

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2019

Monday, December 30, 2019

The Board met pursuant to recessing Monday, December 23, 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 2:00 p.m. and the meeting was called to order. The consent agenda was reviewed for consideration as follows:

Commissioners Huber and Hansen met with Alisa Kostecka with Silver Homes, LLC at 10:20 a.m. to discuss, review and consider delinquent fees and interest on eleven (11) parcels. Currently, all property taxes are paid current with no outstanding balance. Alisa stated that they were in property ownership transition last year on their short-term rentals in Kellogg, and property taxes were not paid by the due date and accrued penalties and late fees which have been paid. Her request was for reimbursement of late fees and penalties on last year's taxes due to the property transitions. The Board discussed the situation and the request was not approved.

The Board convened at 2:00 p.m. and the meeting was called to order. Also in attendance was Jake Garringer, North Idaho Field Director with Governor Brad Little. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Jake Garringer, North Idaho Field Director for Governor Brad Little introduced himself to the Board.

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

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 23 to Friday, December 27, 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 three (3) licenses presented before the Board
 - Shoshone County Pre-Pays
 - Resolution 2019-60 Supporting a Funding Application For the Construction of Silver Bridge

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- 2019 Cancellation of Taxes on Parcel #F01000040070 – give back Homeowners Exemption

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: There were no indigent cases presented to the Board.

2020 Beer, Wine & Liquor Licenses

#71	S&W OPS/Galena Ridge	Kellogg	Beer/Wine By Drink
#72	TNT Northwest Holdings/Historic Jameson	Wallace	Beer/Liquor
#73	Kingston Hilltop LLC	Kingston	Beer/Liquor

RESOLUTION 2019-60

**A RESOLUTION SUPPORTING A FUNDING
APPLICATION FOR THE CONSTRUCTION OF SILVER BRIDGE
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, the Local Highway Technical Assistant Council (LHTAC) total project cost estimate for the Silver Bridge is \$5,805,800; and

WHEREAS, the grant will require \$426,145.72 of matching funds from Shoshone County; and

WHEREAS, the Chairman of the Board is hereby authorized and directed to sign the project application packet and submit to LHTAC for prioritization.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the funding application for the construction of the Silver Bridge, Shoshone County, State of Idaho as presented.

DATED this 30th day of December 2019.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

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ATTEST:

s/John Hansen

John Hansen, Commissioner

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

s/Jay Huber

Jay Huber, Commissioner

2019 Cancellation of Taxes on Parcel #F-01000040070 – Give Back Homeowners Exemption

County Tax	\$119.33
County R&B	\$3.12
School Dist.	\$153.55
City Smelterville	\$73.40
Fire Dist.	\$63.95
Hospital Dist.	\$30.15
TOTAL:	\$443.50

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 3:00 p.m. in Executive Session per Idaho Code 74-206(f), pending litigation. Also in attendance were Tamie Eberhard, Shoshone County Clerk, and Jerry White, Shoshone County Assessor. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(f). The motion carried unanimously. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen, to adjourn from Executive Session. The motion carried unanimously.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 3:15 p.m. to discuss, review and a decision on the Idaho Board of Tax Appeals Final Decision and Order, Matt and Minde Beehner, Appellants. Also in attendance were Tamie Eberhard, Shoshone County Clerk, Jerry White, Shoshone County Assessor and Matt Beehner. Commissioner Fitzgerald stated that after review of the Idaho Board of Tax Appeals Final Decision for Matt and Minde Beehner, and review with legal, the Board of Commissioners will take no action on the decision.

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 3:30 p.m. in Executive Session per Idaho Code 74-206(f), pending litigation. Also in attendance was Tamie Eberhard, Shoshone County Clerk. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(f). The motion carried unanimously. Following review and discussion, 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 motion carried unanimously.

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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	\$380,585.61
002	Road	\$118,659.42
006	District Court	\$35,254.53
016	Indigent	\$8,728.64
020	Appraisal	\$22,637.39
023	Solid Waste	\$40,535.52
027	Weed	\$861.05
052	Airport	\$1,903.09
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9110	Title III Trust New 2009	\$5,543.00
9220	Stop Grant	\$498.31
	TOTAL:	\$627,475.17

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 12/30/2019

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

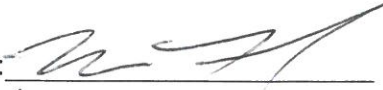
PROCEEDINGS COUNTY COMMISSIONERS

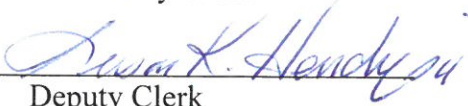
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2019-12-37

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SHOSHONE COUNTY, IDAHO

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Tuesday, December 31, 2019

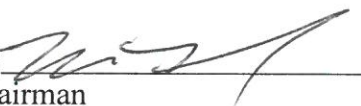
Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Courthouse was closed for the New Year Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, January 1, 2020

Present:

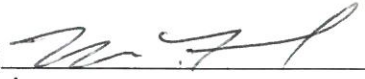
Commissioners:

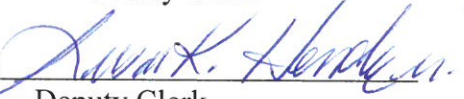
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse was closed for the New Year's Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, January 2, 2020


Present:

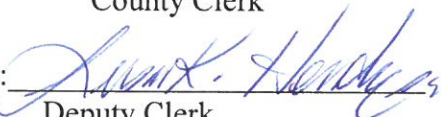
Commissioners: Jay Huber

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 2020

Friday, January 3, 2020

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