

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, March 25, 2019

The Board met pursuant to recessing Thursday, March 21, 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, 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.

- Lutherhaven Ministries, Inc., parcel #50N04E-05-7900, no changes since last year.
- Lutherhaven Ministries, Inc. parcel #RP52N02E-011-300A, new parcel application.
- Wallace Burke United Methodist Church, parcel #B-0050-016-001-A, no changes since last year.

The Board met with Jeff Green at 10:00 a.m. to discuss, review and consider funding for University of Idaho Extension Office. Items discussed included the following:

- Jeff asked the Board to consider adding the University of Idaho Extension Office to the budget for the next fiscal year for funding for the services they provide to the County.
- The University of Idaho Extension Services at one time did receive funding from the County, but over the years with budget constraints and low participation from Shoshone County residents, previous Commissioners removed from the budget for funding.
- Jeff Green will be taking the course through the Extension Services office to be a Master Gardener to assist the residents in Shoshone County. Deanne Fitzgerald has taken this course and is currently a Master Gardener in Shoshone County.
- The Board asked Jeff to get the statistics from the Extension Services office, on how many Shoshone County residents take advantage of their services and how many calls they receive. This would assist the Board in determining the applicability for funding.

Sheriff Mike Gunderson, revoked the appointment of William Keller, Patrol Deputy, effective March 25, 2019.


Thereafter, the meeting adjourned.


PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-03-37

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, March 26, 2019

The Board met pursuant to recessing Monday, March 25, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

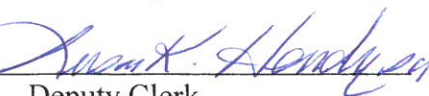
The Board met with County Department Heads at 9:00 a.m. for department updates. Those in attendance: Frosty Greenfield/Public Works, Richard Abers/Airport, Vince Peterson & Shannon Atkins/Solid Waste, Dan Martinsen & Monica Miller/Planning & Zoning and Disaster Services, Keith Chamber/Maintenance and Colleen Rosson with SVEDC. Items discussed included the following:

- Planning & Zoning – There is a new Planning & Zoning Board member for a total of six (6) members now. They are reviewing & updating zoning codes.
- Disaster Services – There should not be major flooding – drainage and culverts are good. In the process of having the Emergency Operations Plan revised – should be completed by late June.
- Maintenance – Working on getting the security cameras updated at the Public Safety Building.
- Solid Waste – The new trailer was delivered today. Having issues with Government Gulch landfill and burning restrictions. Government regulations (DEQ, EPA, Forest Service) are making it difficult to dispose of wood debris. Need to schedule a meeting with these agencies to discuss disposal options. Finishing the update of the Solid Waste Operation Plan.
- Airport – Conference room is being used on a regular basis. There will be an airport inspection in a couple of weeks. The Idaho Airport Managers Conference will be in Coeur d'Alene on April 15 and 16.
- Public Works – Starting the sweeping cleanup up process. Need to determine where to take woody debris/downed trees for disposal. Thompson Pass may be open in May – working with Montana on this process. It takes longer for the Montana side to open.

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 27, 2019

The Board met pursuant to recessing Tuesday, March 26, 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 Matt Beehner. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: A motion was made by Commissioner Huber, seconded by Commissioner Hansen to amend the agenda and add Public Defender Contract For Services between Christopher Schwartz and Shoshone County due to an emergency situation with Public Defender Blaine Horrocks terminating his agreement with the County. The motion carried.

PUBLIC COMMENT: Matt Beehner stated that the minutes from the February 26, 2019 meeting consent agenda Local Emergency Planning Committee Appointments, did not include a list of those appointed and he thought they should be listed in the minutes. The meeting from March 5, 2019 meeting consent agenda Revised Lease Agreement in Enaville, did not include an amount of the lease. The meeting from March 12, 2019 Public Hearing to abandon and vacate a portion of Gorge Gulch Road Right-of-Way, the minutes did not include all the comments that were presented at the meeting.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, March 18 to Friday, March 22, 2019. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the minutes as presented. The motion carried unanimously.

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
 - Snowmobile Lease Agreement for a Tucker Snowgroomer

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

- Resolution 2019-14 Approving Purchase for Shoshone County Assessor for One (1) Vehicle Pursuant to Idaho Code 67-2803(2)

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – No Indigent Cases were presented before the Board.

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

RESOLUTION 2019-14

**A RESOLUTION APPROVING THE PURCHASE
FOR SHOSHONE COUNTY ASSESSOR – ONE (1) VEHICLE
PURSUANT TO IDAHO CODE 67-2803 (2)**

WHEREAS, pursuant to Idaho Code 67-2803 stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interested of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) 2019 Dodge Charger’s for the Assessor’s office was received as follows:

Dave Smith Motors
2019 Dodge Charger
VIN #2C3CDZBG1KH572170
\$22,195.00 Total

WHEREAS, the amount for this purchase was approved in the FY 2018/2019 budget.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approves the purchase for the vehicle as presented.

DATED this 27th day of March 2019.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Commissioner

John Hansen
John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 10:00 a.m. in Executive Session per Idaho Code 74-206(1)(f). The Commissioners adjourned from Executive Session with no decision to be made in open session.

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	\$330,884.76
002	Road	\$122,066.51
006	District Court	\$31,319.44
016	Indigent	\$7,279.58
020	Appraisal	\$21,702.53
023	Solid Waste	\$35,968.44
052	Airport	\$3,139.01
056	Emergency 911	\$5,057.52
9101	Auditor's Trust	\$5,629.27
9110	Title III Trust New 2009	\$4,758.80
9220	Stop Grant	\$495.71
	TOTAL:	\$568,301.57

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

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 03/27/2019

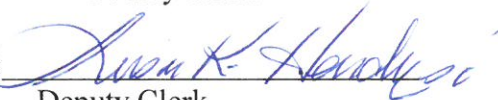
s/John Hansen
Commissioner

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 28, 2019

The Board met pursuant to recessing Wednesday, March 27, 2019.

Present:

Commissioners: Jay Huber

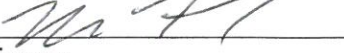
John Hansen

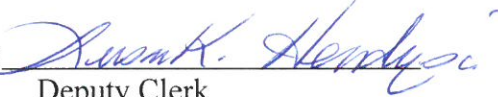
Deputy Clerk: Susan K. Hendrixson

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 29, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

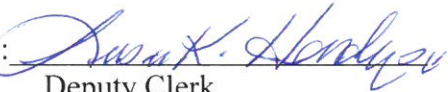
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk