

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, June 3, 2019

The Board met pursuant to recessing Wednesday, May 29, 2019.

Present:

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

The following proceedings were had to-wit:


Commissioner Hansen met with Shoshone County Transfer Station Director Vince Peterson, and Shoshone County Public Works Director Jim Cason at 10:00 a.m. to discuss and review department pay/wage matrix. Also in attendance was Carol Young with Shoshone County Public Works Department and Frosty Greenfield. The option to implement a separate Pay Matrix for Roads/Solid Waste Pay Matrix employees was discussed based on the following needs: work performed by Roads/Solid Waste staff is different than work performed by those represented on the County's general pay matrix; work performed requires specialized training, licenses, certifications and/or testing; long-term staff have reached a wage ceiling under the current matrix; and wages are falling behind regional wages creating high employee turnover and difficulties in filling open positions. The goals for investigating a separate pay matrix are to provide a standardize merit based pay scale that: matches work performed; allows for advancement with specialized training, licenses, certifications and testing; retains existing employees; and attracts new employees. A meeting was scheduled for next Monday, June 10th to examine existing job classifications and duties.

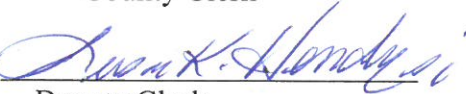
Undersheriff Holly Lindsey, Undersheriff of Shoshone County, State of Idaho, revoked the appointment of Preston M. Jackson III, Detention Deputy in and for Shoshone County, Idaho effective June 3, 2019

Mike Gunderson, Sheriff of Shoshone County, Idaho appointed William Keller, Patrol Deputy, in and for Shoshone County, Idaho effective May 30, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, June 4, 2019

The Board met pursuant to recessing Monday, June 4, 2019.

Present:

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

The following proceedings were had to-wit:

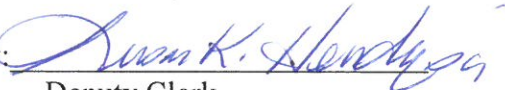
The Board convened at 4:30 p.m. in Executive Session ID Code 74-206(a) for a Public Defender Position Interview.

Holly Lindsey, Undersheriff of Shoshone County, Idaho appointed Daniel McHenry, Patrol Deputy in and for Shoshone County, Idaho effective June 4, 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 5, 2019

The Board met pursuant to recessing Tuesday, June 4, 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 9:30 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, May 27 to Friday, May 31, 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 Liquor Licenses were presented
 - Shoshone County Pre-Pays
 - Shoshone County Draft Personnel Policy – Tabled for a couple of weeks.
 - Lease Agreement between Shoshone County and Joe & Kari Hill for property located on CDA River Road @ \$100.00 per month for five (5) months.
 - Resolution 2019-30 Accepting the Bid for the ERF 309 Old River Road Pavement Repair Project
 - Resolution 2019-31 Accepting the Bid for the ERF 307 Pine Creek Road Pavement Repair Project
 - Resolution 2019-32 Accepting the Bid for the ERF 310 Pine Creek Road Pavement Repair Project
 - Resolution 2019-33 Accepting the Bid for the ERF 308 Old River Road Pavement Repair Project
 - State of Idaho Military Division Special Use Agreement Renewal No. 2 for the use of County facility at Goose Peak

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) –Indigent Cases #2019-54n #2019-53, #2019-64/Denied

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 unanimously.

RESOLUTION 2019-30

**A RESOLUTION ACCEPTING THE BID FOR
THE ERF 309 OLD RIVER ROAD
PAVEMENT REPAIR 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 9:00 a.m. on May 28, 2019 for the ERF 309 Old River Road Pavement Repair Project; and

WHEREAS, three (3) bids were received as follows:

- 1) Coeur d'Alene Paving, Inc.
\$74,265.00
- 2) Interstate Concrete & Asphalt Company
\$88,670.00
- 3) Poe Asphalt, Inc.
\$126,800.00

WHEREAS, bids were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the ERF 309 Old River Road Pavement Repair Project bids.

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NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Coeur d'Alene Paving, Inc. in the amount of \$74,265.00 for the Shoshone County ERF 309 Old River Road Pavement Repair Project as presented.

DATED this 5th day of June 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

RESOLUTION 2019-31

**A RESOLUTION ACCEPTING THE BID FOR
THE ERF 307 PINE CREEK ROAD
PAVEMENT REPAIR 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 9:00 a.m. on May 28, 2019 for the ERF 307 Pine Creek Road Pavement Repair Project; and

WHEREAS, three (3) bids were received as follows:

- 1) Coeur d'Alene Paving, Inc.
\$72,494.00
- 2) Interstate Concrete & Asphalt Company
\$83,801.70

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SHOSHONE COUNTY, IDAHO

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- 3) Poe Asphalt, Inc.
\$125,030.00

WHEREAS, bids were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the ERF 307 Pine Creek Road Pavement Repair Project bids.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Coeur d'Alene Paving, Inc. in the amount of \$72,494.00 for the Shoshone County ERF 307 Pine Creek Road Pavement Repair Project as presented.

DATED this 5th day of June 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

RESOLUTION 2019-32

**A RESOLUTION ACCEPTING THE BID FOR
THE ERF 310 PINE CREEK ROAD
PAVEMENT REPAIR 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 9:00 a.m. on May 28, 2019 for the ERF 310 Pine Creek Road Pavement Repair Project; and

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SHOSHONE COUNTY, IDAHO

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WHEREAS, three (3) bids were received as follows:

- 1) Coeur d'Alene Paving, Inc.
\$72,494.00
- 2) Interstate Concrete & Asphalt Company
\$83,801.70
- 3) Poe Asphalt, Inc.
\$125,030.00

WHEREAS, bids were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the ERF 310 Pine Creek Road Pavement Repair Project bids.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Coeur d'Alene Paving, Inc. in the amount of \$72,494.00 for the Shoshone County ERF 310 Pine Creek Road Pavement Repair Project as presented.

DATED this 5th day of June 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

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

RESOLUTION 2019-33

**A RESOLUTION ACCEPTING THE BID FOR
THE ERF 308 OLD RIVER ROAD
PAVEMENT REPAIR PROJECT
SHOSHONE COUNTY, STATE OF IDAHO**

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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

WHEREAS, a Notice Inviting Bids was advertised publicly; and

WHEREAS, sealed bids were opened at 9:00 a.m. on May 28, 2019 for the ERF 308 Old River Road Pavement Repair Project; and

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 \$88,670.00
- 3) Poe Asphalt, Inc.
 \$126,800.00

WHEREAS, bids were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the ERF 308 Old River Road Pavement Repair Project bids.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Coeur d'Alene Paving, Inc. in the amount of \$74,265.00 for the Shoshone County ERF 308 Old River Road Pavement Repair Project as presented.

DATED this 5th day of June 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

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ATTEST:

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

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	\$116,627.90
002	Road	\$65,203.78
004	Ambulance/EMS	\$10,830.00
006	District Court	\$9,549.88
009	Liability Insurance	\$305.00
010	Self Insurance Fund	\$7,079.36
012	Historical Society	\$2,250.00
016	Indigent	\$11,057.04
018	Park	\$461.24
020	Appraisal	\$5,257.91
023	Solid Waste	\$25,204.64
027	Weed	\$685.96
038	Waterways	\$5,601.00
052	Airport	\$2,140.12
055	Fish Hatchery	\$117.11
056	Emergency 911	\$3,873.92
9101	Auditor's Trust	\$1,000.00
9110	Title III Trust – New 2009	\$17,802.20
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$166.55

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9219	Drug Court Program	\$285.00
9230	50 Basin-Road Funds	\$25,319.84
9231	51 Box-Roads Funds	\$901.73
9235	ITD Express Bus	\$10,526.04
	TOTAL:	\$323,816.90

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 06/05/19

s/Mike Fitzgerald
Commissioner

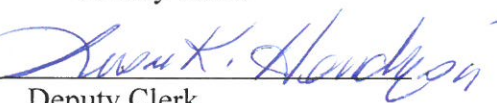
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

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 6, 2019

The Board met pursuant to recessing Wednesday, June 5, 2019.

Present:

Commissioners: Jay Huber

John Hansen

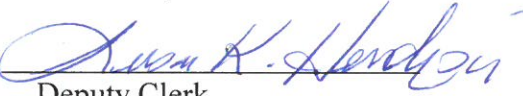
Deputy Clerk: Susan K. Hendrixson

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

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Friday, June 7, 2019

Not a regular meeting day of the Board of Commissioners.

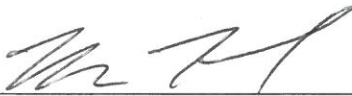
Present:

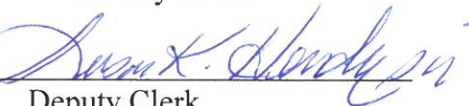
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk