

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, December 23, 2019

The Board met pursuant to recessing Thursday, December 19, 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 Sheriff Mike Gunderson at 10:15 a.m. to discuss, review and consider the lease purchase of two (2) vehicles for the Shoshone County Sheriff's Department pursuant to Idaho Code 67-2803(2). Sheriff Gunderson reviewed the quote from Dave Smith Motors for two (2) 2020 Dodge Durango's at \$36,376 per vehicle, lease purchase that were approved in the 2019/2020 budget. A motion was made by Commissioner Huber, seconded by Commissioner Hansen, to approve the purchase of the two (2) vehicles as presented. The motion carried unanimously.

RESOLUTION 2019-58

**A RESOLUTION ACCEPTING THE QUOTE & PURCHASE
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES
PURSUANT TO IDAHO CODE 67-2803(2)**

WHEREAS, pursuant to Idaho Code 67-2803(2) stating "contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board"; and

WHEREAS, a quote for two (2) vehicles for the Sheriff's Department was received as follows:

Dave Smith Motors

2020 Dodge Durango

Pursuit AWD (WDEE75)

\$36,376 – per vehicle, lease purchase

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the two (2) vehicles for the 2019/2020 fiscal year for the Sheriff Department as presented.

DATED this 23rd day of December 2019.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen
John Hansen, Commissioner

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

s/Jay Huber
Jay Huber, Commissioner

The Board met with Carol Young, Shoshone County Noxious Weed Board member at 11:00 a.m. to discuss, review and consider the administration of the Annual Agriculture Department Weed Grant. Shelby Heiderman, Shoshone County Weed Superintendent, is out of the office this week. This grant has been previously administered by Kootenai County Noxious Weed Department and they will not be administering this grant any longer. The grant is approximately \$60,000 with five percent 5% for administration and is due the end of the month. Mary Ruth Dingman retired from the Kootenai County Noxious Weed Department and would be willing to administer the grant. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the grant when presented, and approve Mary Ruth Dingman as the administrator of the Idaho Department of Agriculture Weed Grant. The motion carried unanimously.

The Board met with Ron Mackin with Chinook Water Testing at 1:00 p.m. to discuss, review and consider a proposal regarding hauling wood residuals from St. Regis. Ron has produced a high carbon ash from wood waste that is USDA organic certified. The Board stated that they would be willing to consider contributing or sponsoring a project if it was locked into some type of grant. Ron will continue to research grant opportunities that are available for this type of pilot project and will keep the Board informed.

Ron would like to partner with Shoshone County with in-kind services, resources

The Board convened at 2:00 p.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

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

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OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 16 to Friday, December 20, 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 – There were no licenses presented.
 - Shoshone County Pre-Pays
 - Shoshone County 2020 Wrecking Yard License #1 to Kurrelmeyer Wrecking
 - Residential Solid Waste Fee Appeal on Parcel #RPD0700006005AA in the amount of \$84.00 – appeal was denied as recommended by the Shoshone County Transfer Station Director.
 - Idaho Department of Lands Grant #19HFR1-Shoshone West Terror Project in the amount of \$95,000
 - Appointments to the Shoshone County Snowmobile Advisory Board for 2019/2020
 - First Amendment Contract For Use of Roads For Pipeline between HECLA and Shoshone County – permissive use to construct, maintain and operate fiber optic lines under County roads – this contract replaces the existing contract for use of road for pipeline dated September 11, 2006.
 - Annual Road & Street Financial Report for Fiscal Year Ending 09/30/19

A motion was made by Commissioner Fitzgerald, 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 Huber, seconded by Commissioner Hansen to deny Indigent Cases #2019-158, #2019-157, #2019-156, #2019-144, and #2019-140. The motion carried unanimously.

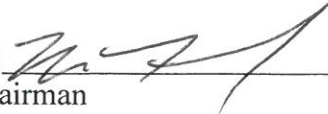
PROCEEDINGS COUNTY COMMISSIONERS


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-12-28

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Tuesday, December 24, 2019

Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Christmas holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Wednesday, December 25, 2019

Present:

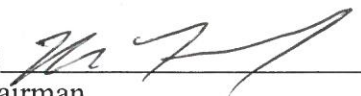
Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Christmas holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Thursday, December 26, 2019

Present:

Commissioners:

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

Friday, December 27, 2019

Not a regular meeting day of the Board of Commissioners.

Present:

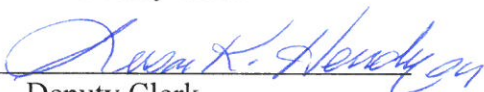
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk