

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, November 25, 2019

The Board met pursuant to recessing Thursday, November 21, 2019.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioner Huber attended a S.A.V.E. Committee meeting at 12:00 p.m. at Shoshone Medical Center.

The Board met with Aaron Freudenthal with the Idaho Public Defense Commission at 2:30 p.m. for a Public Defense Commissioner general update and review. Items discussed were Public Defender Contracts and the Public Defense Commission grant.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, November 26, 2019

The Board met pursuant to recessing Monday, November 25, 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 9:00 a.m. for a Department Head meeting. Those in attendance: Dan Martinsen/Planning & Zoning; Monica Miller/Planning & Zoning; Jim Cason/Public Works, Jessica Stutzke/Public Works; Keith Chamber/Public Works; and Colleen Rosson with SVEDC.

Items discussed included the following:

- Planning & Zoning – Building permits are slowing down. Working on Code revisions.
- Public Works – Accounting software program has been temporarily repaired – working with BJ. Option of a new program with Computer Arts. Reviewed paved roads program. Trucks and plows are ready to go for the winter.
- Maintenance – Working on heating upgrade for the Courthouse 1st floor and basement.
- Next Department Head meeting will be in January.

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	\$376,435.96
002	Road	\$114,302.14
006	District Court	\$34,012.96
016	Indigent	\$8,378.63
020	Appraisal	\$21,890.89
023	Solid Waste	\$38,074.30
027	Weed	\$1,506.83
052	Airport	\$2,528.59
056	Emergency 911	\$5,840.48
9101	Auditor's Trust	\$6,438.87
9110	Title III Trust New 2009	\$5,696.96

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9220	Stop Grant	\$498.28
	TOTAL:	\$615,604.89

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 11/26/2019

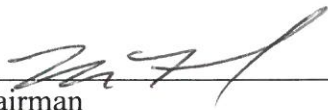
s/Mike Fitzgerald
Commissioner

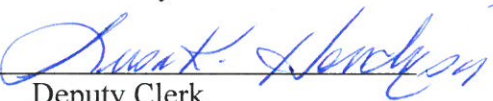
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, November 27, 2019

The Board met pursuant to recessing Tuesday, November 26, 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:

CHANGES TO AGENDA: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the consent agenda and add an Airport Hangar Lease Agreement. The tenant would like to move his airplane into the hangar this weekend. The motion carried unanimously.

PUBLIC COMMENT: Public comment was presented by Robin Hack on her public comment from last week regarding the Wrecking Yard located in Burke. Comments presented: Ensure they are abiding by the law; property is clean; trailer in right-of-way is moved; and concerned about trash and disposal of hazardous waste. Commissioner Fitzgerald stated that DEQ was contacted about possible hazardous waste on property, and they stated that a violation has to be reported and documents submitted before they will investigate. Robin also discussed composting of wood debris at the County Transfer Station. Commissioner Fitzgerald stated that the County has explored several options for composting wood debris and cost is a determining factor for the County.

Public Comment was presented by Matt Beehner. Matt presented a comment on the Airport overage and where the money is coming from. Commissioner Fitzgerald stated the airport fuel purchases were estimated low – overage due to fuel purchase and sales. Matt also stated that he would like his comments from the 2019 budget hearing on the record. A vehicle for the Assessor's office was approved for purchase in the budget last year for \$25,000. A car was purchase for \$1,400 and instead of buying the second car, they are doing five (5) payments of \$5,000 that start in 2020. Matt believes it should have been purchased instead of leased.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, November 18 to Friday, November 22, 2019.

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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 Airport Grant #3-16-0021-11-2016 Federal Financial Reports
 - Shoshone County Treasurer Cash Balance Report as of October 31, 2019
 - Resolution 2019-57 Retention of County Vessel Funds From Fiscal Year 2019 Idaho Department of Parks & Recreation – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to remove for separate discussion. The motion carried unanimously.
 - Cancellation of Taxes for 2019 (15) for Abandoned Property
 - Cancellation of Taxes Parcel #49N01E-36-4055 – Tax Deeded Property
 - Airport Lease Agreement – between Shoshone County and Mark Egolf for hangar lease, number #105 in the amount of \$388.12 annually.
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2019-130, #2019-129, #2019-132/Denied

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.

- Moved for separate discussion - Resolution 2019-57 Retention of County Vessel Funds From Fiscal Year 2019 Idaho Department of Parks & Recreation – provides notice of intent to retain surplus moneys in the County Vessel Fund from 2019 in the amount of \$39,921.08.

RESOLUTION 2019-57

A RESOLUTION FOR RETENTION OF COUNTY VESSEL FUNDS FROM FISCAL YEAR 2019 IDAHO DEPARTMENT OF PARKS AND RECREATION SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2019; and

WHEREAS, Shoshone County will continue to provide and increase the number of garbage receptacles on the Coeur d'Alene River for tourists; and

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WHEREAS, Shoshone County will continue to provide portable toilets and pumping of exiting vaulted toilets on the Coeur d'Alene and St. Joe Rivers and at the boat ramps; and

WHEREAS, Shoshone County will provide as needed law enforcement river patrolling, repairs, maintenance, training, Search & Rescue, and signage.

NOW, THEREFORE BE IT RESOLVED, that Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2019 in the amount of \$39,921.08, and said funds will be completely expended by September 30, 2020.

DATED this 19th day of November 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

#42	Mountain Tapas LLC/Mountain Café	Kellogg	Beer
#43	Zanys Sunshine LLC	Kellogg	Beer/Retail Wine
#44	Calder Store	Calder	Beer/Liquor
#45	Michael Wuolle/Kings Inn	Kingston	Beer/Liquor
#46	Lucky HorseShoe Bar	Wallace	Beer/Liquor
#47	Teresa Peterson/The Wheel Bar	Smelterville	Beer/Liquor
#48	Apples & Pigs Inc./1313 Club	Wallace	Beer/Liquor
#49	David Deroos/Albi's Gem Bar	Wallace	Beer/Liquor
#50	Mullan Trail Gas & Grocery	Mullan	Beer/Retail Wine
#51	Mark Gilbert/Gil's Tavern	Cataldo	Beer/Wine By Drink
#52	Dione Bailey/Osburn Club	Osburn	Beer/Liquor

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Cancellation of taxes 2019 on parcel #45N02E-01-9100 – Trade with Potlatch Property

County Tax	\$17.68
School Dist.	\$4.92
Fire Dist.	\$1.14
Forest Pract. Act.	\$1.96
Forest Assess	\$9.06
Rd & Br.	\$.46
TOTAL:	\$35.22

Cancellation of taxes 2019 on parcel #45N02E-02-5600 – Trade with Potlatch Property

County Tax	\$15.76
School Dist.	\$4.38
Fire Dist.	\$1.00
Forest Pract. Act.	\$2.40
Forest Assess	\$11.16
Rd & Br.	\$.40
TOTAL:	\$35.10

Cancellation of taxes 2019 on parcel #45N02E-03-7800 – Trade with Potlatch Property

County Tax	\$16.62
School Dist.	\$4.62
Fire Dist.	\$1.06
Forest Pract. Act.	\$1.00
Forest Assess	\$4.60
Rd & Br.	\$.42
TOTAL:	\$28.32

Cancellation of taxes 2019 on parcel #45N03E-03-6300 – Trade with Potlatch Property

County Tax	\$25.10
School Dist.	\$6.98
Fire Dist.	\$1.62
Forest Pract. Act.	\$1.00
Forest Assess	\$4.62
Rd & Br.	\$.66
TOTAL:	\$39.98

Cancellation of taxes 2019 on parcel #45N03E-03-6300 – Trade with Potlatch Property

County Tax	\$3.40
School Dist.	\$.94
Fire Dist.	\$.22
Forest Pract. Act.	\$.36

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Forest Assess	\$1.74
Rd & Br.	\$.08
TOTAL:	\$6.74

Cancellation of taxes 2019 on parcel #45N03E-04-6000 – Trade with Potlatch Property

County Tax	\$10.84
School Dist.	\$3.00
Fire Dist.	\$.70
Forest Pract. Act.	\$2.66
Forest Assess	\$12.30
Rd & Br.	\$.28
TOTAL:	\$29.78

Cancellation of taxes 2019 on parcel #45N03E-05-6000 – Trade with Potlatch Property

County Tax	\$37.40
School Dist.	\$10.42
Fire Dist.	\$2.40
Forest Pract. Act.	\$3.60
Forest Assess	\$16.68
Rd & Br.	\$.98
TOTAL:	\$71.48

Cancellation of taxes 2019 on parcel #45N03E-06-6400 – Trade with Potlatch Property

County Tax	\$24.98
School Dist.	\$6.94
Fire Dist.	\$1.60
Forest Pract. Act.	\$2.76
Forest Assess	\$12.78
Rd & Br.	\$.64
TOTAL:	\$49.70

Cancellation of taxes 2019 on parcel #45N03E-07-2500 – Trade with Potlatch Property

County Tax	\$.82
School Dist.	\$.22
Fire Dist.	\$.04
Forest Pract. Act.	\$.08
Forest Assess	\$.42
Rd & Br.	\$.02
TOTAL:	\$1.60

Cancellation of taxes 2019 on parcel #45N03E-08-3000 – Trade with Potlatch Property

County Tax	\$1.30
School Dist.	\$.36

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Fire Dist.	\$.08
Forest Pract. Act.	\$.06
Forest Assess	\$.36
Rd & Br.	\$.02
TOTAL:	\$2.18

Cancellation of taxes 2019 on parcel #45N03E-10-0400 – Trade with Potlatch Property

County Tax	\$43.56
School Dist.	\$12.12
Fire Dist.	\$2.80
Forest Pract. Act.	\$3.04
Forest Assess	\$14.10
Rd & Br.	\$1.14
TOTAL:	\$76.76

Cancellation of taxes 2019 on parcel #45N03E-11-3700 – Trade with Potlatch Property

County Tax	\$28.22
School Dist.	\$7.86
Fire Dist.	\$1.82
Forest Pract. Act.	\$2.40
Forest Assess	\$11.16
Rd & Br.	\$.74
TOTAL:	\$52.20

Cancellation of taxes 2019 on parcel #45N03E-12-9600 – Trade with Potlatch Property

County Tax	\$1.16
School Dist.	\$.30
Fire Dist.	\$.08
Forest Pract. Act.	\$.12
Forest Assess	\$.60
Rd & Br.	\$.02
TOTAL:	\$2.28

Cancellation of taxes 2019 on parcel #45N03E-13-0500 – Trade with Potlatch Property

County Tax	\$15.00
School Dist.	\$4.18
Forest Pract. Act.	\$2.24
Forest Assess	\$10.38
Rd & Br.	\$.38
TOTAL:	\$32.18

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Cancellation of taxes 2019 on parcel #45N03E-13-2600 – Trade with Potlatch Property

County Tax	\$14.40
School Dist.	\$4.00
Fire Dist.	\$.92
Forest Pract. Act.	\$1.58
Forest Assess	\$7.38
Rd & Br.	\$.38
TOTAL:	\$28.66

Cancellation of taxes for 2019 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.02
TOTAL:	\$.16

Cancellation of taxes for 2018 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.04
Hospital Dist.	\$.02
TOTAL:	\$.20

Cancellation of taxes for 2017 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.02
Hospital Dist.	\$.02
TOTAL:	\$.18

Cancellation of taxes for 2016 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.02
Hospital Dist.	\$.02
TOTAL:	\$.18

Cancellation of taxes for 2015 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.02
Hospital Dist.	\$.02
TOTAL:	\$.18

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Cancellation of taxes for 2015 on parcel #49N01E-36-4055 – Tad Deeded Surplus Property

County Tax	\$.06
School Dist.	\$.08
Fire Dist.	\$.02
Hospital Dist.	\$.02
TOTAL:	\$.18

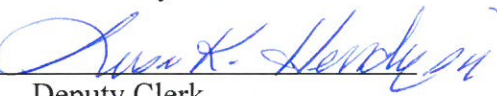
The Board convened at 10:10 a.m. for a meeting with Steve Syrcle with Tri State Consulting Engineers for a presentation to discuss, review and consider Potlatch Right-of-Way. Those in attendance were Dan Martinsen, Shoshone County Planning & Zoning and Matt Beehner. Items discussed included the following:

- The County acquired Potlatch road with approximately 100 feet of right-of-way;
- There is no need for 100 feet of right-of-way – 50 feet is standard for the County a reasonable width for road maintenance;
- Buhl, Barnes and Southerland will pay to have a portion of the ROW cleaned up and get some of property on the tax rolls;
- Steve Syrcle has been retained by Barnes to assist in getting the encroachments cleaned up;
- There would be three (3) independent decisions;
- The County will do more research before a decision is made;
- Jim Cason and Dan Martinsen will schedule a drive through of the area to advise the Board of potential easement/adjustments, utilities, slopes, bridges, culverts and maintenance.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, November 28, 2019

Present:

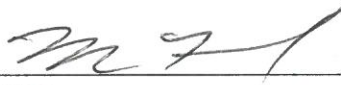
Commissioners:

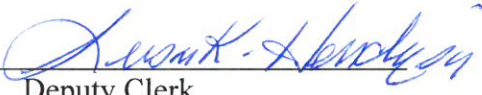
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Thanksgiving Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Friday, November 29, 2019

Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Thanksgiving Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk