.00
9247	Silver Mountain Legal	\$6,137.75
9248	911 Upgrade	\$33,395.00
	TOTAL:	460401.76

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 04/17/19

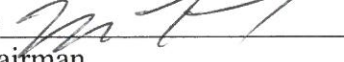
s/Mike Fitzgerald
Commissioner


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, April 18, 2019

The Board met pursuant to recessing Wednesday, April 17, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

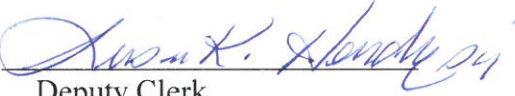
The following proceedings were had to-wit:

Commissioner Fitzgerald participated in an IAC Capital Crimes Defense Fund Commission meeting conference call at 8:30 a.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-28

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, April 19, 2019

Not a regular meeting day of the Board of Commissioners.


Present:

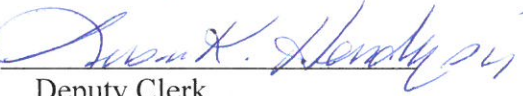
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-29