

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, December 9, 2019

The Board met pursuant to recessing Thursday, December 5, 2019.

Present:

Commissioners: Jay Huber

John Hansen

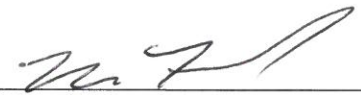
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Huber and Hansen convened at 1:00 p.m. for a meeting to review open meeting law written complaints submitted by Matt Beehner on November 25, 2019 and November 27, 2019. Also in attendance was Matt Beehner, and Josh McDonald with the Shoshone News Press. Commissioner Huber stated that Keisha Oxendine was out ill today, and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to take the information presented under advisement. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, December 10, 2019

The Board met pursuant to recessing Monday, December 9, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

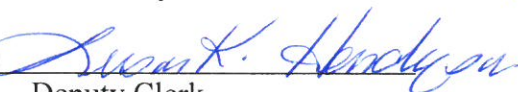
The Board met with Tom Boots at 10:00 a.m. for an Application For Hardship Exemption on parcel #RPO27550000260A. Mr. Boots reviewed the application for the 2016 delinquent taxes stating he sold the property to another party, it was in their name for three (3) years, the taxes were not paid, and he is on a fixed income. The property was put back into his name in October of this year, and he asked the Board for any assistance they could provide before the property is tax deeded to the County next year. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, that based on the information presented to waive the late and interest fees if the amount of the 2016 taxes (\$484.20) are paid on or before February 28, 2020 on the referenced parcel. The motion carried unanimously.

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

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 11, 2019

The Board met pursuant to recessing Tuesday, December 10, 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, December 2 to Friday, December 6, 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 – Eleven (11) licenses were presented
 - Shoshone County Pre-Pays
 - Shoshone County Personnel Policy Update – holiday compensation section of policy was presented for revision by legal department.
 - Shoshone County Treasurer Statement of Cash Balances as of November 2019

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.

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 Huber to go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to adjourn from Executive Session with no decision to be made in open session. The motion carried unanimously.

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SHOSHONE COUNTY, IDAHO

BOOK 2019

2020 Beer, Wine & Liquor Licenses

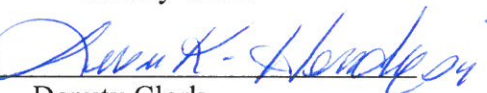
#57	Kellogg Elks Lodge #1841	Kellogg	Wine By Drink/Liquor
#58	Larry Wolfe/St. Joe Lodge	Calder	Beer/Retail Wine
#59	Jessica Vermillion/Eddie Joe's	Kellogg	Beer/Liquor
#60	JoeMere LLC/Pizza Factory	Wallace	Beer
#61	Wallace Corner Hotel	Wallace	Beer/Liquor
#62	Ingrid Neidig/Prichard Tavern	Prichard	Beer/Liquor
#63	Country Lane Resort Lot 2	Kingston	Beer/Wine By Drink
#64	Country Lane Resort Lot 1	Kingston	Beer/Liquor
#65	Olivers Mercantile LLC	Wallace	Beer/Retail Wine
#66	BlackBoard Café	Wallace	Beer/Wine By Drink
#67	Broken Wheel	Kellogg	Beer/Liquor

Commissioner Hansen attended a Shoshone-Benewah Forest Collaborative meeting at 1:30 p.m. in St. Maries.

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 12, 2019

The Board met pursuant to recessing Wednesday, December 11, 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 George Brown, Administrator of the Idaho State Tax Commission and Brad Broenneke, Consulting Appraiser for the Idaho Tax Commission at 9:30 a.m. for an introduction of George Brown. Also in attendance was Robin Hack.

The Commissioners attended a Shoshone County EMS Corporation Systems Workshop at 12:00 p.m. at Shoshone Medical Center 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

Friday, December 13, 2019

Not a regular meeting day of the Board of Commissioners.

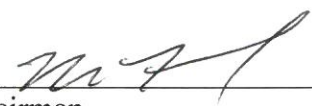
Present:

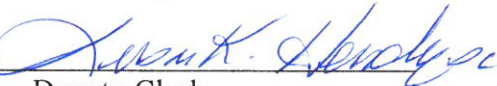
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk