

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, July 22, 2019

The Board met pursuant to recessing Thursday, July 18, 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 Phillip Blundell, Deputy District Ranger for the CDA River Ranger District, Sarah Jerome with the CDA River Ranger District, and several staff members from the Ranger District for a forest service and fire season update. Item discussed included the following:

- The Ranger District is current tracking the fire season to start fuel reduction burns;
- These burns usually start after Labor Day, but this year the they would like to start in mid-August depending on the weather;
- There will also be a dedicated fire information phone number for the public.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, July 23, 2019

The Board met pursuant to recessing Monday, July 22, 2019.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber and Hansen convened at 9:00 a.m. and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend this week's agenda and add Wally Jacobson, Executive Director of Panhandle Area Council to the agenda on Wednesday, July 24, 2019 at 9:00 a.m. to discuss, review and consider a financial plan for construction of a new Public Safety Building. Due to the financial aspects of a new Public Safety Building, and the availability of meeting dates with Mr. Jacobson, the meeting was scheduled for this date. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, July 24, 2019

The Board met pursuant to recessing Tuesday, July 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 Wally Jacobson with Panhandle Area Council at 9:00 a.m. to discuss, review and consider a financial plan for the construction of a new Public Safety Building. Items discussed included the following:

- The Board gave Wally an update on the current process for the construction of a new Public Safety Building with the assistance of Performance Leadership Institute and Lombard-Conrad Architects.
- The estimated amount for the purchase of the property from Union Pacific is \$678,000 and the property is located next to Spunstrand in Wallace.
- PAC will be able to assist the County with the financial aspect of this project – lend, lease program.
- Another planning meeting will be scheduled to discuss, review specifics for the new facility.

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: The minutes of the Commissioners dated Monday, July 15 to Friday, July 19, 2019, were moved to next week's consent agenda.

PUBLIC COMMENT: No public comment was presented.

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 before the Board.
 - Shoshone County Pre-Pays
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-81 and #2019-86/Approved. Indigent Case #2019-85/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.

The Board met with Kenny Meligan at 10:00 a.m. for an Application for Hardship Exemption on parcel #48N01E-01-2700. Also in attendance was Sharon Stevenson. The Board reviewed the information that was presented – this property is behind in taxes from 2015 and there is also a medical indigent lien in the amount of \$3,885.37. The 2015 taxes due must be paid before the tax deed hearing which is scheduled for Tuesday, July 30, 2019 at 10:30 a.m. There was no action take on the Application for Hardship Exemption.

Commissioner Hansen attended a Shoshone-Benewah Forest Collaborative meeting from 1:30 p.m. to 3:00 p.m. in St. Maries. Commissioner Huber attended a U.S. Forest Service meeting regarding FS 152 at 2:00 p.m. at the US Forest Service office in Coeur d'Alene.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, July 25, 2019

The Board met pursuant to recessing Wednesday, July 24, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

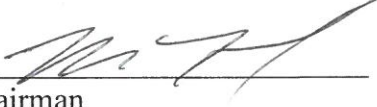
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, July 26, 2019

Not a regular meeting day of the Board of Commissioners.

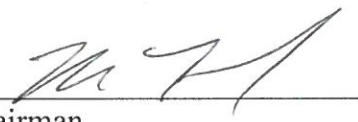
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk