

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, April 22, 2019

The Board met pursuant to recessing Thursday, April 18, 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 Mike Smith, Shoshone County Juvenile Probation Officer and Zlata Myr, District 1 Liaison Department of Justice at 10:00 a.m. for a District 1 update. Items discussed included the following:

- A review of the Shoshone County Court Services 2018 Annual Juvenile Justice Report.
- A review of the District 1 2018 Annual Juvenile Justice Report.
- A 2019 Legislative Update review.

The Board convened at 11:00 a.m. to review 2019 Tax Exempt Applications on the following. An Application for Tax Exemption was received by Good Samaritan Society Silver Wood Village today, and it was added to the list for consideration. 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.

- Shoshone County Mine & Smelting Museum, parcel #D-0000-006-3750, no changes from last year.
- Shoshone Lodge No. 25, AF&AM, parcel #B-0050-02-2005-A, no changes from last year.
- United Steelworkers Organization, parcel #D-0350-002-000-A, no changes from last year.
- Prichard/Murray Volunteer Fire Department, parcels #50N04E-32-4600, #O-2400-006-005-01, #49N05E-05-3330
- Good Samaritan Society – Silver Wood Village, parcel #48N04E-21-4000A, no changes from last year (12%) exemption.

The Board convened at 1:00 p.m. for a 2019-2020 Budget Work Session. Also in attendance were Shoshone County Clerk Tamie Eberhard, and Matt Beehner. Commissioner Fitzgerald stated the purpose of the work session was to provide direction and reminders for the budget. Items discussed:

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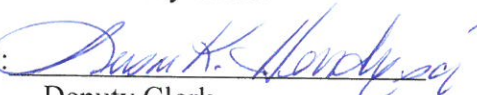
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- COLA – 3% include
- Health Insurance – 15% programmed automatically
- Revenue – SRS/Levy
- Grant/HR Position
- Airport Fuel – Should it be a separate account
- Property Revenue – Increase
- Silver Mountain – Need to budget \$250,000 reimbursement
- Coroner – Salary increase
- Sheriff Department – Pay Matrix/Staffing
- Public Defenders – increase in cases & contract amounts
- Data Processing – Servers, processors, Odyssey
- Public Works – Equipment/5 Year Plan
- Tamie will distribute budgets to everyone this week. Budgets are due back to Tamie May 20th.

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 23, 2019

The Board met pursuant to recessing Monday, April 22, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen met with Bruce VanBroeke at 9:30 a.m. to discuss, review and consider Mullan Fire District #3 expansion. Item discussed included the following:

- Fire District #3 has three (3) Commissioners – Bruce VanBroeke, Jay Hebert, and Ed Wilson.
- Fire District #3 is levied and is part of the County, they have their own building and equipment, and an annual budget of approximately 33,000 to 36,000.
- Mullan Volunteer Fire Department is operated by the City of Mullan, and they are all volunteers except for the Fire Chief. Mullan Volunteer Fire Department has approximately twenty-five (25) members.
- Fire District #3 and the Mullan Volunteer Fire Department are separate entities but work together on fires.
- City of Mullan is expanding and 350 acres has been purchased in the Willow Creek area. There has been discussion of this property being subdivided and homes built.
- Fire District #3 would like to pursue the option of Impact Fees.
- The Board recommended that Fire District #3 work with Planning & Zoning Administrator Dan Martinsen on this request, which will require more research.

Commissioners Huber and Hansen met with Silver Valley Search & Rescue Representatives Trisha Crandall and Chris Morris at 10:30 a.m. to discuss and review insurance coverage. Also in attendance was Shoshone County Sheriff Mike Gunderson. Items discussed included the following:

- Their request was to see if they fall under the County insurance when they are out on Search & Rescue calls.
- If Sheriff Gunderson calls the Search & Rescue group out specifically for a call, they are covered under the County insurance. If they handle calls independently, they would not be covered under the County insurance.
- As an independent organization, they need to have their own insurance to cover their volunteers and their equipment.

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The Board convened at 1:30 p.m. for an Indigent Appeal Hearing in Executive Session per ID Code 74-206(d). Also in attendance were Social Services Deputy Clerk Terri Visintainer, Attorney Mike Chapman, and Steve Goff. Following review and discussion, the Board adjourned from Executive Session. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to continue the hearing with a deadline of May 7th to determine eligibility for County assistance. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, April 24, 2019

The Board met pursuant to recessing Tuesday, April 23, 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 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 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, April 1 to Friday, April 19, 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
 - Declare Tax Deeded Parcel # A-0100-00E-000-B as an Odd-Lot per ID Code 31-808(8) – Removed for Separate Discussion
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – 2019-42/Approved, #2019-39, #2019-33 and #2019-31/Denied

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.

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- The Board met with Ellen Masterson on April 10, 2019 to discuss tax deeded parcel #A-0100-00E-000B. Susan Copeland provided a Tax Foreclosure Research Report on this parcel on April 12, 2018, and this parcel was tax deeded to the County on July 24, 2018. It was recommended that this parcel be declared as an odd-lot parcel, as it adjoins Sam and Kathy Davis's property in Mullan. Sam and Kathy Davis were contacted regarding this parcel and they are willing to pay the fair market value of \$820.00 plus advertising for public notice of sale. Commissioner Fitzgerald stated the following in support of the odd-lot and purchase:
 - The property is not needed for public purposes and is in excess to the needs of the County;
 - Meets the definition of odd-lot-property pursuant to Idaho Code;
 - The purchase amount of \$820.00 is in line with Idaho Code for fair market value;
 - The property value was appraised by the Shoshone County Assessor's office.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to declare parcel #A-0100-00E-000B as odd-lot pursuant to Idaho Code 31-808(8), and proceed with the sale of the odd-lot property as presented. A notice of sale will be placed in the Shoshone News Press. The motion carried unanimously.

RESOLUTION 2019-19

**A RESOLUTION DECLARING CERTAIN PROPERTY
AS ODD LOT PURSUANT TO ID CODE 31-808(8)
SHOSHONE COUNTY, IDAHO**

WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

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WHEREAS parcel #A-0100-00E-000B has been tax deeded to Shoshone County with the following legal description:

A tract of land being a portion of the True Blue Millsite, M.S. 1360 situated in Section 34, Township 48 North, Range 5 East, B.M., Shoshone County, State of Idaho more particularly described as follows:

Beginning at Corner No. 2 of said True Blue Millsite, M.S. 1360; thence

South 11°00' East, along the East boundary line of said True Blue Millsite, 107.72 feet to a point located on the West boundary line of Lot 10, Block E, Mullan Townsite; thence

North 85°20' West, 22.40 feet to a point on the East boundary line of Residence Street; thence

North 9°02-34" West, on and along the East side line of Residence Street, 97.35 feet to Line 6-1 of said True Blue Millsite; thence

North 65°31' East, on and along Line 6-1 of said True Blue Millsite, 18.76 feet to the True Point of Beginning.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

DATED this 24th day of April 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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s/Jay Huber
Jay Huber, Commissioner

ATTEST:

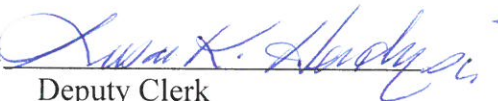
s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

The Board met with Frosty Greenfield, Shoshone County Public Works Director, at 2:00 p.m. in Executive Session per Idaho Code 74-206(b).

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-37

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, April 25, 2019

The Board met pursuant to recessing Wednesday, April 24, 2019.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Tony Matson and Bailee Olmstead with Hayden & Ross, PLLC at 9:00 a.m. for 2017/2018 Audit Presentation. Also in attendance: Shoshone County Clerk Tamie Eberhard, Deputy Clerk Angela Dinger, Prosecuting Attorney Keisha Oxendine, Treasurer Ellen Masterson, Chief Deputy Treasurer Karey Eddy, and Matt Beehner. Items reviewed and discussed included the following:

- Professional Auditing Standards required related to the audit.
- Schedule of Findings and Questioned Costs for the year ended September 30, 2018.
- Leases longer than one (1) year will be capitalized and amortized – year 2021.
- Shoshone County Audited Financial Statements for the year ended September 30, 2018.
- Statement of Net Position September 30, 2018.
- Governmental Funds Statement of Revenues, Expenditures and Changes in Fund Balances for the year ended September 30, 2018.
- Shoshone County Graph Discussion and Analysis for the year ended September 30, 2018.
- 2018 General Fund Operations Recap.
- General Fund Revenues/Expenditures.
- General Fund Balance Analysis.
- 2018 General Fund Revenue Analysis.
- 2018 General Fund Expenditure Analysis.
- 2018 Road Fund Operations Recap.
- Road Fund Revenues/Expenditures.
- Road Fund Balance Analysis.
- 2018 Indigent Fund Operations Recap.
- Indigent Fund Revenues/Expenditures.
- Indigent Fund Balance Analysis.
- 2018 Solid Waste Fund Operations Recap.
- Solid Waste Fund Revenues/Expenses.

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- Solid Waste Net Position Analysis.
- Overall, it was a good year for the County.

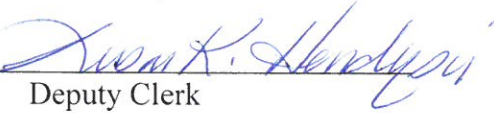
Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

Commissioner Hansen attended a Watershed Advisory Group meeting at 1:00 p.m. at the Forest Service office in Smelterville.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Friday, April 26, 2019

Not a regular meeting day of the Board of Commissioners.


Present:

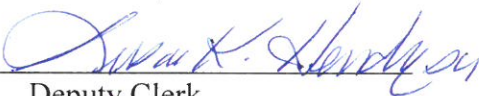
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk