

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, May 20, 2019

The Board met pursuant to recessing Wednesday, May 15, 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 Vince Peterson, Shoshone County Transfer State Director, at 9:00 a.m. for a department update and discuss surplus trailers and department wage scale. Items discussed included the following:

- Surplus trailers – will do a sealed bid auction. Vince will put the information together on the surplus trailers.
- Put dumpsters out for Memorial Day weekend.
- Wage scale – the Board would like to follow the pay matrix model that was used with the Sheriff's Department. Would use this model with the Public Works and Solid Waste Departments. Pay matrix would be reviewed, approved and included in next FY budget.
- Property next to County landfill in Government Gulch – County may want to consider obtaining for expansion – future planning.

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator, at 10:00 a.m. to discuss and review Shoshone-Benewah Forest Health Collaborative meetings. Also in attendance was Monica Miller, Administrative Assistant with Shoshone County Planning & Zoning. Items discussed included the following:

- The Board doesn't want to continue meetings if they are going to be hostile and nonproductive.
- Work better as a group rather than individuals.
- There is a benefit to the community by continuing with this group.
- Quarterly meetings – 4th Wednesdays worked in the past.
- Benewah County would like these meetings to continue.
- The group evolved over time and became more productive with the Forest Service on specific project.
- Get quarterly meetings started again – 1st one to be held in Shoshone County.

The Board met convened at 11:00 a.m. for an Application For Hardship on parcel #RPO3450002001AA, John Archibald. Also in attendance were John and Aela Archibald. Property taxes on this property are delinquent from 2015. The Application for Hardship was reviewed and discussed. Following review, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald that based on the information presented, the Board of County Commissioners will waive late and interest fees if the amount of taxes (\$491.52) and cost

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incurred (\$200.00) – total \$691.25 are paid on or before July 29, 2019 for the 2015 tax year on the above referenced parcel. The motion carried unanimously.

The Board convened at 4:00 p.m. in Executive Session pursuant to Idaho Code 74-206(a) for a Public Defender position interview. 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

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Tuesday, May 21, 2019

The Board met pursuant to recessing Monday, May 20, 2019.

Present:

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

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen convened at 10:00 a.m. for Public Hearing on the sale of an odd-lot property parcel #A-0100-00E-000-B to adjoining property owner pursuant to Idaho Code §31-808(8). Also in attendance was Sam Davis. Susan Copeland provided a Tax Foreclosure Research Report on this parcel on April 12, 2018. This parcel was tax deeded to the County on July 24, 2018. This is an odd-lot parcel next to Sam and Kathy Davis's property in Mullan, and was recommended to sell as an odd-lot parcel to Sam and Kathy Davis. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve the sale of this parcel to Sam and Kathy Davis as presented in the of \$820.00 plus advertising in the amount of \$91.04 for a total of 911.04. The motion carried.

RESOLUTION 2019-26

**A RESOLUTION APPROVING OFFER TO PURCHASE
ODD LOT PROPERTY 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 parcel #A-0100-00E-000B has been declared as odd-lot 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:

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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.

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

WHEREAS, an Offer to Purchase has been received and accepted from Sam & Kathy Davis on the above referenced property in the amount of \$820.00; and

WHEREAS, a Notice of Sale was advertised in the Shoshone News Press on Wednesday, May 1, 2019 with fifteen (15) days to object in writing to the Board of Commissioners; and

WHEREAS, a Public Hearing was scheduled for Tuesday, May 21, 2019 at 10:00 a.m.; and

WHEREAS, no written objections were received.

NOW THEREFORE BE IT RESOLVED, that the Shoshone County Board of Commissioners declares this odd-lot property is not needed for public purpose and is excess to the needs of the County.

BE IT FURTHER RESOLVED, that the above odd-lot property be sold to Sam & Kathy Davis in the amount of \$820.00.00.

DATED this 21st day of May 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

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s/John Hansen
John Hansen, Commissioner

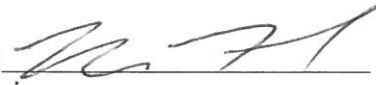
ATTEST:

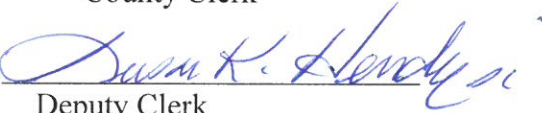
s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

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, May 22, 2019

The Board met pursuant to recessing Tuesday, May 21, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a CDA Lake Management meeting at 8:00 a.m. at the Health & Welfare Office in Kellogg.

Commissioner Fitzgerald attended a Basin Environmental Improvement Project Commission Meeting at 9:30 a.m. the Health & Welfare Office in Kellogg.

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, May 13 to Friday, May 17, 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 – Two (2) licenses were presented
 - Shoshone County Pre-Pays
 - Idaho Transportation Department Tunnel Inspection Agreement
 - Independent Contractor Agreement with Interstate Concrete (Box Project)
 - Independent Contractor Agreement with Interstate Concrete (Basin Project)
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-61/Approved. Indigent Cases #2019-46 and #2019-44/Denied

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

2019 Beer, Wine & Liquor Licenses

#81	Cogs Spokehouse LLC	Wallace	Beer/Liquor
#82	Robert O. Schot/Sprag Pole Bar & Museum	Murray	Beer/Liquor

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	\$82,787.60
002	Road	\$40,854.60
006	District Court	\$4,678.06
016	Indigent	\$8,666.58
017	Junior College	\$300.00
018	Park	\$5,236.64
020	Appraisal	\$704.34
023	Solid Waste	\$24,344.40
027	Weed	\$18.94
037	Snowmobile	\$443.54
038	Waterways	\$425.00
052	Airport	\$16,532.41
055	Fish Hatchery	\$91.16
056	Emergency 911	\$2,772.96
9101	Auditor's Trust	\$612.90
9109	Title III Trust – 2008 & Prior	\$212.10
9110	Title III Trust – New 2009	\$20,607.47
9186	Motor Vehicle Trust	\$202,087.50
9189	Payroll Draw Trust	\$23,300.00

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9203	Christian Aid Fund	\$38.00
9205	Miscellaneous Grants	\$16,000.00
9235	ITD Express Bus	\$857.06
9247	Silver Mountain Legal	\$3,159.00
	TOTAL:	\$454,730.26

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 05/22/19

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, May 23, 2019

The Board met pursuant to recessing Wednesday, May 22, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:


The following proceedings were had to-wit:

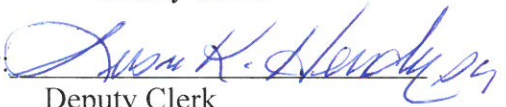
Commissioner Fitzgerald attended a Panhandle Health District Budget Hearing at 11:00 a.m. at the PHD office in Hayden.

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

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, May 24, 2019

Present:

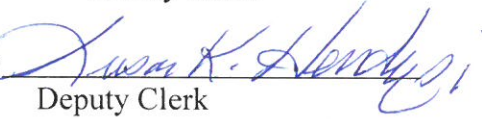
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk