

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Monday, August 26, 2019

The Board met pursuant to recessing Thursday, August 22, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

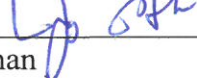
John Hansen

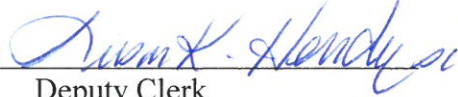
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, August 27, 2019

The Board met pursuant to recessing Monday, August 26, 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 9:00 a.m. for a Department Head meeting to discuss and review department updates. Those in attendance: Commissioner Mike Fitzgerald, Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, Richard Abers/Airport, Monica Miller/Planning & Zoning, Jim Cason/Public Work Director, Jessica Stutske/Public Works Department, Keith Chamber/Maintenance, Shelby Heiderman/Weed Superintendent, Vince Peterson and Shannon Atkins/Solid Waste Department. Items discussed included the following:

BOCC – County Budget Hearing is scheduled for Tuesday, September 3, 2019 at 4:00 p.m.

P&Z – Working on the code violations, and building permits.

Public Works – Letters have been sent out on Lower Page Road issues. Working with P&Z on new construction approach permits. Update on road and bridge projects. Gene Day Park is going through a DEQ drinking water testing process.

Weeds – Season is coming to an end. Working now on County properties.

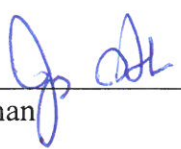
Solid Waste – Working on Site Application for Big Creek – it is a long process. Solid Waste fee schedule has not been changed since 2013.

Airport – The CCC fire brought a lot of activity to the airport having the Forest Service based there. In the process of obtaining an ATV through the GSA property surplus. The 1999 gray sedan that is at the airport, needs to be sold/removed – not much value.

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 28, 2019

The Board met pursuant to recessing Tuesday, August 27, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Broadband Task Force meeting from 9:30 a.m. to 3:30 p.m. in Coeur d'Alene.

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 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, August 12 to Friday, August 16, 2019, and Monday, August 19 to Friday, August 23, 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
  - Public Defense Commission Indigent Defense Financial Assistance Agreement for FY2020 – grant funds amount \$38,787.75
  - Proposal to Grind and Remove Wood Waste Debris from the Transfer Station – Approved in the amount of \$28.00 per green ton.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-91/Approved. Indigent Cases #2019-107 and #2019-100/Denied

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.

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2019**

Commissioners Huber and Hansen attended a Shoshone-Benewah Forest Collaborative meeting from 1:30 p.m. to 3:00 p.m. at the Public Safety Building.

Commissioners Huber and Hansen attended the Kellogg Sewer Completion Ribbon Cutting at 5:00 p.m. at the Kellogg Elks.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Shawn Leroy, Posse, in and for Shoshone County, Idaho effective August 27, 2019.

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	\$374,415.17
002	Road	\$115,505.68
006	District Court	\$34,179.98
016	Indigent	\$8,494.77
018	Park	\$5,343.75
020	Appraisal	\$21,283.63
023	Solid Waste	\$40,481.21
027	Weed	\$3,884.79
052	Airport	\$2,461.53
056	Emergency 911	\$5,312.71
9101	Auditor's Trust	\$6,257.83
9110	Title III Trust New 2009	\$5,261.96
9220	Stop Grant	\$498.29
	TOTAL:	\$623,381.30

STATE OF IDAHO            )  
                                      ) ss.  
County of Shoshone        )

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

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 08/28/2019

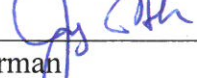
s/Mike Fitzgerald  
Commissioner

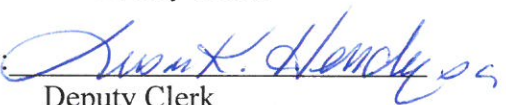
s/John Hansen  
Commissioner

s/Jay Huber

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Thursday, August 29, 2019

The Board met pursuant to recessing Wednesday, August 28, 2019.

Present:

Commissioners:

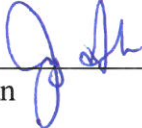
Deputy Clerk:

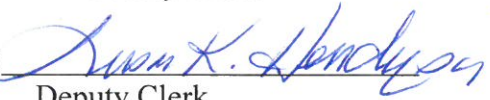
The following proceedings were had to-wit:

The Commissioners attended an Idaho Transportation Department meeting at 9:00 a.m. to discuss and review the Beacon Light Road Repair. The meeting was at the ITD 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**

Friday, August 30, 2019

Not a regular meeting day of the Board of Commissioners.

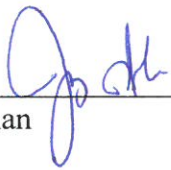
Present:

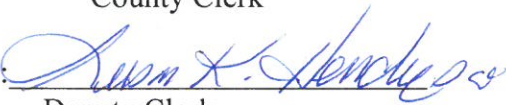
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk