

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, October 14, 2019

Present:


Commissioners:

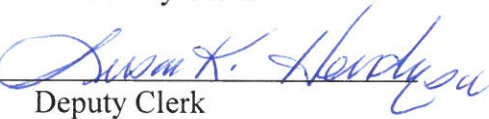
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Columbus Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, October 15, 2019

The Board met pursuant to recessing Wednesday, October 9, 2019.

Present:

Commissioners: Jay Huber


John Hansen

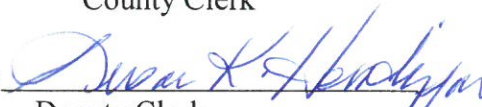
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, October 16, 2019

The Board met pursuant to recessing Tuesday, October 15, 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 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, October 7 to Friday, October 11, 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 – Two (2) licenses were presented.
 - Shoshone County Pre-Pays
 - Resolution 2019-52 Authorizing the 2019 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls
 - Shoshone County Treasurer Cash Balances Report as of September 2019
 - Alta Engineering Contract No. A19-006, Task Order No. 03 for Big Creek Mapping, Drone Imagery (Optional) for Solid Waste Landfill– Task 1 approved only/no drone imagery
 - Avery, ID Petition for Speed Limit Reduction from 35 to 25 on FH-50 – Approved to reduce the speed limit to 25 mph
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-113/Approved. Indigent Cases #2019-125, #2019-124, #2019-121, #2019-120, #2019-119

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

2020 Beer, Wine & Liquor Licenses

01	Wallace Grocery Co	Wallace Harvest Foods	Beer/Retail Wine
02	T&S Food Enterprises	Hill Street Depot/Kellogg	Beer/Liquor

RESOLUTION 2019-52

**A RESOLUTION AUTHORIZING THE 2019 CERTIFICATION OF
COMMERCIAL SOLID WASTE BILLINGS AND DELINQUENT MONTHLY
SOLID WASTE BILLINGS TO THE TAX ROLLS**

WHEREAS, commercial entities were billed quarterly/monthly beginning October 1, 2018; and

WHEREAS, amounts due were to be paid no later than September 30, 2019 as stated on the invoices.

NOW THEREFORE, BE IT RESOLVED, by the Board of Shoshone County Commissioners, that the delinquent Solid Waste Commercial and delinquent monthly billings, attached Exhibit A, be certified to the Shoshone County Tax Rolls as presented.

DATED this 16th day of October 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

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The Board met with Joe Guardipee, Mayor of Wardner and Shoshone County Treasurer Ellen Masterson at 10:00 a.m. to discuss, review and consider evidence of Milo Creek Watershed District as a governmental subdivision. Items discussed included the following:

- On September 24, 2019 the Commissioners discussed Milo Creek Watershed District's Request to certify their delinquent charges to the 2019 tax roll – There is no evidence of the creation or existence of the Milo Creek Watershed District as a governmental subdivision pursuant to Idaho Code Title 42, Chapter 37. Certification of the watershed district is not on file or record with the State Tax Commission. The Milo Creek Watershed District was not one of the nine watershed district's on the September 2019 list of "State of Idaho 2019 Watershed Districts" published on the State of Idaho website. Follow-up inquiries with the Idaho Tax Commission confirmed that the Tax Commission did not have filings or records of the Milo Creek Watershed being petitioned for, formed or functioning as a government subdivision. Certification of delinquent accounts by Shoshone County was not approved.
- Joe passed out copies of the State of Idaho Certificate of Organization of the Milo Creek Watershed Improvement District dated March 31, 1998; a Resolution of Organization of Milo Creek Watershed Improvement District dated March 11, 1998; State Soil Conservation Commission of Idaho Office of the State Soil Conservation Commission Certificate dated January 20, 1998; Easement Agreement by Placer Mining Corporation and Shoshone County dated June 12, 1998; Assignment of Easements by Shoshone County and Milo Creek Watershed Improvement District dated December 2, 2008; and Resolution 1998-10 To Acquire, Hold and Convey Real Property Related to the Milo Creek Watershed Improvement Project.
- Before the County can certify delinquent District charges, it has to be corrected with the State Tax Commission.
- The County will contact the State of Idaho to inquire about the status of the Watershed District.

The Board convened at 1:00 p.m. to discuss, review and consider an Order of Annexation of Certain Properties into the Shoshone County Fire Protection District #2. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the annexation of certain properties into the Shoshone County Fire Protection District #2 as presented. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SHOSHONE COUNTY, STATE OF IDAHO**

THE PETITION FOR ANNEXATION)	
CERTAIN PROPERTIES INTO THE)	ORDER
SHOSHONE COUNTY FIRE PROTECTION)	
DISTRICT #2)	

WHEREAS, this matter was brought before the Shoshone County Board of Commissioners by the Shoshone County Fire Protection District #2 pursuant to Idaho Code 31-1411; and

WHEREAS, on the 18th day of September 2019 at 5:30 p.m. the Shoshone County Fire Protection District #2 Board of Commissioners conducted a Public Hearing, after duly advertising and conforming to the requirements of Idaho Code 31-1411, to consider six (6) petitions of certain properties located within the County of Shoshone, to annex real property into the Shoshone County Fire Protection District # 2; and

WHEREAS, the property owners requesting annexation into the Fire District are as follows:

Petitioner Michael G. White, Gerald White, Gary Sieg, Jennifer Sieg, Boyd K. Greene, located at 322 South Fork Village PUD, Pinehurst, Idaho, Lot 1, and is contiguous to the district's boundaries. The property's legal description is Parcel 032130000010, Township 49 Range North 02, East 32, Section 2500, Shoshone County, Idaho N E 49-02-32-2500.

Petitioner Richard Stauffer & Correen Stauffer, located at 212 South Fork Village Lane PUD, Pinehurst, Idaho, Lot 4 and is contiguous to the district's boundaries. The property's legal description is Parcel 032130000040, Township 49 North, Range 2 East B.M., Section 32, Shoshone County, Idaho S ½ NE ¼ NE ¼ SE ¼, 32-49-2.

Petitioner Robert & Cheryl Dumont, located at 108, 188, & 204 South Fork Village Lane PUD, Pinehurst, Idaho, Replat Lot 5 and is contiguous to the district's boundaries. The property's legal description is Parcel 03213000005AA, Township 49 North, Range 2 East B.M., Section 32, Shoshone County, Idaho SE ¼ NE ¼, portion of NE ¼, SE ¼, 32-49-2.

Petitioner Dennis M. & Cynthia L. Carlson, located at 298 South Fork Village Lane PUD, Pinehurst, Idaho Lot 2 and is contiguous to the district's boundaries. The property's legal

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description is Parcel 032130000020, Township 49 North, Range 2 East B.M., Section 32, Shoshone County, Idaho 32-49-2.

Petitioner Fred A. & Susan C. Hunter, located at 258 South Fork Village Lane PUD, Pinehurst, Idaho, Lot 3 and is contiguous to the district's boundaries. The property's legal description is Parcel 032130000030, Township 49 North, Range 2 East B.M., Section 32, Shoshone County, Idaho E 32-49-2.

Petitioner Jonathan Frank Dyck, located at 866 Kelly Gulch Road, Pinehurst, Idaho, and is contiguous to the district's boundaries. The property's legal description is Parcel 48N02E064975 Township 48 Range North 02, East 6, Section 2500, Shoshone County, Idaho S ½ NW NE SW 6-48-2.

WHEREAS, the Shoshone County Fire Protection District #2 Board of Commissioners reviewed the Petitions for Annexation, which were found to be conforming with respect to Idaho Code Section 31-1411, entertained public comments at said hearing, and after having given full consideration to the matter, unanimously approved the presented Petitions for Annexation.

NOW THEREFORE IT IS HEREBY ORDERED, that the afore-mentioned property and per attached descriptions, be annexed into the Shoshone County Fire District #2; and

NOW THEREFORE BE IT FURTHER ORDERED, that the described property be added to the tax rolls in accordance with Idaho Code Title 31 Section 14 and a certified copy of this Order shall be transmitted to the Shoshone County Fire District #2, the Idaho State Tax Commission, and a copy of this order shall be filed in the office of the recorder for Shoshone County, Idaho.

Dated this 16th day of October 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

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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, October 17, 2019

The Board met pursuant to recessing Wednesday, October 16, 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, October 18, 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