

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, August 12, 2019

The Board met pursuant to recessing Thursday, August 8, 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 Jim Cason, Shoshone County Public Works Director, at 10:00 a.m. to discuss, review and consider the following. Also in attendance was Matt Beehner.

- Big Creek Bridge (BK30715) Inspection/Repair WJE No. 2019.5462 – inspection and pre-tensioning of threaded rods of the Big Creek Bridge proposal. An agreement from WJE Engineers in the amount of \$3,610.00 for work performed in accordance to the terms and conditions for Professional Services. Reimbursement for this cost will be paid for by Fred Brackebusch. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the agreement as presented by WJE Engineers. The motion carried unanimously.
- Avery School District Build – Right-of-Way Utility Agreement. A right-of-way utility agreement is needed from the Calder School to St. Maries for an Internet Fiber Optics. It would be at the 16-17 mile marker, and a basic ROW agreement will be needed. Benewah has not reviewed the plans yet, so there is time to prepare an agreement.

The Board convened at 11:00 a.m. on the Trapper Creek Road Right-of-Way validation decision to discuss, review and consider 1) Road Survey; 2) Road Survey Recording; 3) Road Maintenance; and 4) Gate. Also in attendance were Monica Miller with the Shoshone County Planning & Zoning Commissioner, Jim Cason, Shoshone County Public Works Director, and several members of the public. Items discussed as follows:

- Road Survey – The Board asked Planning & Zoning to contact Rod Stratton, who is a professional land surveyor, and inquire on the requirements and standards for a formalized legal description for the Trapper Creek Road.
- Road Survey Recording – once there is a formal legal description, have it properly recorded.
- Road Maintenance – at present, the County maintains a portion of this road, approximately three hundred (300) feet from the gate. The Board asked Jim Cason to review and define how much farther the County should maintain, and determine appropriate signage that may be needed for the current situation.
- Gate – discussed the current situation on whether to keep the gate open or keep it closed. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to keep the gate unlocked and open. The motion carried unanimously.

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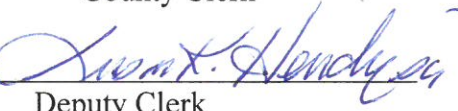
- The Board will give the Planning & Zoning and Public Works Department a couple of weeks to research the information reviewed and requested and will schedule another meeting.

The Board met with Aaron Freudenthal with the Idaho Public Defense Commission at 1:30 p.m. to a Public Defense Commission general update and review.

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, August 13, 2019

The Board met pursuant to recessing Monday, August 12, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board attended an Emergency Services Tabletop Exercise from 8:00 a.m. to 12:00 p.m. at Panhandle Health in Kellogg.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Kelly Baillie, Dispatcher in and for Shoshone County, Idaho effective August 13, 2019.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Madison Powers, Dispatcher in and for Shoshone County, Idaho effective August 13, 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

Wednesday, August 14, 2019

The Board met pursuant to recessing Tuesday, August 13, 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: 1) Blue Cross of Idaho revised renewal rates effective 10/01/2019 – 09/30/2020 received for budgeting purposes, and 2) Modification for the Facilities & Land Rental agreement from the Idaho Forest Service for land use at the Shoshone County Airport. The motion carried unanimously.

PUBLIC COMMENT:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 5 to Friday, August 9, 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
 - Shoshone County Pre-Pays
 - Shoshone County Treasurer State of Cash Balance as of July 2019
 - LexisNexis Risk Solutions Schedule "A" Account for Government Subscription.
 - Blue Cross of Idaho revised renewal rates effective 10/01/2019 – 09/30/2020 received for budgeting purposes. The rates presented by Blue Cross of Idaho is a 1.5% increase with no changes to the County insurance current plan.
 - Modification for the Facilities & Land Rental agreement from the Idaho Forest Service for land use at the Shoshone County Airport. The modification is to change the rate to more accurately reflect current

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market. The rate is changed from \$100 a month to \$100 a day, not to exceed \$1,500. All other terms and conditions of the agreement remain the same.

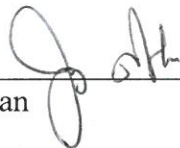
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-72/Approved

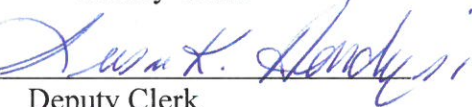
A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

Commissioner Fitzgerald and Huber convened at 10:00 a.m. to discuss, review and consider a petition to keep the speed bump that is in place in Murray, ID. A petition from Murray was received on August 5, 2019 asking the Commissioners to keep the speed bump that is already in place in Murray, ID. Fourteen (14) residents signed the petition. The Commissioners did not feel that this petition represented the majority of residents in Murray. The Commissioners have also received phone calls from a couple of Murray residents stating the speed bump is a deterrent to the area commerce. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber, to remove the speed bump located in Murray. The motion carried.

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, August 15, 2019

The Board met pursuant to recessing Wednesday, August 14, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

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

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Friday, August 16, 2019

Not a regular meeting day of the Board of Commissioners.

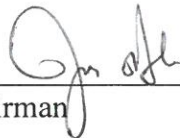
Present:

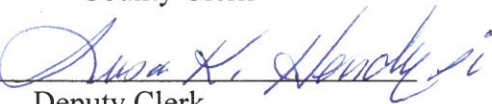
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk