

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, November 11, 2019

Present:

Commissioners:

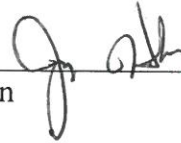
Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Veterans Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: _____
Chairman



By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, November 12, 2019

The Board met pursuant to recessing Wednesday, November 6, 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. as a Board of Canvassers to canvass the votes of the election held November 5, 2019. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the Election Abstracts for the Shoshone County Safety Building general obligation bond, Wallace School District #393 Trustee Zone 3, City of Mullan, City of Wallace, City of Osburn, City of Wardner, City of Kellogg, City of Smelterville, and City of Pinehurst, November 5, 2019 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Commissioners met with Rich Dickman with Gallagher Benefits at 10:00 a.m. to discuss and review HRA VEBA County Employer benefits. Also in attendance was Matt Beehner. Items discussed included the following:

- Purpose of the meeting was to touch base with the Board and provide a brief update on the trust;
- Participation in the employee portal is working better along with the use of the HRA VEBA debit card;
- HRago mobile app is a good resource for employees;
- \$1,000 is the County employee contribution;
- An option for County to consider is to convert vacation balance to VEBA at an employee's retirement.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, November 13, 2019

The Board met pursuant to recessing Tuesday, November 12, 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. Also in attendance was Shoshone County Juvenile Probation Officer Mike Smith. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the agenda and add an invoice from Public Defender Chris Schwartz for the additional expenses incurred by his office in October 2019 for a child protection case, and to also add the Idaho Department of Juvenile Corrections 10/1/2018 to 09/30/2019 Annual Financial Report. The motion carried unanimously.

PUBLIC COMMENT:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 4 to Friday, November 8, 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 – Four (4) licenses were presented.
 - Shoshone County Pre-Pays
 - Courthouse 2019 Holiday Hours – In addition to the Thanksgiving, Christmas and New Year's Day holidays, the Commissioners approved the following additional paid days off – November 29th (Friday following Thanksgiving); December 24th (Christmas Eve day); and December 31st (New Year's Eve day). These additional days were also approved by the District and Magistrate Court Judges.
 - Invoice from Public Defender Chris Schwartz for the additional expenses incurred by his office in October 2019 for a child protection case in the amount of \$2,008.

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- Idaho Department of Juvenile Corrections 10/1/2018 to 09/30/2019 Annual Financial Report.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-136/Approved. Indigent Case #2019-122/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.

2020 Beer, Wine & Liquor Licenses

#28	JMT Xpressmart	Osburn	Beer/Retail Wine
#29	Casa De Oro	Kellogg	Beer/Wine By Drink
#30	Wallace Elks Club #331	Wallace	Beer/Liquor
#31	Radio Brewing	Kellogg	Beer/Wine By Drink

The Board convened at 10:00 a.m. on Resolution 2019-54 Transferring Tax Deeded County Property to the City of Mullan pursuant to Idaho Code 31-808(9). This parcel #MC0234 was tax deeded to Shoshone County and was pulled for the tax deed auction in June 2019. It was suggested by Pride Resources in 2018 to transfer this property to the City of Mullan - there is no access and is located under a large portion of homes and streets in Mullan. The City of Mullan has been contacted and agrees to the property transfer. Based on the information presented, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the transfer of this tax deeded property with Resolution 2019-54 and a Quitclaim Deed issued to the City of Mullan. The motion carried unanimously.

RESOLUTION 2019-54

A RESOLUTION TRANSFERRING COUNTY PROPERTY TO THE CITY OF MULLAN, PURSUANT TO IDAHO CODE 31-808(9) SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, the Board of County Commissioners of Shoshone County, have found and determined that the certain tax deeded tract or parcel of land belonging to said County and hereinafter particularly described was not necessary for the use of said County; and

WHEREAS, pursuant to Idaho Code 31-808(9), the Board of County Commissioners may at their discretion, grant to or exchange with the federal government, the State of Idaho, any political subdivision or taxing district of the State of Idaho, with or without compensation, any real or personal property or any interest in such property owned by the county; and

WHEREAS, the granting of said property is in the public interest; and

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

WHEREAS, Notice of Intent to Grant Tax Deeded County Property was advertised pursuant to Idaho Code 31-808(1) in the Shoshone News Press on Wednesday, October 30, 2019; and

WHEREAS, Mike Fitzgerald, Chairman of the Shoshone County Board of Commissioners has the authority to execute all contract, leases, grants, deeds, negotiable instruments and any other legal documents on behalf of the Board.

NOW, THEREFORE BE IT RESOLVED, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Shoshone County does here remise, release, assign, transfer and forever quitclaims to the City of Mullan, its heirs and assigns forever, all right, title and interest that Shoshone County had on the 13th day of November 2019 in that certain tract or parcel of land, situated in the County of Shoshone, State of Idaho and more particularly described as:

Those portions of the True Blue Millsite, M.S. 1360 situated in Section 34, Township 48 North, Range 5 East, B.M., Shoshone County, State of Idaho now used as Residence Street and Mill Road together with any other portions of said True Blue Millsite used for public road rights-of-way not previously conveyed to the City of Mullan.

DATED this 13th day of November 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

Commissioner Fitzgerald attended an Idaho Panhandle Forest Service 5-10 Year Action Plan Revisit meeting at 1:00 p.m. at the Forest Service Office in CDA.


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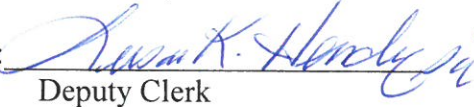
SHOSHONE COUNTY, IDAHO

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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-11-14

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, November 14, 2019

The Board met pursuant to recessing Wednesday, November 13, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

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, November 15, 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