

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, September 2, 2019

Present:


Commissioners:

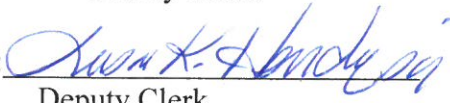
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Labor Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, September 3, 2019

The Board met pursuant to recessing Thursday, August 29, 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. as a Board of Canvassers to canvass the votes of the election held May 21, 2019. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the August 27, 2019 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Board met with Dan Martinsen, Shoshone County Planning & Zoning Administrator at 10:00 a.m. for an update on the Trapper Creek Road/right-of-way validation decision. Also in attendance was Monica Miller, Shoshone County Planning & Zoning, Steve Jordan and Matt Beehner. Items discussed included the following:

- Purpose of the meeting was for an update and to make sure the Trapper Creek Road that was validated by the Commissioners, is clearly defined and memorialized;
- Surveying will be at the expense of the petitioner;
- Jim Cason has spoken with the Jordan's regarding road maintenance.
- Dan was asked to contact Bonner County to see what process they went through on a similar situation;

The Commission convened at 4:00 p.m. on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2019/2020. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Prosecuting Attorney Keisha Oxendine, Sheriff Mike Gunderson, Assessor Jerry White, County Clerk Tamie Eberhard and other interested county employees and members of the public. Commissioner Fitzgerald presided and gave a budget overview that included the following:

- Proposed 2019/20 Budget Overview
- Financial Health of the County
- Revenue-Expenditure-Fund Balance Trends
- BOCC Budget Goals
- Primary Budget Factors
- BOCC Comments on Advertised Budget
- Achievement of BOCC Budget Goals
- Public hearing open for comment

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A motion was made by Commissioner Huber, seconded by Commissioner Hansen, to open the public hearing. The motion carried unanimously. Matt Beehner provided comments on the percentages used in: DP New Developments, Indigent, Appraiser's office, Weeds, and District Court/Probation. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to table action for today and schedule a budget workshop for Monday, September 9th at 10:30 a.m. to review public comments and additional information, and at 11:30 a.m. on Monday, September 9th schedule the adoption of the FY 2019/2020 budget. The motion carried unanimously. The public hearing adjourned at 4:25 p.m.

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	\$52,662.75
002	Road	\$27,657.24
004	Ambulance/EMS	\$6,500.00
006	District Court	\$3,099.16
010	Self Insurance Fund	\$5,734.52
016	Indigent	\$42,997.63
020	Appraisal	\$28.19
023	Solid Waste	\$7,697.12
027	Weed	\$3,947.35
037	Snowmobile	\$409.63
038	Waterways	\$170.00
052	Airport	\$414.50
055	Fish Hatchery	\$52.21
056	Emergency 911	\$2,975.03
8911	Drug Task Fund	\$300.00

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9101	Auditor's Trust	\$31,283.59
9110	Title III Trust – New 2009	\$6,675.00
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$473.95
9205	Miscellaneous Grants	\$15,000.00
9235	ITD Express Bus	3,448.36
9242	ID Fire Mit – 17SFA	\$2,450.00
9247	Silver Mountain Legal	\$12,794.76
	TOTAL:	\$228,341.67

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 09/04/2019

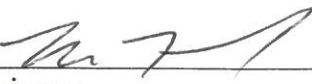
s/John Hansen
Commissioner

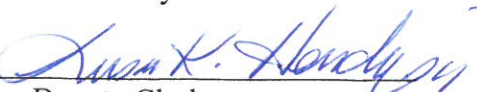
s/Jay Huber
Commissioner

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Levi Lemieux, Patrol Deputy, in and for Shoshone County, Idaho effective September 4, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, September 4, 2019

The Board met pursuant to recessing Tuesday, September 3, 2019.

Present:

Commissioners: Jay Huber

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 Hansen, seconded by Commissioner Huber, to add to the consent agenda an Idaho Office of Emergency Management 2019 Subrecipient Agreement for the 2019 State Homeland Security Program. The motion carried.

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 26 to Friday, August 30, 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
 - Resolution 2019-36 Approving Credit Card Accounts for Shoshone County
 - Idaho Office of Emergency Management 2019 Subrecipient Agreement for the 2019 State Homeland Security Program #EMW-2019-SS-0047-S01. Performance period September 1, 2019 through August 31, 2022, award amount \$30,495.00
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-102/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.

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RESOLUTION 2019-36

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Doug Corbell	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Shannon Atkins	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00
Shoshone County Airport Manager	Richard Abers	\$1,000.00

DATED this 4th day of September 2019.

PROCEEDINGS COUNTY COMMISSIONERS

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BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman Pro-Tem

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, September 5, 2019

The Board met pursuant to recessing Wednesday, September 4, 2019.

Present:

Commissioners: Jay Huber

John Hansen

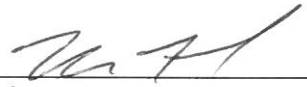
Deputy Clerk: Susan K. Hendrixson

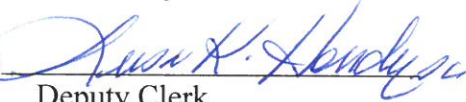
The following proceedings were had to-wit:

Commissioners Huber and Hansen attended an Eagle Creek Road/FSR 152 site meeting at 10:30 a.m. at Eagle Creek Rd.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, September 6, 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