

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Monday, September 9, 2019

The Board met pursuant to recessing Thursday, September 5, 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. and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend this week's agenda and add the review and consideration of a replacement grader for the Public Works Department. This will be added to the Wednesday, September 11, 2019 10:00 a.m. meeting with the Public Works Department. The motion carried unanimously.

The Board met with Sheriff Mike Gunderson, and Glen Nickerson at 9:30 a.m. to discuss, review and consider a property lease for the CDA river parking. Items discussed included the following:

- Sheriff Gunderson and Glen Nickerson have discussed the option of Shoshone County leasing the lot owned by Glen Nickerson near his sawmill for summer recreation parking.
- The County is in the process of working on a parking ordinance.
- The lot could be a day use parking lot, confined, organized, with fencing, signage, markings, porta potties, and garbage bins.
- Glen will take the information and options discussed under consideration.

The Board met with Sheriff Mike Gunderson at 10:00 a.m. to discuss, review and consider the purchase of two (2) vehicles for the Shoshone County Sheriff's Department pursuant to ID Code 67-2803(2). Sheriff Gunderson reviewed the two (2) quotes received from Dave Smith Motors for the Board to consider for the current 2018/2019 budget. The Sheriff Department expenses are under budget with a surplus available. The Sheriff Department is also meeting the anticipated 2018/2019 budget revenue. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the purchase of the two (2) vehicles for the 2018/2019 fiscal year for the Sheriff's Department as presented. The motion carried unanimously.

### RESOLUTION 2019-42

#### A RESOLUTION ACCEPTING THE QUOTE & PURCHASE FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES PURSUANT TO IDAHO CODE 67-2803(2)

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WHEREAS, pursuant to Idaho Code 67-2803(2) stating "contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board"; and

WHEREAS, a quote for two (2) vehicles for the Sheriff's Department was received as follows:

- 1) Dave Smith Motors  
2019 Dodge Ram 1500 Police Package  
VIN# 1C6RR7KT2KS577530  
\$39,463.00
- 2) Dave Smith Motors  
2020 Chevy Tahoe  
VIN# 1GNSKAEC6LR133977  
\$38,455.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the two (2) vehicles for the 2018/2019 fiscal year for the Sheriff Department as presented.

DATED this 9th day of September 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

ATTEST:

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

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

The Board convened at 10:30 a.m. for a fiscal year 2019/2020 Budget Workshop. Also in attendance was: Sheriff Mike Gunderson, and Shoshone County Clerk Tamie Eberhard.

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The main comment from the Public Hearing regarding the amount of cash carried forward being too high was discussed. The Board agreed with the Clerks proposed carryover amounts because they were determined to be in line with the Board's overall goal of providing stable fund balances. Two adjustments were recommended by the Clerk and agreed to be incorporated by the Board: (1) Per the State Tax commission, the Road Fund non-exempt item on the foregone calculation sheet is to be zero. To balance the Road fund, approximately \$5,904 Levy amount was reduced: (2) A minor adjustment of \$989 reduction to the Levy amount in the District Court fund is to be made based on a mathematical difference between the Tax Commission's and County's L-2 form that was found.

The Board convened at 11:30 a.m. to adopt the Ensuing Fiscal Year 2019/2020 County budget. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2019/2020. The motion carried unanimously.

**RESOLUTION 2019-38**

**A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2019/2020  
COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 3, 2019 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Monday, September 9, 2019.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2019-2020 budget as follows:

<b><u>FUND</u></b>	<b><u>TOTAL APPROVED BUDGET</u></b>	<b><u>AMOUNT TO BE LEVIED</u></b>	<b><u>LEVY</u></b>
Current Expense	6,750,614	2,827,937	.002598769
Ambulance	86,660	80,290	.000073784
District Court	617,662	434,310	.000399115

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Liability Insurance	190,448	26,829	.000024655
Public Health	59,400	44,760	.000041133
Historical Society	7,000	3,297	.000003030
Indigent	904,760	430,401	.000395523
Junior College	75,000	71,771	.000065955
Park	43,252	36,215	.000033280
Appraisal	324,709	216,787	.000199219
Solid Waste	1,135,324	230,962	.000212245
Weed Control	65,982	68,622	.000063061
Airport	61,847	19,262	.000017701
Fish Hatchery	4,730	5,279	.000004851
Self Insurance	105,000	-0-	.000000000
Snowmobile	35,900	-0-	.000000000
Waterways	28,000	-0-	.000000000
911 Emergency	236,120	-0-	.000000000
I.C. 40-801(1)(a)	3,334,608	112,698	.000107968
<b>TOTAL:</b>	14,067,016	\$4,609,420	.004240289

DATED this 9th day of September 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

ATTEST:

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

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Meghan Antoni, Patrol Deputy, in and for Shoshone County, Idaho effective September 9, 2019.

Thereafter, the meeting adjourned.

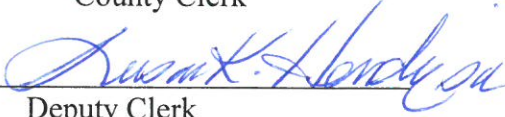
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ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

BOOK 2019-09-14

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, September 10, 2019

The Board met pursuant to recessing Monday, September 9, 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

Wednesday, September 11, 2019

The Board met pursuant to recessing Tuesday, September 10, 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: 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, September 2 to Friday, September 6, 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

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019105 and #2019-98/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 unanimously.

Commissioners Fitzgerald and Hansen met with Jim Cason, Shoshone County Public Works Director at 10:00 a.m. to discuss, review and consider the purchase of one (1) vehicle for the Shoshone County Public Works Department pursuant to ID Code 67-2803(2), and to discuss, review and consider the lease/purchase of a replacement grader for the Public Works Department. The Commissioners reviewed and discussed the quotes received from Dave Smith Motors as follows:

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Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6MR5AJ9KG598221  
\$28,167.00

Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6MR5AL0KG598741  
\$37,269.00

Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6UR5CJ9KG615709  
\$31,650.00

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the quote from Dave Smith Motors for the 2019 Dodge Ram 2500 in the amount of \$28,167.00. The motion carried unanimously.

The Commissioners reviewed and discussed the quotes received for the lease/purchase of a replacement grader for the Public Works Department as follows:

Western States CAT  
2019 Caterpillar 140M3 Motor Grader - \$323,745.00  
Less trade of (1) John Deere 772CH Grader #DW772CH567087 - \$30,000.00  
Total Bid: \$293,745.00

John Deere  
2019 John Deere 772G Motor Grader - \$319,702.00  
Less trade of (1) John Deere 772CH Grader #DW772CH567087 - \$30,502.00  
Total Bid: \$289,700.00  
Purchase Contract #032515-JD

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the lease/financing quote from John Deere as presented. The motion carried.

**RESOLUTION 2019-37**

**A RESOLUTION ACCEPTING THE QUOTATION  
FOR SHOSHONE COUNTY PUBLIC WORKS – ONE (1) VEHICLE  
PURSUANT TO IDAHO CODE 67-2803(2)**

WHEREAS, pursuant to Idaho Code 67-2803(2), stating “Contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interests of the political subdivision procuring the goods and services as determined by the governing board,” and



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WHEREAS, quotes for one (1) 2019 Dodge Ram for the Public Works Department were received as follows:

Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6MR5AJ9KG598221  
\$28,167.00

Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6MR5AL0KG598741  
\$37,269.00

Dave Smith Motors  
2019 Dodge Ram 2500  
VIN#3C6UR5CJ9KG615709  
\$31,650.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Dave Smith Motors in the amount of \$28,167.00 as presented.

DATED this 11th day of September 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

ATTEST:

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

**RESOLUTION 2019-46**

**A RESOLUTION ACCEPTING THE QUOTATION AND FINANCING  
FOR ONE (1) PUBLIC WORKS DEPARTMENT – GRADER  
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1) two (2) bids were received as follows:

Western States CAT  
2019 Caterpillar 140M3 Motor Grader - \$323,745.00  
Less trade of (1) John Deere 772CH Grader #DW772CH567087 - \$30,000.00

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SHOSHONE COUNTY, IDAHO

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Total Bid: \$293,745.00

John Deere

2019 John Deere 772G Motor Grader - \$340,782.00

Less trade of (1) John Deere 772CH Grader #DW772CH567087 - \$30,502.00

Total Bid: \$310,780.00

Purchase Contract #032515-JD

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from John Deere as presented with better interest rates and lease options, and approves the financing of equipment with terms as follows:

5-Year Lease – 500 Hours

Annual Payments of \$22,825.00

DATED this 11th day of September 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

John Hansen

John Hansen, Commissioner

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 12, 2019

The Board met pursuant to recessing Wednesday, September 11, 2019.

Present:

Commissioners: Jay Huber


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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SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, September 13, 2019

Not a regular meeting day of the Board of Commissioners

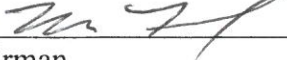
Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk