

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, January 6, 2020

The Board met pursuant to recessing Monday, December 30, 2020.

Present:


Commissioners: Jay Huber
Mike Fitzgerald
John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, January 7, 2020

The Board met pursuant to recessing Monday, January 6, 2020.


Present:

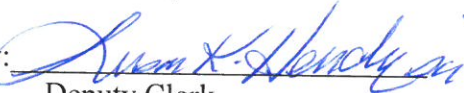
Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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 8, 2020

The Board met pursuant to recessing Tuesday, January 7, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

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 Sheriff Mike Gunderson. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

CHANGES TO AGENDA: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda pursuant to Idaho Code 74-204(4)(c) and add a waiver of conflict of interest for Prosecuting Attorney Keisha Oxendine and allow her to review and revise an MOU between Shoshone County and the City of Pinehurst reference Pinehurst bridge grants/road department. The motion carried. Due to an existing attorney client relationship this request can be waived by both public agencies. This request is urgent and will also require the approval from the City of Pinehurst.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 30 to Friday, January 3, 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 – no Liquor Licenses were presented.
 - Shoshone County Pre-Pays
 - 2019 Cancellation of Taxes on Parcel #PPPSSSBPT06700 – No Personal Property Located There
 - 2020 Cooperative Law Enforcement Annual Operating Plan & Financial Plan – Between Shoshone County and the USDA Forest Service for an annual amount of \$10,000 and ending date December 31, 2020.
 - City of Wallace Joint Powers Agreement for Law Enforcement Services

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- Offer to Purchase Shoshone County Tax Deeded Property Parcel #O-0550-011-007-0 (2009-08) – tax deeded property from 2009, with an offer of \$700 from Skyline Real Estate Services LLC
- Offer to Purchase Shoshone County Tax Deeded Property Parcel #O-2150-00E-023-A (2009-10) – tax deeded property from 2009, with an offer of \$700 from Skyline Real Estate Services LLC
- Offer to Purchase Shoshone County Tax Deeded Property Parcel #O-2150-00C-005-0 (2001-10) – tax deeded property from 2001, with an offer of \$172.01 from Skyline Real Estate Services LLC
- Offer to Purchase Shoshone County Tax Deeded Property Parcel #O-2150-00C-018-0 (2001-11) – tax deeded property from 2001, with an offer of \$172.58 from Skyline Real Estate Services LLC

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated. The motion carried.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to go into Executive Session per Idaho Code 74-206(d). The motion carried. The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve indigent cases #2019-126, #2020-4, #2020-3, #2020-2, and #2020-1, and deny indigent cases #2019-141, #2019-55, and #2019-150. The motion carried.

2019 Cancellation of Taxes on parcel #PPPSSSBPT06700 – No Personal Property Located There

County Tax	\$29.24
County R&B	\$.76
School Dist.	\$37.62
Fire Dist.	\$15.68
Hospital Dist.	\$7.38
TOTAL:	\$90.68

The Board met with Mike Gunderson, Shoshone County Sheriff at 9:45 a.m. to discuss, review and consider a part-time cook position at the Public Safety Building. Sheriff Gunderson stated that he would like to hire a part-time clerk with benefits for a current position opening. The previous position was not a benefit position. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve a twenty (20) plus hour benefited cook position for the Sheriff's Department. The motion carried.

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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	\$43,120.45
002	Road	\$175,027.70
006	District Court	\$1,020.96
016	Indigent	\$4,150.00
020	Appraisal	\$11.69
023	Solid Waste	\$7,647.97
027	Weed	\$192.30
037	Snowmobile	\$5,422.27
052	Airport	\$661.89
055	Fish Hatchery	\$156.33
056	Emergency 911	\$2,938.16
9106	Sunshine Statue-Restricted	\$1,180.23
9219	Drug Court Program	\$635.00
9235	ITD Express Bus	\$10,001.17
	TOTAL:	\$252,166.12

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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SHOSHONE COUNTY, IDAHO

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APPROVED for distribution as of 01/08/2020

s/Mike Fitzgerald
Commissioner

s/Jay Huber
Commissioner

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 9, 2020

Present:


Commissioners:

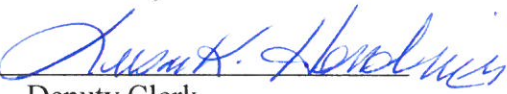
John Hansen

Deputy Clerk: Susan K. Hendrixson

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 10, 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