

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, September 23, 2019

The Board met pursuant to recessing Thursday, September 19, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Assoc. of Counties Annual Conference in Boise, ID.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, September 24, 2019

The Board met pursuant to recessing Monday, September 23, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Assoc. of Counties Annual Conference in Boise, ID.

The Commissioners convened at 9:00 a.m. for a Department Head meeting. Those in attendance: Richard Abers/Airport, Jim Cason and Jessica Stutske/Public Works, Keith Chambers/Maintenance, Shelby Heiderman/Weeds, Shannon Atkins/Solid Waste, and Minde Beehner. Items discussed included the following:

- BOCC - Public Safety Facility Bond Resolution and Ballot have been completed. New Public Defender Contracts are out for signature. St. Joe garbage/bin collection agreement is out for signature.
- Public Works – gave a road and bridge project update. Working on ERF billing packets.
- Weeds – Weeds are done for the year and winterizing equipment.
- Solid Waste – running out of room for brush, have not received burn permit yet.
- Maintenance – elevator has been fixed in the Courthouse. Keith needs to use a Public Works vehicle for winter plowing.
- Planning & Zoning – they issued between 20 and 25 new building permits this year. Dan Martinsen is attending a Floodplain Managers Conference in Boise this week.
- Airport – Approach lights have been fixed and the gate is finally working well. Richard obtained a new Kawazaki from the Department of Agriculture at no cost. It will be used for plowing.

The Board convened at 11:00 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 Fitzgerald, seconded by Commissioner Huber to amend the agenda and add the following; the motion carried. At the request of the Shoshone County Treasurer, Resolution 2019-Certifying Delinquent District Charges to the 2019 Tax Roll Pursuant to Idaho Code 50-1008; and a request from Mile Creek Watershed to certify their

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delinquent charges to the 2019 tax roll. Also added was a request from Columbia Bank for Lease Purchase Agreements/Notice of Intent to Renew.

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 16 to Friday, September 20, 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
 - Professional Services Agreement between Shoshone County and Scott Reed, M.D. to provide Medical Program Direction for Shoshone County EMS – term of agreement is October 1, 2019 through September 30, 2020 at \$1,500 per month.
 - Resolution 2019-47 Certifying Delinquent District Charges to the 2019 Tax Roll Pursuant to Idaho Code 50-1008
 - Milo Creek Watershed request to certify their delinquent charges to the 2019 tax roll – this item was removed for separate discussion.
 - Columbia Bank Lease Purchase Agreements/Notice of Intent to Renew – this item was removed for separate discussion.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case # 2019-108/Denied

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

- Milo Creek Watershed 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 present on the September 2019 list of "State of Idaho 2019 Watershed Districts" published on the State of Idaho

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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. To this end, certification of delinquent accounts by Shoshone County on behalf of a non-government subdivision is not appropriate and needs to not occur. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to deny certification of delinquent accounts to the 2019 tax roll for the Milo Creek Watershed District. The motion carried.

- Columbia Bank Lease Purchase Agreements/Notice of Intent to Renew – Columbia Bank calls for an annual Notice of Intent to Renew County Leases as follows: Lease #1826799 dated 06/07/2018; Lease #1826804 dated 07-03-2018; Lease #1938426 dated 04-16-2019; Lease #1939241 dated 05-07-2019; and Lease #1939243 dated 05-07-2019. Resolution 2019-38 dated September 9, 2019 adopts the County 2019-2020 fiscal year budget. The adopted budget includes the expenditure of funds for each specific lease for the 2019/2020 renewal term.

RESOLUTION 2019-47

**A RESOLUTION CERTIFYING DELINQUENT
DISTRICT CHARGES TO THE 2019 TAX ROLL
PURSUANT TO IDAHO CODE 50-1008**

WHEREAS, Idaho Code 50-1008 grants collection authority of special assessments; and

WHEREAS, taxing districts have requested certification of delinquent accounts to Shoshone County Treasurer Ellen Masterson; and

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that the delinquent District charges from the following taxing districts be certified to the 2019 tax roll pursuant to Idaho Code 50-1008 as follows:

South Fork Coeur d'Alene River Sewer District	City of Kellogg
East Shoshone County Water District	Avery Water/Sewer District
City of Smelterville	City of Wallace
Kingston Cataldo Water District	City of Mullan
City of Wardner	City of Osburn
Central Shoshone County Water District	

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent District charges be certified to the 2019 tax roll as presented.

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DATED this 24th day of September 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman


s/Jay Huber
Jay Huber, 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

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, September 25, 2019

Present:

Commissioners: Jay Huber


Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioner Hansen attended the Idaho Assoc. of Counties Annual Conference in Boise, ID.

Commissioner Fitzgerald attended a Broadband Task Force meeting in Boise, ID

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, September 26, 2019

Present:

Commissioners:

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, September 27, 2019

Not a regular meeting day of the Board of Commissioners.

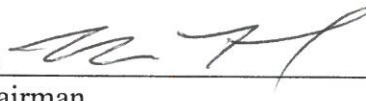
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk