PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, July 29, 2019
The Board met pursuant to recessing Thursday, July 25, 2019.

Present: Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Rob Wienclaw with Southlake Services, LLC at 10:00 a.m. to discuss, review and consider the current St. Joe & Clarkia area garbage collection services agreement term extension. Also in attendance was Vince Peterson, Shoshone County Transfer Station Director. Items discussed included the following:

- Proposal of a multi-year contract for the St.Joe/Clarkia contract.
- Mr. Wienclaw has provided a well-run, professional service with reliability and consistency.
- A multi-year contract would benefit financial planning for the County and Southlake Services.
- Request was for a three (3) year contact with following terms;
  2019-2020 Maintain current rate of $4.60 per cubic yard;
  2020-2021 3% increase – $4.73 per cubic yard;
  2021-2022 3% increase - $4.87 per cubic yard;
  Automatic annual renewal;
  Renegotiate agreement if there is a change in scope of services clause.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to extend the current agreement with Southlake Services, LLC for three (3) years as discussed and reviewed. The motion carried.

Commissioner Huber attended a S.A.V.E. Committee meeting at 12:00 p.m. at Shoshone Medical Center.

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 30, 2019
The Board met pursuant to recessing Monday, July 29, 2019.

Present: Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. for a Department Head meeting to discuss and review department updates. Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Mike Smith/Juvenile Probation, Richard Abers/Airport, Dan Martinson/Planning & Zoning/Disaster Services, Monica Miller/Planning & Zoning, Jim Cason/Public Work Director, Jessica Stutske/Public Works Department, Carol Young/Public Works Department, Keith Chamber/Maintenance, Shelby Heiderman/Weed Superintendent, Colleen Rosson/SVEDC, and Minde Beehner. Items discussed included the following:

- BOCC – Trapper Creek Decision will be next Thursday, August 8th at 10:00 a.m. Still using the same Public Defenders – the Public Defender that was offered a position with Shoshone County as an employee did not work out. Mike Fitzgerald has been appointed by the Governor to the Broadband Task Force and has been attending those meeting that have been very productive. Thursday, August 8th from 11:30 a.m. to 1:30 p.m. there will be an employee barbecue in the park area next to the Courthouse.
- Juvenile Probation – lost their drug and alcohol provider, Alliance. Will be working with another company out of Coeur d'Alene to provide this service.
- Airport – the runway lights were hit by lightning last week, and they have been repaired. The Forest Service is based out of the airport now for the fire season.
- Planning & Zoning – continue working on the Zoning Code changes. They lost one of their Planning & Zoning Commission Board members, so they are looking for new board members. Forest Health Collaborative meetings have started up again. Code violations are taking time.
- Emergency Services – the 2017 funds have been spent. Putting together a mobile dispatch unit for the Sheriff Department. August 13th will be a tabletop exercise from 8am to 12pm at Panhandle Health Department in Kellogg.
- Weeds – They have completed spraying on the St. Joe. The wind has been an issue for project applications. Weed department will be using the voting trailer temporary during the summer for weed outreach projects.
- Maintenance – Keith met with Chris Stucker to look at the Courthouse roof. It has been ten (10) years since the roof had been repaired, and it looks good now but may need some work in a couple of years.

- Public Works – Jessica Stutzke was introduced, and she has been hired to replace Carol Young who will be retiring at the end of August. Jim Cason gave an update on road and bridge projects.

The Board met with Ellen Masterson, Shoshone County Treasurer, at 10:30 a.m. to a tax deed hearing to tax deed certain property in favor of Shoshone County in which 2015 taxes have not been paid. Ellen read the twenty-one (21) parcels into the record. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to tax deed these parcels to Shoshone County as presented and read into the record. The motion carried.

RESOLUTION 2019-35

A RESOLUTION ORDERING THE TREASURER TO TAX-DEED CERTAIN PROPERTY IN WHICH 2015 TAXES HAVE NOT BEEN PAID

WHEREAS, the Board of Shoshone County Commissioners met on Tuesday, July 30, 2019 with Ellen Masterson, Treasurer, in a public hearing for the purpose of tax deeding specific property to the County in which 2015 taxes have not been paid; and

WHEREAS, the notice for public hearing was advertised in the Shoshone County News Press four (4) consecutive weeks.

NOW THEREFORE BE IT RESOLVED, that the Board of Shoshone County Commissioners hereby resolve and order the Treasurer of Shoshone County, to tax-deed in favor of Shoshone County, property on which the 2015 property taxes are not paid on or before July 30, 2019. The following property to-wit:

OWNER	PARCEL #	ADDRESS
Karen Kottkey Chamberlain	B-0850-001-004-C	13 Meadow St., Wallace, ID
Timothy Hopper	D-0000-006-1540	140 Railroad, Kellogg, ID
Placer Mining Co.	D-0725-000-003-0	NKA McKinley Ave., Kellogg, ID
Estate of Betty Simmerman,	D-1300-002-006-A	114 W. Mission Ave., Kellogg, ID
Zachory Pancheri, Eric Bowen	E-0000-007-2800	NKA Wardner, ID
Zachory Pancheri, Eric Bowen	E-0000-007-3300	NKA Wardner, ID
Carol Westfall, John Westfall Barbara Sharp-Westfall	F-0200-010-008-0	118 H Street, Smelterville, ID
Robert G. Campbell	F-0300-006-005-0	NKA Sixth Ave., Smelterville, ID
Leroy E. Johnson, Paula S. Johnson	G-0000-005-6850	601 D Street, Pinehurst, ID
Leroy E. Johnson, Paula S. Johnson	G-0350-00J-007-A	601 D Street, Pinehurst, ID
Estate of John R. Davison	MC0637	NKA Buckskin Gulch, Murray, ID

Estate of Nate Aulbach	MC638	NKA Buckskin Gulch, Murray, ID
Estate of Andrew L. Scofield	MC639	NKA Littlefield, Murray, ID
Estate of Joseph Quenton Jones Estate of Patricia M. Jones	O-1800-000-001-A	8 Oak Street, Kingston, ID
Chad Weeks	O-2575-000-027-0	806 Lower Page Rd, Smelterville, ID
KDAT Investments, LLC	O-3500-006-005-A	112 W. 5th Street, Silverton, ID
Kenny D. Meligan	48N01E-01-2700	474 French Gulch Rd, Pinehurst, ID
Aaron Low	48N05E-09-4500	NKA Burke Rd., Wallace, ID
Aaron Low	48N05E-09-4850	NKA Burke Rd., Wallace, ID
Aaron Low	48N05E-09-4900	NKA Burke Rd., Wallace, ID
Rodney Magoon	50N02E-24-7100	NKA CDA River Rd., Kingston, ID

DATED this 30th day of July 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

The Board met with LCA Architects at 11:45 a.m. to discuss and review cost/budget for a new Shoshone County Public Safety Building. Also in attendance was Sheriff Mike Gunderson, and Undersheriff Holly Lindsay.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Susan K. Hendrixson
Deputy Clerk

Approved: _____
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, July 31, 2019
The Board met pursuant to recessing Tuesday, July 30, 2019.

Present: Commissioners: Jay Huber
Mike Fitzgerald

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. Also in attendance was Vince Peterson, Shoshone County Transfer Station Director. 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, July 15 to Friday, July 26, 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
   - Hayden & Ross PLLC Service Agreement for year ending September 30, 2019 – approved as presented.
   - Public Works Department Review & Consideration of Grader Purchase/Lease – This item was tabled for further review.
   - Resolution 2019-34 Amending the Establishment of Commercial and Residential Solid Waste Fees – This item was tabled for further review.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – no indigent cases were presented before the Board.

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Sheriff Mike Gunderson, Sheriff of Shoshone County, Idaho, revoked the appointment of Cassandra Wuolle, Detention Deputy in and for Shoshone County, Idaho effective July 27, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: _____
Deputy Clerk

Approved: _____
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, August 1, 2019

Present: Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

By: Susan K. Hendrixson
Deputy Clerk

Approved: _____
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, August 2, 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

By: _____
Deputy Clerk

Approved: _____
Chairman