

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, October 7, 2019

The Board met pursuant to recessing Thursday, October 3, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioner convened at 9:15 a.m. and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend this week's agenda and add Resolutions 2019-50 and 2019-51 accepting the quote and purchase of one (1) vehicle for the Public Works Department pursuant to ID Code 67-2803(2). These vehicles were approved in the 2019/2020 budget and are three (3) to six (6) weeks out to be ordered. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, October 8, 2019

The Board met pursuant to recessing Monday, October 7, 2019.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

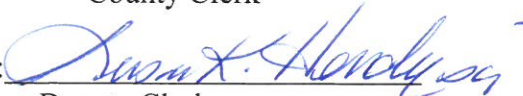
The Commissioners met with Natalie Chiles, Account Executive with Frontier Communications at 1:00 p.m. to discuss, review and consider the current County contract and existing services. Also in attendance was Shoshone County Clerk Tamie Eberhard. Items discussed included the following:

- Tamie Eberhard met with Natalie Chiles this past spring and reviewed the status of the County accounts. The County is waiting for a Frontier traffic study report to determine current usage.
- The County currently does not have any extra replacement phones or handsets. The cost of the replacements through Frontier is: 1-8528 Mitel is \$118.40, and 1-8568 Mitel Telephone is \$188.80.
- Natalie suggested looking for refurbished telephone and handset replacements online – it would be more cost effective.
- Tamie needs two (2) conference phones for District Court that are \$583.20 each. These phones would need to be programmed into the system at \$125.00 per hour since we don't have an extended warranty. Since the County does not have an extended warranty, we are not receiving any system software updates.
- The current system was purchased in 2011 and the system and equipment are becoming obsolete, and the County should consider working on upgrading the system.
- The next step is to review the Frontier traffic study report to determine what the County is utilizing and where the County can save.

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 9, 2019

The Board met pursuant to recessing Tuesday, October 8, 2019.

Present:

Commissioners:

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. Also in attendance was Public Works Director Jim Cason. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: A motion was made by Commissioner Fitzgerald, seconded by Commissioner to amend the agenda and add the following to the agenda. The motion carried

- Conflict Public Defender Contract for Services for Stacia Hagerty that is effective October 1, 2019;
- Selby's Service Contract for the Assessor's office Canon Plotter IPF 785MFP

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 30 to Friday, October 4, 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
 - Resolution 2019-49 Setting Fees for Retail Alcohol Beverage Licenses 2020
 - Shoshone County Municipal Airport – Capital Improvement Program FY 2019-2025 – Approved as presented.
 - Resolution 2019-50 Accepting the Quote & Purchase for the Shoshone County Public Works Department for one (1) Vehicle per ID Code 67-2803(2) - part of multi-year plan to upgrade department fleet and approved in current 2019/2020 budget.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

- Conflict Public Defender Contract for Services for Stacia Hagerty that is effective October 1, 2019;
- Selby's Service Contract for the Assessor's office Canon Plotter IPF 785MFP – The effective date is November 1, 2019 and ends October 31, 2020.
- Resolution 2019-51 Accepting the Quote & Purchase for the Shoshone County Public Works Department for one (1) Vehicle per ID Code 67-2803(2) – part of multi-year plan to upgrade department fleet and approved in current 2019/2020 budget

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-101/Approved. Indigent Cases #2019-110, #2019-115, and #2019-106/Denied

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

RESOLUTION 2019-49

A RESOLUTION SETTING THE FEES FOR RETAIL ALCOHOL BEVERAGE LICENSES FOR 2020

WHEREAS, the Session Laws of 1947 of the State of Idaho, as set forth in Chapter 274 of the 1947 Session Laws, authorized the retail sale of liquor by the drink in Shoshone County and incorporated cities; and

WHEREAS, the law provides in addition to a State license, the County is authorized and empowered to license the sale of liquor by the drink and is entitled to receive as a license fee, twenty-five percent (25%) of the amount of the license fee collected by the Commission of Law Enforcement.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Shoshone County, hereby authorize the sale of liquor by the drink within Shoshone County and the incorporated cities of the County and that any licensee, who has obtained a license from the State of Idaho, in an incorporated city to sell liquor by the drink must also obtain a County license; that the license fee for the amount collected by the Commissioner of Law Enforcement for the State of Idaho; and

BE IT FURTHER RESOLVED that before a County license will be granted, the applicant must make out an application for the County license showing:

1ST: That he has obtained a State license giving the number of the State License.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

2ND: That he has complied with Chapter 274 of the 1947 Session Laws in obtaining his license;

3RD: Payment of a sum equal to twenty-five percent (25%) of the amount paid to the Commissioner of Law Enforcement for a State permit to sell retail liquor by the drink.

-In the matter of fees for County Retail Wine Licenses for 2020:

1ST: Make out application.

2ND: THAT he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1971 Session Laws:

3RD: That he has obtained a State Retail Wine License.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Wine by the Drink Licenses for 2020: No license for the retail sale of wine by the drink shall be issued to an applicant who does not possess the qualifications set forth in Chapter 13 of Title 23 of the Idaho Code, as amended.

1ST: Make out an application.

2ND: That he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1973 Session Laws, 41st Legislature.

3RD: That he has obtained a State Retail Wine by the Drink license.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Beer/Wine Licenses for 2020, it is ordered that the following schedule for fees be and the same are hereby fixed as follows:

For Draft Beer & Bottled or Canned Beer	\$75.00
For Bottled or Canned Beer, to be consumed on the premises	\$75.00
For Bottled or Canned Beer, not consumed on the premises	\$25.00
Transfer of Beer License	\$20.00
Transfer of Wine License	\$20.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Dated this 9th day of October 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen
John Hansen, Commissioner

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

RESOLUTION 2019-50

**A RESOLUTION ACCEPTING THE QUOTE & PURCHASE
FOR SHOSHONE COUNTY PUBLIC WORKS DEPARTMENT – 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 interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) vehicle for the Public Works Department was received as follows:

- 1) Dave Smith Motors
2019 RAM 2500 Tradesman Reg Cab 4x4
Includes Spray Bed Liner
\$29,722.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the one (1) vehicle for the 2019/2020 fiscal year for the Public Works Department as presented.

DATED this 9th day of October 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

ATTEST:

s/John Hansen
John Hansen, Commissioner

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

RESOLUTION 2019-51

**A RESOLUTION ACCEPTING THE QUOTE & PURCHASE
FOR SHOSHONE COUNTY PUBLIC WORKS DEPARTMENT – 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 interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) vehicle for the Public Works Department was received as follows:

- 1) Dave Smith Motors
2019 RAM 2500 Tradesman Reg Cab 4x4
Includes Spray Bed Liner
\$29,722.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the one (1) vehicle for the 2019/2020 fiscal year for the Public Works Department as presented.

DATED this 9th day of October 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen
John Hansen, Commissioner

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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	\$110,046.68
002	Road	\$151,635.34
004	Ambulance/EMS	\$6,500.00
006	District Court	\$4,044.60
010	Self Insurance Fund	\$5,423.22
012	Historical Society	\$53.77
016	Indigent	\$62,686.55
017	Junior College	\$28,050.00
018	Park	\$757.41
020	Appraisal	\$1,419.01
023	Solid Waste	\$37,574.09
027	Weed	\$2,032.75
037	Snowmobile	\$59.69
038	Waterways	\$140.00
052	Airport	\$1,258.45
055	Fish Hatchery	\$317.07
056	Emergency 911	\$7,082.52
9101	Auditor's Trust	\$54,958.23
9110	Title III Trust – New 2009	\$498.43
9111	Tax Sale Excess Trust	\$15,606.73
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$146,193.14
9235	ITD Express Bus	\$21,362.38

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

9247	Silver Mountain Legal	\$16,502.60
9251	Weed Grant-Inland Empire	\$2,729.97
	TOTAL:	\$678,503.31

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 10/09/19


s/Mike Fitzgerald
Commissioner

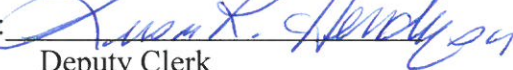
s/John Hansen
Commissioner

The Commissioners met with Charlie Gay with Northwest Medical Transport at 10:00 a.m. to discuss and review the ITD Grand Funding Application for the Silver Express.

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 10, 2019

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

Present:

Commissioners:


John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended the Silver Valley Transportation Team meeting from 10:00 a.m. to 12:00 p.m. at the Health & Welfare office in Kellogg.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, October 11, 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