

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, November 4, 2019

The Board met pursuant to recessing Thursday, October 31, 2019.

Present:

Commissioners: Jay Huber

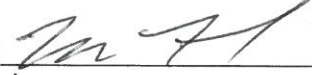
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

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

Tuesday, November 5, 2019

The Board met pursuant to recessing Monday, November 4, 2019.

Present:

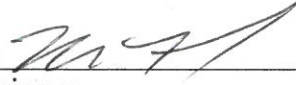
Commissioners: Jay Huber
Mike Fitzgerald

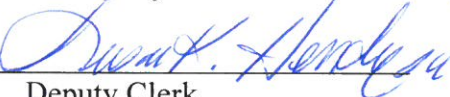
Deputy Clerk: Susan K. Hendrixson

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

Wednesday, November 6, 2019

The Board met pursuant to recessing Tuesday, November 5, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

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 Vince Peterson with the Shoshone County Transfer Station. 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 four (4) 2019 cancellation of taxes as requested by the Shoshone County Treasurer to have processed before statements are mailed out. The motion carried.

PUBLIC COMMENT: No public comment was presented.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 28 to Friday, November 1, 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 – Twelve (12) licenses were presented
 - Shoshone County Pre-Pays
 - Recycling Agreement for Services between Shoshone County and MCD Garbage and Recycling – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to extend the MCD Garbage and Recycling Agreement for another year with metal at 40%, batteries at 30% and cardboard at 0%. The motion carried unanimously.
 - SVEDC 2020 Partnership Agreement – Approved in the amount of \$600
 - 2019 Cancellation of Taxes on parcel #C0200-009-004A – Erroneous HO Exemption
 - 2019 Cancellation of Taxes on parcel #49N02E-31-6020 – Give back Homeowners Exemption
 - 2019 Cancellation of Taxes on parcel #48N02E-18-3710 – Receiving HO Exemption while not an Idaho resident
 - 2019 Cancellation of Taxes on parcel #MC0234 – pulled from 2019 Tax Deed Auction

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – There were no indigent cases presented.

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.

#16	The Fainting Goat	Wallace	Beer/Retail Wine
#17	Beamis Hico	Wallace	Beer/Retail Wine
#18	The Pinehurst Super Stop	Pinehurst	Beer/Retail Wine
#19	The Wallace Super Stop	Wallace	Beer/Retail Wine
#20	The Kellogg Super Stop	Kellogg	Beer/Retail Wine
#21	Morning Club Lanes	Mullan	Beer
#22	G&G Riverstop	CDA River	Beer/Retail Wine
#23	The Gondolier	Kellogg	Beer/Retail Wine
#24	The Cameron Conoco	Kellogg	Beer/Retail Wine
#25	Steins Osburn Market	Osburn	Beer/Retail Wine
#26	Silver Corner Lux Hotel	Wallace	Beer/Liquor
#27	Barneys Harvest Foods	Pinehurst	Beer/Retail Wine

2019 Cancellation of Taxes on parcel #C-0200-009-004-A – Erroneous HO Exemption

County Tax	\$85.78
County R&B	\$2.24
School Dist.	\$137.10
City Osburn	\$116.40
Fire Dist.	\$57.72
TOTAL:	\$399.24

2019 Cancellation of Taxes on parcel #49N02E-31-6020 – Give Back HO Exemption

County Tax	\$107.95
County R&B	\$2.82
School Dist.	\$138.92
Fire Dist.	\$57.86
Hospital Dist.	\$27.28
Library Dist.	\$8.46
Sewer Dist.	\$16.54
Water Dist.	\$7.92
TOTAL:	\$367.75

2019 Cancellation of Taxes on parcel #48N02E-18-3710 – Receiving HO Exemption not in ID

County Tax	\$581.96
County R&B	\$15.20
School Dist.	\$748.88
Hospital Dist.	\$147.06

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Library Dist.	\$45.62
Solid Waste	\$84.00
Forest Assess.	\$55.00
Forest Pract.	\$3.24
TOTAL:	\$1,680.96

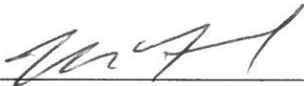
2019 Cancellation of Taxes on parcel #MC0234 – Pulled from 2019 Tax Deed Auction

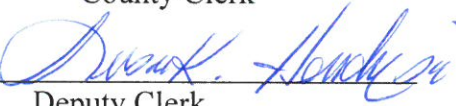
County Tax	\$.08
School Dist.	\$.14
Forest Assess.	\$15.00
Forest Pract.	\$3.24
TOTAL:	\$18.46

Commissioners Fitzgerald and Huber attended a Shoshone County EMS Corporation System Workshop at 12:00 p.m. at the SMC Outreach Center in Pinehurst to discuss and review operational model.

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 7, 2019

The Board met pursuant to recessing Wednesday, November 6, 2019.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

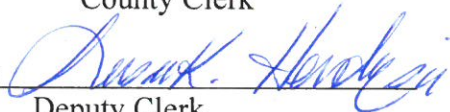
The following proceedings were had to-wit:

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 8, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

Deputy Clerk:


The following proceedings were had to-wit:

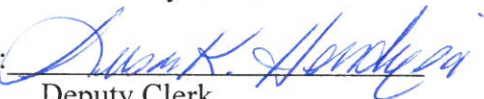
The Commissioners attended the Idaho Association of Counties District 1 Quarterly meeting at 11:00 a.m. at the Coeur d'Alene Inn.

The Commissioners attended the Idaho Association of Counties District 1 State Legislator Round Table Discussion at 12:30 p.m. at the Coeur d'Alene Inn.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk