

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, November 18, 2019

The Board met pursuant to recessing Thursday, November 14, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen convened at 9:00 a.m. for a meeting with J&R Electronics, Inc. to discuss, review and consider a Communication Site Lease between Shoshone County and J&R Electronics. Also in attendance was Ian Caldwell and Jim Lemm with J&R Electronics and Josh McDonald with the Shoshone News Press. Items discussed included the following:

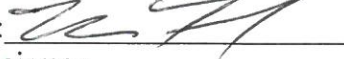
- J&R Electronics is currently providing broadband services to several organizations within the County;
- The Courthouse is a perfect location for an antenna in exchange for providing the County with broadband services;
- The Courthouse would grant J&R the placement, operation and maintenance of a communication site consisting of point to point and point to multi-point microwave equipment;
- J&R would install a non-penetrating roof mount or other type mount for mounting Access Points and microwave links;
- The Communication Site Lease was reviewed by the County legal department with a few recommendations that were reviewed and discussed.

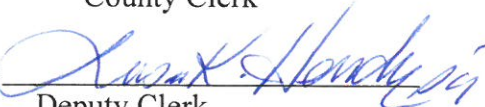
A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that this service would be a benefit to the County and to approve the agreement pending contract language revision and review. The motion carried.

Commissioner Fitzgerald attended a Restoration Partnership Trustee Meeting at 1:00 p.m. at DEQ in Coeur d'Alene.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, November 19, 2019

The Board met pursuant to recessing Monday, November 18, 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 10:00 a.m. to transfer a 1998 Chevy pickup to the City of Mullan pursuant to Idaho Code 31-808(9). The Board reviewed the information presented for the transfer of property, and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the transfer of property with Resolution 2019-56. The motion carried unanimously.

RESOLUTION 2019-56

**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

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 Tuesday, November 5, 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

forever, all right, title and interest that Shoshone County had on the 19th 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:

1998 Chevy Pickup, VIN#1GCGK24F9WZ216100

DATED this 19th 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 Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

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 20, 2019

The Board met pursuant to recessing Tuesday, November 19, 2019.

Present:

Commissioners: Jay Huber

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 Matt Beehner and Robin Hack. The consent agenda was reviewed for consideration as follows:

CHANGES TO AGENDA: There were no changes to the consent agenda.

PUBLIC COMMENT: Public comment was presented by Robin Hack regarding the Wrecking Yard located in Burke. Her concern included: plastic/wood fend panels surrounding wrecking yard; being used as a garbage dump and where is refrigerant being disposed; trailer sitting along roadside; and number of tires on the property. The Commissioners will drive by the property and review the status.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 11 to Friday, November 15, 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 – ten (10) licenses were presented
 - Shoshone County Pre-Pays
 - Shoshone County Groomer Board Right of Entry Agreement between Shoshone County and Jamestown Forestlands, LLC – to maintain the groomer trails, this Right of Entry grants permission from Jamestown to Shoshone County Groomer to cross their property between trails for the transporting of trail grooming equipment and personnel from one trail to another.
 - Shoshone County Airport Shortfall Analysis and Corrective Action Plan FY 2019 – for 2019 annual DBE (Disadvantaged Business Enterprise) reporting for FAA AIP Grants at the Shoshone County Airport.

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 #2019-138, and #2019-135/Approved. Indigent Case #2019-123/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.

2020 Beer, Wine & Liquor Licenses

#32	Yoke's Fresh Market	Kellogg	Beer/Retail Wine
#33	Michael Kennaugh/Dirty Dog Saloon	Kellogg	Beer/Liquor
#34	Mikayla Kennaugh/Best Shots	Kellogg	Beer/Liquor
#35	Karla Douglas/Outlaw Bar & Grill	Mullan	Beer/Liquor
#36	Francine Hoch/Backcountry Café	Kellogg	Beer/Wine By Drink
#37	O'Rourke's/W Inn Inc.	Wallace	Beer/Liquor
#38	James Baker/Red Light Garage	Wallace	Beer/Liquor
#39	The Bedroom Goldmine Bar	Murray	Beer/Liquor
#40	Goose N the Tree Café	Pinehurst	Beer/Wine By Drink
#41	Pinehurst Golf Course	Pinehurst	Beer/Liquor

Commissioner Fitzgerald attended the Basin Environmental Improvement Project Commission meeting at 9:30 a.m. at the Coeur d'Alene Inn.

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	\$62,382.22
002	Road	\$82,475.99
006	District Court	\$1,489.32
012	Historical Society	\$54.44
016	Indigent	\$19,308.24
018	Park	\$898.07
020	Appraisal	\$827.12
023	Solid Waste	\$12,170.75
037	Snowmobile	\$700.55
038	Waterways	\$140.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

052	Airport	\$1,621.33
055	Fish Hatchery	\$294.66
056	Emergency 911	\$1,496.41
9101	Auditor's Trust	\$73.52
9110	Title III Trust – New 2009	\$6,219.51
9186	Motor Vehicle Trust	\$25.00
9203	Christian Aid Fund	\$66.60
9235	ITD Express Bus	\$2,079.38
	TOTAL:	\$192,323.11

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 11/20/19


s/John Hansen
Commissioner

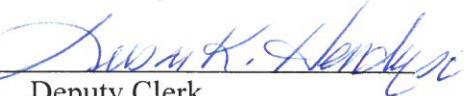
s/Jay Huber
Commissioner

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed, Tiara Plummer, Detention Deputy in and for Shoshone County effective November 19, 2019.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, November 21, 2019

The Board met pursuant to recessing Wednesday, November 20, 2019.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:


The following proceedings were had to-wit:

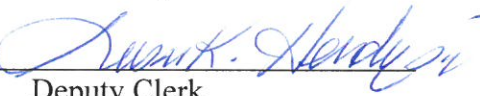
Commissioner Fitzgerald attended the Panhandle Health District Legislative Update at 11:00 a.m. at PHD in Hayden

Commissioner Fitzgerald attended the Panhandle Health District Board meeting at 12:30 p.m. at PHD in Hayden.

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 22, 2019

Not a regular meeting day of the Board of Commissioners.


Present:

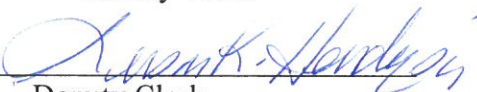
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk