

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, June 17, 2019

The Board met pursuant to recessing Wednesday, June 12, 2019.

Present:

Commissioners: Jay Huber


John Hansen

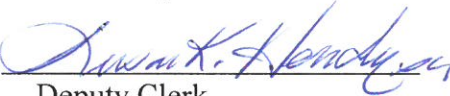
Deputy Clerk: Susan K. Hendrixson

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**

Tuesday, June 18, 2019

The Board met pursuant to recessing Monday, June 17, 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 a Bid Opening for the Solid Waste Department IMCO Trailers. Also in attendance was Solid Waste Department Director Vince Peterson. The Notice of Public Sale was advertised in the Shoshone News Press on June 8, 2019. Bids were to be received by 9:30 a.m. on June 18, 2019 prior to the bid opening. Bids were received as follows:

1. Minimum Bid: \$1,000  
1998 IMCO Trailer  
Model #50A102W  
VIN# 1M9W504F3W1041003  
Bid Received from: Interstate Manufacturing - \$6,750.00
2. Minimum Bid: \$1,000  
2005 IMCO Trailer  
Model #50A012W  
VIN #1M9W504F451041045  
Bid Received from: Interstate Manufacturing - \$6,750.00
3. Minimum Bid: \$1,000  
2000 IMCO Trailer  
Model #50A102W  
VIN #1M9W504F6Y1041018  
Bid Received from: Interstate Manufacturing - \$6,750.00  
Bid Received from: MCE Garbage & Recycling - \$1,500.00

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bids from Interstate Manufacturing on each trailer as presented for a total amount of \$20,250.00. The motion carried unanimously.

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

Undersheriff Holly Lindsey, Shoshone County, State of Idaho, revoked the appointment of Ashley Charvez, Dispatch, in and for Shoshone County, Idaho, effective June 17, 2019.

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Tamie J. Eberhard, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, State of Idaho, appointed Ashley Charvez, as Deputy Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County, State of Idaho effective June 18, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Wednesday, June 19, 2019

The Board met pursuant to recessing Tuesday, June 18, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Broadband Task Force meeting from 9:00 a.m. to 3:00 p.m. The Board convened at 11:00 a.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, June 10 to Friday, June 14, 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 – One (1) License was presented
  - Shoshone County Pre-Pays
  - Cancellation of Taxes on parcel #FF00112 – Error on \$100,000 Exemption
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – There were no Indigent Cases presented before the Board.

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.

2019 Beer, Wine & Liquor Licenses

#86 David G. DeRoos/Albi's Gem Bar

Wallace

Liquor

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**BOOK 2019**

Cancellation of Taxes 2018 parcel #FF-00112

County Tax	\$40.88
School Dist	\$66.94
City Wallace	\$100.74
TOTAL:	\$208.56

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	\$78,238.82
002	Road	\$20,048.48
006	District Court	\$5,541.75
012	Historical Society	\$62.76
016	Indigent	\$11,627.39
018	Park	\$1,663.16
023	Solid Waste	\$23,104.61
027	Weed	\$46.58
037	Snowmobile	\$20.08
052	Airport	\$2,750.23
055	Fish Hatchery	\$159.53
056	Emergency 911	\$1,729.56
9101	Auditor's Trust	\$41,011.36
9110	Title III Trust – New 2009	\$27.82
9186	Motor Vehicle Trust	\$203,885.15
9189	Payroll Draw Trust	\$23,000.00
9203	Christian Aid Fund	\$285.00
9230	50 Basin-Road Funds	\$20,883.39
9231	51 Box-Roads Funds	\$678.16
9235	ITD Express Bus	\$2,364.89

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SHOSHONE COUNTY, IDAHO

BOOK 2019

9251	Weed Grant – CWMA	\$10,712.68
	TOTAL:	\$447,841.40

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 06/19/19


s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

The Board attended a Shoshone-Benewah Forest Health Collaborative meeting at 1:30 p.m. at the Shoshone County Public Safety Building.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Thursday, June 20, 2019

The Board met pursuant to recessing Wednesday, June 19, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

The Board met with representatives from the Benewah Soil & Water Conservation District at 11:00 a.m. for a review of the St. Joe River 319 Project and other potential projects.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Friday, June 21, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

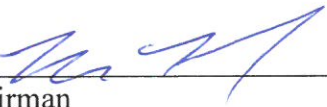
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Hansen attended an Idaho Forest Service RAC Grant meeting at 9:00 a.m. at the Forest Service Office in Coeur d'Alene.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk