

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2019**

Monday, October 21, 2019

Present:


Commissioners:

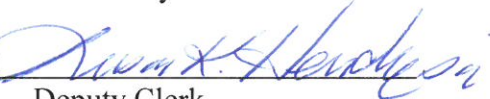
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2019

Tuesday, October 22, 2019

The Board met pursuant to recessing Thursday, October 16, 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 10:00 a.m. to continue discussion, review and consideration of the purchase of County property, 4.5 acres of Block 1, Lot 1 adjacent to Commerce Drive, Smelterville. Also in attendance was SMC Board member Jerry Cobb, Dan Martinsen and Monica Miller with Shoshone County Planning & Zoning, Josh McDonald with the Shoshone News Press, and Matt Beehner. Items discussed included the following:

- Process for the sale of property is defined under Idaho Code 31-808(9) to another government entity;
- Additional costs to the buyer will include costs associated with property split, survey, recording, title work and advertising costs per ID Code sale process – need a legal description for the advertisement;
- Property split can be done with boundary line adjustment or subdivision process;
- Layout of the lot shall provide for right of way continuing Commerce Drive fronting the north of the property and right of way or easement for utilities along the north of the property;
- If needed, the buyer shall provide an easement for the existing sewer line (to the Sewer District and the County) and provide the seller the ability to relocate the line in the future at seller's expense – this easement would sunset when the line is relocated;
- Counter offer for the size and price is 4.5 acres at \$140,000;
- Shoshone Medical Center has a board meeting tomorrow and will present this information for discussion and review – they will inform the County of their decision;
- A meeting will be scheduled as soon as possible with the Sewer District and the County to discuss future plans and options with this property located in Smelterville.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to amend this week's agenda and add a meeting with the South Fork Sewer District to Thursday, October 24<sup>th</sup> at 1:00 p.m. to discuss future plans and options for the property located in Smelterville. The motion carried unanimously.

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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 23, 2019

The Board met pursuant to recessing Tuesday, October 22, 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 consent 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, October 14 to Friday, October 18, 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 – three (3) licenses were presented.
  - Shoshone County Pre-Pays
  - Computer Arts, Inc. Master Agreement Software & Support License, term of the agreement is one (1) year – approved as presented.
  - ITD Application for Federal 5311 Funding for Shoshone County Public Transit, Federal Share/\$241,794 and Local Match/\$131,033 – approved as presented.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – No indigent cases were presented.

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

#### 2020 Beer, Wine & Liquor Licenses

#03	Inland Lounge LLC	Kellogg	Beer/Liquor
#04	Historic Metals Bar	Wallace	Beer/Liquor
#05	North ID Mountain Brew	Wallace	Beer/Liquor

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The Board convened at 10:00 a.m. for a Shoshone County Exempt Employee Policy meeting. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen that all salaried employees (exempt) must turn in a time sheet each pay period so the payroll department can track vacation and sick time and adjust totals when utilized. The motion carried unanimously.

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	\$98,296.63
002	Road	\$274,848.49
006	District Court	\$2,165.48
012	Historical Society	\$51.96
016	Indigent	\$55,453.09
018	Park	\$50.42
020	Appraisal	\$3.83
023	Solid Waste	\$34,318.47
027	Weed	\$433.79
037	Snowmobile	\$21.58
038	Waterways	\$421.18
052	Airport	\$2,262.57
055	Fish Hatchery	\$158.98
056	Emergency 911	\$6,085.11
9101	Auditor's Trust	\$3,491.91
9110	Title III Trust – New 2009	\$19,926.19
9186	Motor Vehicle Trust	\$161.58
9189	Payroll Draw Trust	\$23,700.00
9219	Drug Court Program	\$585.00
9220	Stop Grant	\$295.00
9230	50 Basin-Road Funds	\$527,709.84

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9235	ITD Express Bus	\$590.88
9242	ID Fire Mit – 17SFA	\$2,100.00
9251	Weed Grant CWMA	\$22,000.00
	TOTAL:	\$1,075,131.98

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 10/23/2019


s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

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 24, 2019

Present:


Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber and Fitzgerald attended a South Fork Sewer District meeting at 1:00 p.m. to discuss future plans and options for property located in Smelterville.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, October 25, 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