

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, December 2, 2019

Present:

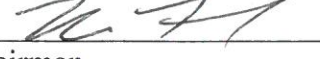
Commissioners:

Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson

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, December 3, 2019

The Board met pursuant to recessing Wednesday, November 27, 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 County property to Shoshone Medical Center pursuant to Idaho Code 31-808(9). Also in attendance was Matt Beehner. Items discussed:

- Three (3) meetings have been held regarding the sale of this property;
- The purchase price of the property is \$140,000;
- A lot line adjustment will be prepared and property corners placed;
- Staff recommended that property will abut up to the trail.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve Resolution 2019-55 for the transfer of County property to Shoshone Medical Center in the amount of \$140,000 for 4.5 acres with amending the noted error in the resolution title. The motion carried unanimously.

RESOLUTION 2019-55

**A RESOLUTION TRANSFERRING COUNTY PROPERTY
TO SHOSHONE MEDICAL CENTER, 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 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 19, 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.

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NOW, THEREFORE BE IT RESOLVED, for good and valuable consideration, the purchase price of one hundred forty thousand dollars (\$140,000), and receipt and sufficiency of which is hereby acknowledged, Shoshone County does here remise, release, assign, transfer and forever quitclaims to Shoshone Medical Center, its heirs and assigns forever, all right, title and interest that Shoshone County had on the 3rd day of December 2019 in that certain tract or parcel of land, situated in the County of Shoshone, State of Idaho and more particularly described as:

The East 4.5 Acres of Parcel #O31500010010A

AND BE IT FURTHER RESOLVED, that utility easements be attached and assigned to said portions of the East 4.5 acres of parcel #O31500010010A.

AND BE IT FURTHER RESOLVED, the recording of quit claim deed by Shoshone County and the payment of purchase price by Shoshone Medical Center to Shoshone County shall occur with the completion of the following by Shoshone County: preparation of legal description and easements, and placement of property corners.

DATED this 3rd 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

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 4, 2019

The Board met pursuant to recessing Tuesday, December 3, 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 Robin Hack. The consent agenda was reviewed for consideration as follows:

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

PUBLIC COMMENT: Robin Hack asked the Board about operating a business all night long in a residential area. The Board referred Robin to the Planning & Zoning Department.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 25 to Friday, November 29, 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
 - Shoshone County Pre-Pays
 - 2019 Cancellation of Taxes on Parcel #D9500-00D-4730 – Data Entry Error

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Case #2019-131/Denied

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 unanimously.

2020 Beer, Wine & Liquor Licenses

#53	LSFausett Company/Mullan Corner	Mullan	Beer/Liquor
#54	Estate of Lance Stanley/The Brooks	Wallace	Beer/Liquor
#55	Robert Van Kleeck/Johnny's Bar	Smelterville	Beer/Liquor
#56	James Robinson/J&E Stop	Clarkia	Beer/Liquor

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2019 Cancellation of Taxes on parcel #D9500-00D-4730 – Data Entry Error

County Tax	\$431.28
County R&B	\$11.26
School Dist.	\$554.88
City Kellogg	\$739.98
Fire Dist.	\$231.10
Hospital Dist.	\$108.96
TOTAL:	\$2,077.47

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney and Ben Allen, Shoshone County Deputy Prosecuting Attorney at 1:00 p.m. in Executive Session per Idaho Code 74-206(f), legal options pending litigation. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to adjourn from Executive Session with no decision to be made in open session.

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	\$47,104.85
002	Road	\$156,276.12
004	Ambulance/EMS	\$6,500.00
006	District Court	\$1,496.39
010	Self Insurance Fund	\$4,927.05
016	Indigent	\$1,396.78
020	Appraisal	\$333.28
023	Solid Waste	\$11,559.08
027	Weed	\$175.00
037	Snowmobile	\$410.78
038	Waterways	\$25.24
052	Airport	\$3,088.86
056	Emergency 911	\$3,439.77
9101	Auditor's Trust	\$22,708.91

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9110	Title III Trust – New 2009	\$275.00
9183	Support Trust	\$1,570.68
9186	Motor Vehicle Trust	\$656.65
9203	Christian Aid Fund	\$350.00
9235	ITD Express Bus	\$9,544.05
9247	Silver Mountain Legal	\$47,349.71
	TOTAL:	\$319,188.20

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 12/04/2019


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

Thursday, December 5, 2019

The Board met pursuant to recessing Wednesday, December 4, 2019.

Present:

Commissioners:

Mike Fitzgerald

John Hansen


Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioners Fitzgerald and Hansen met with Brock Martin, Acting Deputy District Ranger for the CDA River Ranger District and Matt Davis, St. Joe District Ranger at 1:00 p.m.

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 6, 2019

Not a regular meeting day of the Board of Commissioners.

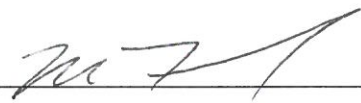
Present:

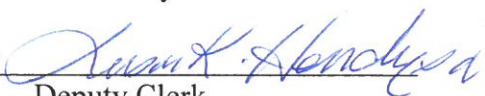
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk