

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, January 20, 2020

Present:


Commissioners:

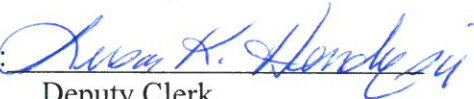
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for the Martin Luther King, Jr. Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, January 21, 2020

The Board met pursuant to recessing Thursday, January 16, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen


Deputy Clerk:

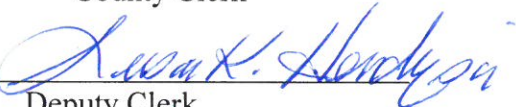
The following proceedings were had to-wit:

The Commissioner provided ICRMP Personnel Policy Training at the County Public Works Shops from 9:00 a.m. to 5:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, January 22, 2020

The Board met pursuant to recessing Tuesday, January 21, 2020.

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:

PUBLIC COMMENT:

CHANGES TO AGENDA:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, January 13 to Friday, January 17, 2020.

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 – one (1) license was presented before the Board
 - Shoshone County Pre-Pays
 - Resolution 2020-03 Establish Mileage Allowance for Shoshone County Employees
 - 2019 Cancel Taxes on Parcel #E0050-012-0170 – BTA Decision on 2019 Value
 - 2019 Cancel Taxes on Parcel #48N04E-26-2225 – BTA Decision on 2019 Value
 - 2019 Cancel Taxes on Parcel #O-0950-016-0000 – BTA Decision on 2019 Value
 - Certification of Title III Expenditures by Participating County for 2019
 - Wrecking Yard License #4 Johnson Wrecking

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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: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Hansen, seconded by Commissioner Huber 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 #2020-6 and #2020-10. The motion carried unanimously.

2020 Beer, Wine & Liquor Licenses

#76 TFP LLC/Avery Store & Motel

Avery

Beer/Wine By Drink

RESOLUTION 2020-03

**A RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE FOR
SHOSHONE COUNTY EMPLOYEES**

WHEREAS, the cost of operating a motor vehicle has increased since the existing mileage allowance was established; and

WHEREAS, Idaho Code 31-3101 states in part, "when any such officer or deputy shall use his private car as a means of travel in the performance of his official duty, the actual and necessary expense of the use of such car shall be determined by the County Commissioners of each county."

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners has determined the fair and equitable rate to be fifty-eight cents (.58) per mile for each mile driven and such allowance shall be the full amount allowable for travel expense when such car is used. This established rate becomes effective on today's date.

DATED this 22nd of January 2020.

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 #E-0050-012-017-0 – BTA Decision on 2019 Value

County Tax	\$28.39
County R&B	\$.74
School Dist.	\$36.52
City Wardner	\$38.54
Fire Dist	\$15.20
Hospital Dist.	\$7.16
TOTAL:	\$126.55

2019 Cancellation of Taxes on parcel #48N04E-26-2225 – BTA Decision on 2019 Value

County Tax	\$162.72
County R&B	\$4.24
School Dist.	\$260.02
Fire Dist.	\$109.46
TOTAL:	\$536.44

2019 Cancellation of Taxes on parcel #O-0950-016-0000 – BTA Decision on 2019 Value

County Tax	\$29.62
County R&B	\$.76
School Dist.	\$47.30
Fire Dist.	\$19.92
TOTAL:	\$97.60

The Commissioners convened at 10:00 a.m. for a Public Hearing to transfer certain odd-lot property, portion of Government Lot 3 in Section 7 and that portion of Government lots 11, 13 and 14 in Section 6, Township 45 North, Range 3 East, B.M., to adjoining property owner. Also in attendance were Shoshone County Planning & Zoning Administrator Dan Martinsen, Steve Syrcle with Tri-State Consulting, and Tom Yeiser with True Line Surveying. Commissioner Fitzgerald stated that the encroachments occurred during Potlatch ownership and prior to Shoshone County ownership. The encroachment creates an irregular shape for a portion of the County property. Staff review of the property to be transferred, yielded that the portion of the property is not needed for public purposes and has value primarily to the adjacent property owner. Two other meetings have been held on this odd-lot property transfer – November 27 and December 16, 2019. A Notice of Transfer for Odd Lot Property was advertised in the Shoshone

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News Press on January 10, 2020 with a hearing date set for today. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the transfer of odd-lot property as presented. The motion carried unanimously. A Commissioner's Deed will be prepared and recorded on the property transfer to the Barnes 1993 Revocable Living Trust, whose Trustees are Charles Barnes and Leona Barnes.

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	\$79,075.41
002	Road	\$11,636.31
006	District Court	\$76.71
011	Public Health District	\$14,541.25
016	Indigent	\$1,735.01
023	Solid Waste	\$25,521.95
037	Snowmobile	\$1,302.00
038	Waterways	\$140.00
052	Airport	\$1,351.81
056	Emergency 911	\$1,100.27
9186	Motor Vehicle Trust	\$459.25
9235	ITD Express Bus	\$1,641.96
	TOTAL:	\$138,581.93

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.

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APPROVED for distribution as of 01/22/2020

s/Mike Fitzgerald
Commissioner

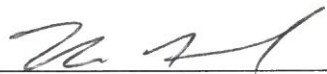
s/John Hansen
Commissioner

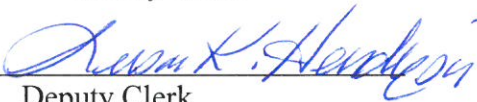
s/Jay Huber
Commissioner

The Commissioner attended an Open Meeting Law and Public Records Law training from 4:00 p.m. to 6:00 p.m. on the 3rd floor District Courtroom.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, January 23, 2020

The Board met pursuant to recessing Wednesday, January 22, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioner Fitzgerald and Huber attended a Shoshone County EMS Corporation Systems Workshop at 12:00 p.m. at the SMC Outreach Center in Pinehurst.

Commissioner Hansen attended a North Fork of the CDA River Watershed Advisory Group meeting from 1:00 p.m. to 3:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, January 24, 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

BOOK 2020-01-29