

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, August 19, 2019

The Board met pursuant to recessing Thursday, August 15, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Huber convened at 9:00 a.m. and a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald, to amend this week's agenda and add Wally Jacobson and John Austin with Panhandle Area Council to Tuesday, August 20th at 10:30 a.m. to discuss, review and consider the proposed Shoshone County Public Safety Building. The amendment is due to PAC's schedule and the action deadlines for the process and bond for the proposed Public Safety Building. 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

Tuesday, August 20, 2019

The Board met pursuant to recessing Monday, August 19, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald participated in an Idaho Association of Counties District Chair Syd Duncombe Award conference call at 9:00 a.m.

Commissioners Fitzgerald and Huber participated in a conference call with Andy Short, Mineral County Environmental Health and Planning along with Mineral County Commissioners at 9:45 a.m. to discuss and review Lookout and State Line boundary line. Also in attendance was Matt Beehner. Items discussed included the following:

- The conference call was a follow up to the last meeting held on January 16, 2018.
- The state line was established in 1904 and the boundary line has changed – to correct the situation takes a federal mandate.
- The County is hesitant to enter into a federal land battle.
- Four components to consider: 1) technical component; 2) legal component; 3) property owner/Lookout Ski Resort involvement; and 4) the process to get it completed.
- There has been no new information to discuss since the last meeting.
- There has not been a precedence set with the BLM on this type of situation.
- This process would involve the State of Idaho and State of Montana Transportation Departments with right of ways.
- County is concerned on the federal process with time, resources and costs involved.
- 1904 is the latest official record and the boundary line changed when the new highway was constructed.
- The County will discuss the situation with the Idaho Transportation Department at upcoming meetings and advise them of this situation.
- Another conference call was scheduled for Monday, September 16th at 9:45 a.m.

Commissioners Fitzgerald and Huber met with Wally Jacobson and John Austin with Panhandle Area Council at 10:30 a.m. to discuss, review and consider the proposed Shoshone County Public Safety Building. Items discussed included the following:

- County would like assistance from PAC for the language needed for the bond election.
- The stated cost at this point for the bond is twenty-four (24) million which includes the land.

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SHOSHONE COUNTY, IDAHO

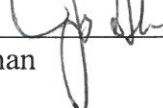
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- A yearly contract is in place with the State to reserve thirty (30) beds at \$800,000 per year and a portion of this amount would be paid towards the bond repayment. Could negotiation higher bed count if needed.
- PAC will send a fee schedule (time and material with an amount not to exceed) to the Board for review and consideration.

Commissioner Huber attended an EMS Board meeting at 3:00 p.m. in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, August 21, 2019

The Board met pursuant to recessing Tuesday, August 20, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

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: There were no changes to the consent agenda.

PUBLIC COMMENT: No public comments were presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, August 12 to Friday, August 16, 2019. These minutes were tabled to next week's agenda.

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 Case #2019-72/Approved

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 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:

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SHOSHONE COUNTY, IDAHO

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CHECKS

| | | |
|------|----------------------------|--------------|
| 001 | Current Expense | \$71,042.49 |
| 002 | Road | \$33,373.51 |
| 006 | District Court | \$2,747.44 |
| 012 | Historical Society | \$53.08 |
| 016 | Indigent | \$10,499.20 |
| 018 | Park | \$925.14 |
| 020 | Appraisal | \$2,399.08 |
| 023 | Solid Waste | \$42,109.94 |
| 027 | Weed | \$274.82 |
| 037 | Snowmobile | \$320.17 |
| 038 | Waterways | \$4,722.57 |
| 052 | Airport | \$1,139.76 |
| 055 | Fish Hatchery | \$211.29 |
| 056 | Emergency 911 | \$1,485.02 |
| 9101 | Auditor's Trust | \$105.98 |
| 9110 | Title III Trust – New 2009 | \$4,774.14 |
| 9186 | Motor Vehicle Trust | \$267.20 |
| 9189 | Payroll Draw Trust | \$24,000.00 |
| 9203 | Christian Aid Fund | \$211.20 |
| 9230 | 50 Basin-Road Funds | \$85,972.19 |
| 9231 | 51 Box-Roads Funds | \$15,413.95 |
| 9235 | ITD Express Bus | \$2,422.54 |
| 9247 | Silver Mountain Legal | \$2,652.00 |
| 9248 | 911 Upgrade | \$1,322.88 |
| | TOTAL: | \$308,445.59 |

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 08/22/2019

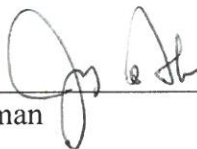
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Seth Dechand, Detention Deputy in and for Shoshone County, Idaho effective August 21, 2019.

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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Thursday, August 22, 2019

The Board met pursuant to recessing Wednesday, August 21, 2019.

Present:

Commissioners: Jay Huber

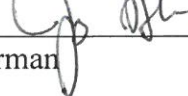
John Hansen

Deputy Clerk:

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

Friday, August 23, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

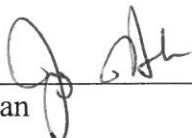
Commissioners:

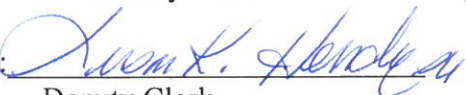
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald and Huber attended an Idaho Association of Counties District 1 meeting at 10:00 a.m. in Coeur d'Alene.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk