

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, April 29, 2019

The Board met pursuant to recessing Thursday, April 25, 2019.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$355,526.33
002	Road	\$124,234.66
006	District Court	\$35,150.62
016	Indigent	\$9,472.82
020	Appraisal	\$22,834.27
023	Solid Waste	\$42,590.55
027	Weed	\$2,034.39
052	Airport	\$2,451.95
056	Emergency 911	\$5,348.70
9101	Auditor's Trust	\$7,477.73
9110	Title III Trust New 2009	\$5,472.62
9220	Stop Grant	\$495.71
	TOTAL:	\$613,090.35

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 04/29/19


s/Mike Fitzgerald
Commissioner

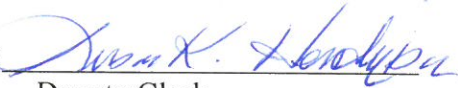
s/John Hansen
Commissioner

The Board met with Phillip Blundell, Deputy District Ranger for the CDA River Ranger District, Matt Davis, St. Joe District Ranger and Dan Scaife, District Ranger CDA River Ranger District at 1:00 p.m. for a Forest Service area project update. Also in attendance was Josh McDonald with the Shoshone News Press.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-42

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, April 30, 2019

The Board met pursuant to recessing Monday, April 29, 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 County Department Heads at 9:00 a.m. for department updates. Those in attendance: Frosty Greenfield/Public Works, Jim Cason/Public Works Department, 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:

- Airport - Working on getting the gate repaired. Until then, the gate will remain up. Drone technology is growing and could have a place at airport at some point.
- Public Works – Jim Cason has been hired as the new County Public Works Director. Frosty will be retiring on May 24th. New vault bathroom was transported to Calder yesterday. Staff have been working at the Miner’s Memorial getting it ready for the memorial service this Thursday. Working on Moon Pass – still a lot of snow. Received a \$500,000 grant for Silver Valley Road – no match.
- Solid Waste – Rob Weinclaw with Southlake Services, will be putting lids on the garbage bins in the St. Joe – birds are taking garbage out of the bins and dropping garbage all over. If burning is done at the Transfer Station in the future, they will need a burn pad. Solid Waste now has three (3) surplus trailers.
- Maintenance – Jail inspection is next week - getting the building ready for the inspection. The 911 grant that was received for dispatch, is in process. All camera hardware is in and will be working on installation.
- Planning & Zoning – Building permits are increasing.
- Emergency Services – The Emergency Operation Plan kickoff meeting was last week, it went well and a good turnout. The plan will be completed before July.
- BOCC – It is budget time and projected budgets are due back to the Board by May 13th.
- SVEDC – Colleen Rosson stated that they are putting together a ready response team that will be available to work with developers interested in Shoshone County.


Thereafter, the meeting adjourned.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-04-44

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, May 1, 2019

The Board met pursuant to recessing Tuesday, April 30, 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 Huber to amend the consent agenda and add the Idaho Parks & Recreation County Vessel Fund Reporting & Remittance Form that is due this week and to add the Marble Creek Bridge Deck Rehabilitation bid award that is due today. 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 22 to Friday, April 26, 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
 - Resolution 2019-21 Accepting the Quote & Financing For Shoshone County Sheriff's Department for Two (2) Vehicles Per ID Code 67-2803.
 - USDA Forest Service Road Modification of Grant Agreement #18-RO-11-1-400-0030, Replace 2018 Revision Schedule A with 2019 Revision.
 - Shoshone County Local Emergency Planning Committee (LEPC) Bylaws
 - *Idaho Parks & Recreation County Vessel Fund Reporting & Remittance Form*
 - *Marble Creek Bridge Deck Rehabilitation bid award – bid award to C.L. Heilman Company, Inc. in the amount of \$173,337.00*

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-49/Approved, Indigent Case #2019-37/Denied

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 unanimously.

RESOLUTION 2019-21

**A RESOLUTION ACCEPTING THE QUOTE & FINANCING
FOR SHOSHONE COUNTY SHERIFF'S DEPARTMENT
TWO (2) VEHICLES - PURSUANT TO IDAHO CODE 67-2803**

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 interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the order for this vehicle was approved by the Board of Commissioners on January 16, 2019 with Resolution 2019-07; and

WHEREAS, the financing through Columbia Bank for the vehicles are as follows:

LEASE #1

2019 Dodge Charger

Vin: 2C3CDXKT7KH619618

Breakdown to Match PO (\$35,510.81)

\$25,349.00	Vehicle
\$9,116.81	Accessories
\$475.00	Shipping
\$150.00	Synthetic Sealant
\$120.00	Document Fee
\$35,210.81	Total

5 Years Fixed at 3.90%. Annual Payment of \$7,904.16

LEASE #2

2019 Dodge Charger

Vin: 2C3CDXKT9KH619619

Breakdown to Match PO (\$35,210.81)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

\$25,349.00	Vehicle
\$9,116.81	Accessories
\$475.00	Shipping
\$150.00	Synthetic Sealant
\$120.00	Document Fee
\$35,210.81	Total

5 Years Fixed at 3.90%. Annual Payment of \$7,904.16

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through Columbia Bank for the Sheriff's Department vehicles as presented.

DATED this 1st day of May 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

RESOLUTION 2019-25

**A RESOLUTION ACCEPTING THE BID FOR
THE 2019 MARBLE CREEK BRIDGE PROJECT
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, pursuant to Idaho Code 67-2806(2); and

WHEREAS, a Notice Inviting Bids was advertised publicly; and

WHEREAS, sealed bids were opened at 10:00 a.m. on April 24, 2019 for the 2019 Marble Creek Bridge Project; and

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

WHEREAS, one (1) bid were received as follows:

- 1) C.L. Heilman Company
\$173,337.00

WHEREAS, the bid was taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the 2019 Marble Creek Bridge Project bid.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from C.L. Heilman Company in the amount of \$173,337.00 for the Shoshone County 2019 Marble Creek Bridge Project as presented.

DATED this 1st day of May 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

Commissioner Hansen attended a meeting with Lombard Conrad Architects at 10:30 a.m. regarding the new Public Safety Building. The meeting was at the Public Safety Building.


Thereafter, the meeting adjourned.

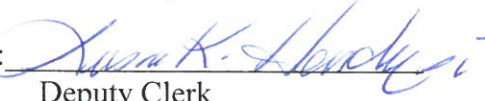
PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, May 2, 2019

The Board met pursuant to recessing Wednesday, May 1, 2019.

Present:

Commissioners:

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Meghan Antoni, Patrol Deputy in and for Shoshone County, Idaho effective April 30, 2019.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, May 3, 2019

Not a regular meeting day of the Board of Commissioners.

Present:


Commissioners:

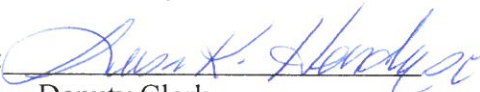
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Restoration Partnership County Advisors meeting at 10:00 a.m. in Coeur d'Alene.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk