

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Monday, May 27, 2019

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Memorial Day Holiday.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Tuesday, May 28, 2019

The Board met pursuant to recessing Thursday, May 23, 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 Shoshone County Prosecuting Attorney Keisha Oxendine, at 9:00 a.m. in Executive Session pursuant to Idaho Code 74-206(f). The Board adjourned from Executive Session with no decision to be made in open session.

The Board met with County Department Heads at 9:15 a.m. for department updates. Those in attendance: Frosty Greenfield/Public Works, Jim Cason/Public Works Director, Carol Young/Public Works, Shelby Heiderman/Weed Superintendent, Richard Abers/Airport, Vince Peterson/Solid Waste, Dan Martinsen & Monica Miller/Planning & Zoning and Disaster Services, Keith Chamber/Maintenance and Colleen Rosson with SVEDC. Items discussed included the following:

- BOCC – Budget process went well – thank you to everyone on budget worksheet submittals.
- Public Works – Interstate Concrete was awarded the bids for the Basin and the Box. Update on roads and bridge projects for the summer. Dedication for the Mullan Shade Shelter is today at 11:00 a.m.
- Planning & Zoning – They had several permits in May and busy working on the Zoning Code. Ordinance codification is in process with Sterling Codifiers is in process to bring us up-to-date with the County Code book.
- Disaster Services – Utilized the Airport conference room and facilities for training last week, and it is a great resource for meetings.
- Weeds – They have hired a seasonal weed driver. June 6<sup>th</sup> from 1 to 4pm will be Spray Day in Osburn at the Osburn Shop.
- Solid Waste – Haven't heard anything on site burn permit request yet.
- Airport – Airport gate and runway lights are working now. Working on getting vehicles registered.
- SVEDC – Jerry Miller will be speaking at the Chamber Lunch on June 6<sup>th</sup> on the Opportunity Zone. Would be a good meeting for the Board to attend.

The Board attended the Mullan Shade Shelter Dedication at 11:00 a.m. in Mullan.

# **PROCEEDINGS COUNTY COMMISSIONERS**

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### **BOOK 2019**

The Board met convened at 1:30 p.m. for an Application For Hardship on parcel #RPO11800010020A, Tina M. Sanborn. Also in attendance was Tina Sanborn. 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 Fitzgerald, seconded by Commissioner Hansen that based on the information presented, the Board of County Commissioners will waive late and interest fees if the amount of taxes (\$768.51) and cost incurred (\$210.40) – total \$978.91 are paid on or before July 29, 2019 for the 2015 tax year on the above referenced parcel. The motion carried unanimously.

The Board met with Kip McGillivray with MCE Garbage & Recycling at 2:00 p.m. for an update on garbage collection and the recycling process. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- The recycling market for cardboard fell out – the last shipment was paid two weeks ago at \$5.00/ton. No idea right now when it will come back – cost is driven by tariffs.
- Options are to haul it at a loss, store it, or trash it. Storing it would require a large enough building that is dry.
- Manpower to separate, haul (Spokane) and fuel involved with the cost.
- Metal is holding in price and is being stock piled for delivery in July.
- The Board decided to continue to take and recycle the cardboard at a loss – tossing the cardboard is not a good environmental decision at this time. Loss will be deducted from the metal funds received.

The Board convened at 2:45 p.m. as a Board of Canvassers to canvass the votes of the election held May 21, 2019. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the Election Abstracts for the May 21, 2019 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Board met with Attorney Chris Schwartz at 3:00 p.m. in Executive Session ID Code 74-206(a), regarding Public Defender Services. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to adjourn from Executive Session. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to terminate the current Public Defender Contract for Services with Chris Schwartz and negotiate a new Public Defender Contract for Services. The motion carried unanimously.

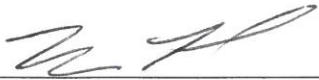
Thereafter, the meeting adjourned.

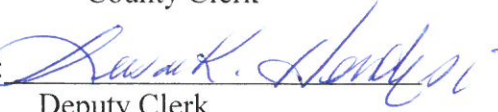
**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**BOOK 2019-05-42**

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Wednesday, May 29, 2019

The Board met pursuant to recessing Tuesday, May 28, 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. Also in attendance was Shoshone County Treasurer Ellen Masterson, and Shoshone County Deputy Treasurer Karey Eddy. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes to the 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 20 to Friday, May 24, 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 2019-27 Adopting Northwest Medical Transport, LLC Drug & Alcohol Policy for the Silver Express Bus Shuttle Service
  - Resolution 2019-28 Approving Credit Card Accounts for Shoshone County
  - Resolution 2019-29 Certifying Delinquent Mobile Homes Taxes to Property
  - Treasurer's Office – County Banking Services Agreements – Agreements with US Bank and Columbia Bank were reviewed with County Treasurer Ellen Masterson on the services provided by each bank. US Bank accounts are utilized by the Sheriff's Department and it is for a three (3) year term. No fees if minimum is kept in account and provide .65% interest rate. Columbia Bank services are free and renewal is for five (5) years. They provide 2.2% interest rate.

**PROCEEDINGS COUNTY COMMISSIONERS**

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-52, #2016-66/Approved. Indigent Case #2019-67/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.

**RESOLUTION 2019-27**

**A RESOLUTION OF THE SHOSHONE COUNTY  
BOARD OF COMMISSIONERS ADOPTING NORTHWEST  
MEDICAL TRANSPORT, LLC DRUG & ALCOHOL POLICY  
FOR THE SILVER EXPRESS BUS SHUTTLE SERVICE**

WHEREAS, Shoshone County operates a transit program with grant funding from the Federal Transit Administration (FTA) through the Idaho Department of Transportation (ITD), which requires funding sub-recipients to comply with applicable federal drug and alcohol procedures identified in 49 CFR Part 655, as amended and 49 CFR Part 40, as amended; and

WHEREAS, Department of Transportation has published 49 CFR Part 32, implementing the Drug-Free Workplace Act of 1988, which requires sub-recipients to establish drug-free workplace policies and the reporting of certain drug-related offenses to the FTA; and

WHEREAS, Shoshone County maintains an agreement with Northwest Medical Transport LLC for the administration of the Silver Express Bus Shuttle service; and

WHEREAS, Northwest Medical Transport LLC is responsible for adherence to all required substance abuse policies, reporting, and monitoring; and

WHEREAS, Northwest Medical Transport LLC has updated its FTA Drug and Alcohol Policy to reflect the most current FTA requirements effective May 3, 2019.

NOW THEREFORE BE IT RESOLVED, that the Shoshone County Board of Commissioners do hereby find, resolve, and order as follows:

1. The revised FTA Drug and Alcohol Policy submitted by Northwest Medical Transport, LLC effective May 3, 2019 is adopted for the Silver Express Bus Shuttle service and shall supersede and repeal any conflicting policies, procedures, rules or regulations previously promulgated, attached hereto as Exhibit A.

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2. Northwest Medical Transport, LLC is directed to take every step necessary to assure that the provisions of the Policy are fully implemented.

Dated this 29th day of May 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 2019-28**

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS  
FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Bernard Hanson	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00

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Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00
Shoshone County Airport Manager	Richard Abers	\$1,000.00

DATED this 29th day of May 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 2019-29**

**A RESOLUTION CERTIFYING DELINQUENT  
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Mobile Home taxes be certified to real property as follows:

Property#	NAME	REAL PROPERTY	AMOUNT
MH00177	Charles Peterson	E-0050-007-001A	\$93.27
MH00428	Evan J. Hoskinson	E-0000-007-4280	\$296.21
MH00595	Carolyn Eaton/CES202523 LLC	F-0100-010-0050	\$318.30

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to real property as presented.

DATED this 29th day of May 2019.



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

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**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

Commissioner Huber attended a Silver Valley Transportation Team meeting from 10:00 a.m. to 12:00 p.m. at the Health & Welfare office in Kellogg.

The Board met with Bob Jutila and representatives with the North Idaho Trailblazers and Nick Snyder, Director of Kootenai County Parks & Waterways and 10:00 a.m., to discuss and review an Off-Road Vehicle Park and discuss funding. Also in attendance was Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Research and concept of this type of park started in 2007.
- Property needed would be between 500 and 1200 acres and backup to National Forests.
- These types of parks are typically funded with grants utilizing BLM land.
- Locating the right location and use a combination of grants to develop.
- Kootenai County has \$7,000 available to move forward with the development of a project in Shoshone County.
- BLM does have possible property available for this type of project in Pinecreek.
- Grants don't support or maintain the park once it is developed.
- County considerations for this type of project include dust control, law enforcement, emergency services, funding for continued maintenance.
- The North Fork of the CDA River in the summer has been a maintenance and cost issue for the County without an easy resolution. The County does not want to enter into another project without resolving current project maintenance and development.
- Income generation for a project like this, would depend on the size, amenities that are provided and staffing.
- County does not have a grant writer for this type of project.
- The Board will consider the information presented and discuss the project with other organizations to determine whether to move forward at this time.

## PROCEEDINGS COUNTY COMMISSIONERS

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The Board met with Dave Kriedeman at 11:00 a.m. to discuss, review and consider leasing the County property located at Government Gulch for his recycling business. Items discussed included the following:

- The property is available to lease. Terms of the agreement would depend on the needs of the property.
- Dave started a recycling business in Smelterville a year ago. His business is located at 709 Main Street in Smelterville.
- A larger facility is needed for expansion of his services. Government Gulch property would be used for short term storage and processing of material.
- Commissioner Hansen will meet with Mr. Kriedeman at Government Gulch to evaluate the property and determine the needs for the business.

The Board met with Tracey Yost and Macaela Brockett with Advanced Benefits at 1:30 p.m. to discuss and review County insurance claims/experience reports and County insurance renewal options. Items discussed included the following:

- Preliminary information from Blue Cross of Idaho indicate a 5% to 10% rate increase this year for Shoshone County.
- Gem Plan is considering obtaining other members into their plan – could be another option for the County.
- One option to consider is a Balance Funded Health Plan is a self-funded plan – if claims are good at the end of the year, reimbursement is made by Blue Cross of Idaho.
- Pacific Source is another option and Tracey would like to have a representative from Pacific Source meet with the Commissioners to review their services.
- Advanced Benefit Platform is working well for Shoshone County and the Board will continue utilizing the platform for another year.
- Delta Dental – a PPO Network could be an option next fiscal year.
- Tracey will obtain bids for insurance coverage for the County and he should receive them by the end of June/first part of July.

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	\$345,293.72
002	Road	\$117,717.75
006	District Court	\$34,042.12
016	Indigent	\$8,362.50

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SHOSHONE COUNTY, IDAHO

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018	Park	\$4,913.15
020	Appraisal	\$21,163.01
023	Solid Waste	\$35,509.94
027	Weed	\$1,863.07
052	Airport	\$2,451.95
056	Emergency 911	\$5,274.57
9101	Auditor's Trust	\$6,228.56
9110	Title III Trust New 2009	\$5,234.68
9220	Stop Grant	\$495.71
	TOTAL:	\$588,550.73

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 05/29/19

s/Mike Fitzgerald  
Commissioner

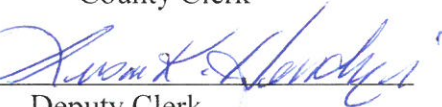
s/John Hansen  
Commissioner

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, May 30, 2019

Present:

Commissioners:

John Hansen

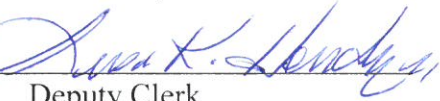
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Levi Lemieux, Patrol Deputy, in and for Shoshone County, State of Idaho effective May 29, 2019.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Friday, May 31, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

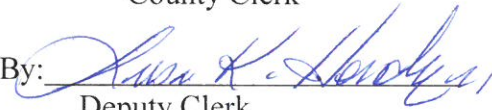
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk