

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, September 30, 2019

The Board met pursuant to recessing Tuesday, September 24, 2019.

Present:

Commissioners:

Mike Fitzgerald

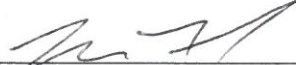
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald and Commissioner Hansen, via conference call, discussed an amendment to the weekly board agenda. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to amend this week's agenda on Wednesday, October 2nd due to a personnel matter and add an 11:00 a.m. meeting with T-O Engineers and a 1:00 p.m. Executive Session, personnel. The motion carried.

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 1, 2019

The Board met pursuant to recessing Monday, September 30, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$366,165.27
002	Road	\$123,114.19
006	District Court	\$34,294.61
016	Indigent	\$8,615.31
020	Appraiser	\$22,345.86
023	Solid Waste	\$37,882.29
027	Weed	\$3,949.34
052	Airport	\$2,472.16
056	Emergency 911	\$5,209.11
9101	Auditor's Trust	\$7,649.69
9110	Title III Trust New 2009	\$5,605.79
9220	Stop Grant	\$498.29
	TOTAL:	\$617,801.91

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

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 09/30/2019

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

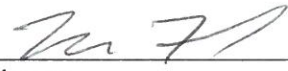
The Commissioners met with Shoshone County Sheriff Mike Gunderson and Captain Jeremy Groves at 9:30 a.m. to discuss, review and consider a City of Wardner law enforcement contract for services. Also in attendance was John McDonald with the Shoshone News Press, and Matt Beehner. Items discussed included the following:

- This contract is the same contract that the Sheriff Department has with other cities;
- The amount is \$25,000 per year, and the term is one (1) year effective on day of execution;
- The City of Kellogg has no issues with the contract and if approved won't be answering calls for the City of Wardner.

Following discussion, a motion was made by Commission Hansen, seconded by Commissioner Huber, to approve the contract as presented effective on today's date. 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

Wednesday, October 2, 2019

The Board met pursuant to recessing October 1, 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 23 to Friday, September 27, 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 liquor licenses were presented.
 - Shoshone County Pre-Pays
 - Shoshone County Public Defender Agreements – Approved as presented for Erik Smith, Chris Schwartz and James McMillan.
 - Shoshone County Conflict Public Defender Agreements – Approved as presented for James McMillan, Blaine Horrocks and Katherine Merck.
 - Resolution 2019-48 Affixing an Extension of the Deadline for Use of Vacation and Comp Time
 - Agreement between Shoshone County and Southlake Services for garbage collection services in the St. Joe & Clarkia area – Approved as presented for term of service October 2019 through September 30, 2022 with rates as follows:
 - October 1, 2019 to September 30, 2020 - \$4.60 per cubic yard
 - October 1, 2020 to September 30, 2021 - \$4.73 per cubic yard
 - October 1, 2021 to September 30, 2022 - \$4.87 per cubic yard

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-117, #2019-108, and #2019-104/Denied

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

RESOLUTION 2019-48

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE
FOR USE OF VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2019.

DATED this 2nd day of October 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

The Commissioners met with Ron Mackin with Mackin Environmental Consulting to discuss, review and consider Shoshone County wood waste disposal, use of County Government Gulch property and wood waste disposal grant opportunities. Items discussed included the following:

- Wood burning creates a high carbon ash that is USDA organic certified;
- Ron is trying to start a bio charge business for this type of product using wood waste;

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

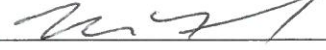
- Ron would like to partner with Shoshone County with in-kind services, resources and experience;
- Handouts and technical reports were passed out for the Commissioners for review;
- Grants are available for these types of projects;
- The product needs to be stored, kept dry and distributed;
- The Commissioners will review the Silver King Wood Waste Processing Facility Project Proposal dated 10-2-19 to determine if the County would be interested in participation.

Commissioner Fitzgerald participated in a conference call with Trey Dail and Rick Patton with T-O Engineers at 11:00 a.m. to discuss airport management planning. Small airport operation options were discussed including the following topics: on- and off-site management; BOCC and advisory board administration; part- and fulltime airport management; operational, safety and security tied to FAA, ITD and grant requirements; ACRP small airport report resources; and development plans. Also, discussed was the revised Master Plan- Supplemental that focuses on west end only completed and to be submitted to FAA within next few weeks with the Environment Assessment to be completed upon approval of the supplemental. The airport Capital Improvement Plan was discussed. Changes to the CIP revolve around reduced EA elements for land acquisition and cost for land acquisition.

The Commissioners convened at 1:00 p.m. in Executive Session per Idaho Code 74-206(b), personnel. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to adjourn from Executive Session. The motion carried. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, that in the best interest of the resources of the County, to eliminate the position of Airport Manager beginning the 1st day of January 2020. The motion carried.

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 3, 2019

The Board met pursuant to recessing Wednesday, October 2, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


The Board met with Jerry Brantz, Chief Financial Officer of Shoshone Medical Center at 9:30 a.m. to discuss, review and consider the purchase of County property, 4.5 acres of Block 1, Lot 1 adjacent to Commerce Drive, Smelterville. Also in attendance were SMC Board members, Dan Martinsen and Monica Miller with Shoshone County Planning & Zoning, Josh McDonald with the Shoshone News Press, and Minde Beehner. Items discussed included the following:

- Shoshone Medical Center put in a formal offer on this property in August of this year;
- The current trend is that rural hospitals are closing and rural hospitals are now looking at other opportunities and shifting to outpatient services;
- There is no opportunity for growth at the hospital's current location
- The Shoshone Medical Center Facility Plan 2020 and Operation Summary was reviewed. It included future facility plan expansion of the Smelterville campus, SMC community contribution and services, property outline, and the proposal request.
- The proposal is an offer of \$116,000 for 4.5 acres for expansion of campus to provide for current and future needs;
- The Commissioners will take the information provided and do more research on the property, the value and the sale of County property requirements;
- The hospital fiscal year ends November 30th and would like a decision before this time;
- Another meeting will be scheduled are the 3rd week of October to continue discussion and a decision on the offer.

The Commissioners met with Carey Schram at 10:45 a.m. for a tour of The Center facility in Silverton.

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 4, 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