

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, December 16, 2019

The Board met pursuant to recessing Thursday, December 12, 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 met with Steve Syrcle with Tri-State Consulting Engineers at 10:00 a.m. to discuss, review and consider Potlatch right-of-way, Petition for Abandonment and Vacation of a Portion of Public Right-of-Way. Tri-State Consulting Engineers, Inc., 1859 N. Lakewood Drive, Ste. 103, Coeur d'Alene, ID 83814, on behalf of Buell Bros., Inc., a fee owner of an interest in the real property in Shoshone County, through its consultant, hereby requests pursuant to I.C. § 40-203 that Shoshone County abandon and vacate that portion of the Potlatch Road right of way which extends beyond 50' each side of the existing center line of Potlatch Road from its intersection with Calder Road east to the eastern boundaries of Parcel No. 45N02E015200 and Parcel No. 45N02E120700, lying in Sections 1 and 12, Township 45 North, Range 2 East, B.M., Shoshone County, Idaho. This request is made on the grounds that the excess right-of-way beyond a 100' strip is not required to maintain or improve Potlatch Road, and the vacation and abandonment will assure the highest and best use of the excess, and the vacation and abandonment will place the excess right-of-way within the taxing base for Shoshone County. The petitioner will be covering costs, document preparation and advertising. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to accept the petition and move forward with the advertising for the abandonment per Idaho Code 42-203(3). The motion carried. A petition for a portion of the Potlatch Road right-of-way for Sydney A. Sutherland and Dorothy L. Sutherland for a portion of Government Lot 3 in Section 7 and that portion of Government lots 11, 13 and 14 in Section 6, Township 54 North, Range 3 East, B.M., Shoshone County will be handled through Idaho Code 31-808(8), odd-lot property. A petition for a portion of the Potlatch Road right-of-way for Charles Barnes and Leona Barnes for a portion of Government Lot 3 and Government Lot 4 in Section 10, Township 45 North, Range 3 East, B.M., Shoshone County will also be handled through Idaho Code 31-808(8), odd-lot property. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to proceed with the advertisements of odd-lot property for the Sutherlands and Barnes' as presented and reviewed. The motion carried.

The Board convened at 2:00 p.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend this week's agenda and add cancellation of taxes on parcel #RPB0050011007AA, Joseph Jackson. The Assessor's office has been working with Mr. Jackson on reappraisal of this parcel and will provide the cancellation amount before the taxes are due on Friday, December 20th. The motion carried unanimously.

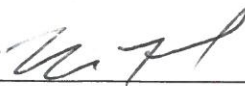
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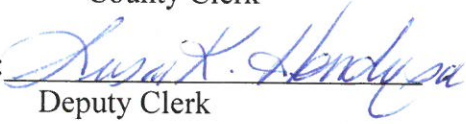
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2019

Tuesday, December 17, 2019

The Board met pursuant to recessing Monday, December 16, 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	\$47,598.58
002	Road	\$77,491.84
006	District Court	\$2,073.70
012	Historical Society	\$51.97
016	Indigent	\$1,874.01
017	Junior College	\$1,500.00
018	Park	\$183.36
020	Appraisal	\$307.36
023	Solid Waste	\$25,333.25
027	Weed	\$137.46
037	Snowmobile	\$833.64
038	Waterways	\$170.00
052	Airport	\$1,872.35
055	Fish Hatchery	\$218.46
056	Emergency 911	\$3,255.31
9110	Title III Trust – New 2009	\$12,346.52
9186	Motor Vehicle Trust	\$123,782.50
9189	Payroll Draw Trust	\$26,000.00
9203	Christian Aid Fund	\$70.00

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9219	Drug Court Program	\$285.00
9235	ITD Express Bus	\$1,762.29
9247	Silver Mountain Legal	\$53,536.83
	TOTAL:	380684.43

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 12/17/2019

s/Mike Fitzgerald
Commissioner

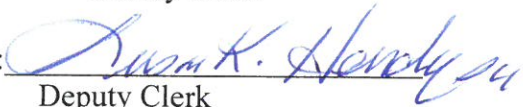
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, December 18, 2019

The Board met pursuant to recessing Tuesday, December 17, 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 Matt Beehner and Robin Hack. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Robin Hack provided public comment regarding the Wrecking Yard located in Burke stating the trailer has not been moved and is still in the right-of-way. They are using the right-of-way for customer parking. The Board will investigate.

CHANGES TO AGENDA: A motion was made by Commissioner Hansen, seconded by Commissioner Huber to amend the agenda and add the cancellation of a County credit card for Richard Abers, Shoshone County Airport Manager. His position is being vacated and the credit card needs to be canceled as soon as possible. The motion carried unanimously. Ellen Masterson, Shoshone County Treasurer has requested a new credit card resolution removing Richard Abers.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 9 to Friday, December 13, 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
 - 2019 Cancellation of Taxes on Parcel #49N04E-10-6200 – Error Timber Value
 - 2019 Cancellation of Taxes on Parcel #49N04E-15-3100 – Error Timber Value
 - 2019 Cancellation of Taxes on Parcel #49N04E-15-3200 – Error Timber Value

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- Memorandum of Costs – Peter and Mary Nemeth v. Shoshone County Supreme Court Docket No. 46118-2018 – The costs are part of the settlement in the amount of \$629.00.
- Redemption Deed on Tax Deeded Parcel #F-0200-009-016-0 – Timothy W. Daberkow – Mr. Daberkow paid off the past due taxes on this parcel and a Redemption Deed was recorded on December 12, 2019.

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

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve Indigent Case #2019-154, and deny Indigent Cases #2019-137, #2019-151, and #2019-152. The motion carried unanimously.

RESOLUTION 2019-59

A RESOLUTION APPROVING CREDIT CARD ACCOUNTS FOR SHOSHONE COUNTY

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Doug Corbell	\$500.00
Shoshone County Solid Waste	Vince Peterson	\$500.00
Shoshone County Solid Waste	Shannon Atkins	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00

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Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00

DATED this 18th day of December 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

2020 Beer, Wine & Liquor Licenses

#68	Stuart Strother/Cogs Spokehouse LLC	Wallace	Beer/Liquor
#69	F&B LLC/Noah's	Kellogg	Beer/Liquor
#70	Gerald Gladish Jr./Pinecreek Tavern	Pinehurst	Beer/Liquor

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2019 Cancellation of Taxes on Parcel #49N04E-10-6200 – Error Timber Value

County Tax	\$251.52
County R&B	\$6.56
School Dist.	\$401.90
TOTAL:	\$659.98

2019 Cancellation of Taxes on Parcel #49N04E-15-3100 – Error Timber Value

County Tax	\$251.50
County R&B	\$6.56
School Dist.	\$401.90
TOTAL:	\$659.96

2019 Cancellation of Taxes on Parcel #49N04E-15-3200 – Error Timber Value

County Tax	\$251.50
County R&B	\$6.56
School Dist.	\$401.90
TOTAL:	\$659.96

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, December 19, 2019

The Board met pursuant to recessing Wednesday, December 18, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners met with Joseph Jackson at 9:30 a.m. regarding the cancellation of taxes on parcel #RPB0050011007AA. The Assessor's office has been working with Mr. Jackson on reappraisal of this parcel and conducted a site visit of the property yesterday. Mr. Jackson bought this property in July of 2019 and this property had been vacant approximately five (5) years prior to the purchase. The Assessor's office is working on the cancellation of taxes for this parcel to present to the Board. A motion was made by Commissioner Fitzgerald, seconded by Commissioners Huber to approve the amount of \$714.00 to be paid by December 20th for the first half of taxes due on the parcel. 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

Friday, December 20, 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