

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, June 10, 2019

The Board met pursuant to recessing Thursday, June 6, 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 Dave Kriedeman at 9:30 a.m. to discuss, review and consider lease of County property located at Government Gulch. The proposed Lease Agreement was reviewed and items discussed as follows:


- Sixty (60) day out clause
- Automatic renewal
- Two (2) year agreement
- Deposit of two thousand dollars - \$2,000
- There will be activity in this location seven (7) days a week
- Will provide County with insurance certificate
- The wood located on the property will be removed
- Will put together a lease for review and approval.

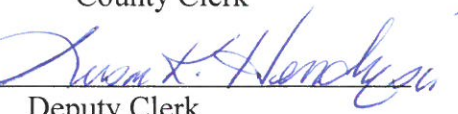
The Board met with Vince Peterson, Shoshone County Transfer Station Director, and Jim Cason, Shoshone County Public Works Director at 10:00 a.m. to discuss and review department pay/wage matrix. Also in attendance was Carol Young, Shoshone County Public Works Department, and Matt Beehner. Job classifications and descriptions were discussed and reviewed.

The Board met with Attorney, James McMillan at 2:30 p.m. in Executive Session per Idaho Code 74-206(a) regarding Public Defender Services. 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, June 11, 2019

The Board met pursuant to recessing Monday, June 10, 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. for the purpose of a tax deed auction that was held in the lobby of the 1st floor of the Shoshone County Courthouse. Commission Chairman Mike Fitzgerald presided. Other in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and Deputy Clerk Janet Zamboni. Commissioner Fitzgerald read portions of the Notice of Public Auction that was advertised in the Shoshone News Press on May 11, 2019. The tax deed auction proceeded with results as follows:

#2019-1	#A-0100-023-010-A To: Mark J. Wideman	Minimum Bid: \$11,577.58	Sold: \$32,000.00
#2019-2	#C-0450-007-003-0 To: Kevin Pickolick	Minimum Bid: \$8,258.42	Sold: \$8,258.42
#2019-3	#E-0050-009-001-A	Redeemed 06-07-2019	
#2019-4	#E-0050-019-012-A To: Kami Donnelly	Minimum Bid: \$11,913.03	Sold: \$16,000.00
#2019-5	#E-0050-021-024-C To: David R. Clark	Minimum Bid: \$9,903.34	Sold: \$17,000.00
#2019-6	#O-2500-00A-003-A To: Brick & Mortar Group, LLC	Minimum Bid: \$767.14	Sold: \$2,400.00
#2019-7	#O-2575-000-0100	Redeemed 06-10-2019	
#2019-8	#48N04E-20-5000	Redeemed 06-05-2019	
#2019-9	#49N01E-36-4055	Did not sell	
#2019-10	#A-0300-001-00A-C	Pulled From Auction	


Thereafter, the meeting adjourned.

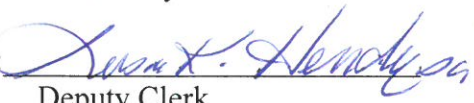
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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, June 12, 2019

The Board met pursuant to recessing Tuesday, June 11, 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 a Memorandum of Understanding between Kootenai County Sheriff's Office and Shoshone County Sheriff's Office for 700 MHz radio frequencies and network infrastructure as authorized by Idaho Code 67-2326, 67-2327, 67-2332 and 67-2333. 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, June 3 to Friday, June 7, 2019.

2.

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 – Three (3) licenses were presented for approval.
 - Shoshone County Pre-Pays
 - Shoshone County Treasurer Statement of Cash Balances as of May 2019
 - Memorandum of Understanding between Kootenai County Sheriff's Office and Shoshone County Sheriff's Office for 700 MHz radio frequencies and network infrastructure as authorized by Idaho Code 67-2326, 67-2327, 67-2332 and 67-2333
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case # 2019-68/Denied. Indigent Case #2019-52/Approved.

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

2019 Beer, Wine & Liquor Licenses

#83	Joe Roope's Castaway Fly Shop	Kingston	Beer/Retail Wine
#84	Olivers Mercantile LLC	Wallace	Beer/Retail Wine
#85	Mikayla Kennaugh/Best Shots	Kellogg	Beer/Liquor - Transfer

The Board met with Rod Plank with the City of Kellogg at 10:00 a.m. to discuss, review and consider overdue taxes on parcel #RPD00000065800A. The City of Kellogg had tried for years to obtain an easement on this property because of ROW and utilities contained on the parcel. The parcel was eventually deeded to the City of Kellogg with 2018 taxes due. This property is located on the west end of Park Street. Following review and discussion a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald for cancellation of taxes is approved in the amount of \$605.45 for taxes, late fees and interest for tax year 2018. 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

Thursday, June 13, 2019

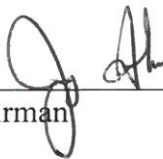
Present:


Commissioners:

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2019

Friday, June 14, 2019

Not a regular meeting day of the Board of Commissioners.

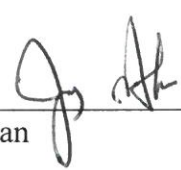
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk