

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, February 10, 2020

The Board met pursuant to recessing Wednesday, January 29, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

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, February 11, 2020

The Board met pursuant to recessing Monday, February 10, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioner met with Chaun McAlister with MRP Racing to discuss, review and consider plan for the Snowbike Grand Prix and the Vintage Snowmobile Races that are scheduled this weekend, February 15th and 16th. Also in attendance was Sheriff Mike Gunderson, Public Works Director Jim Cason and Don Kotchevar. Chaun and the MRP Racing group does the Snowbike Grand Prix on the 15th and Don Kotchevar does the Vintage Snowmobile Races (1985 snowmobiles and older) on the 16th. These events will be the same as last year and the County Public Works Department will provide sanding of the area as needed and getting the parking lot area ready. There were no major concerns – the events went well and were well attended last year.

The Board convened at 11:00 a.m. to discuss, review and consider 2020 Tax Exempt Applications on the following. Also in attendance was Shoshone County Assessor Jerry White. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried unanimously.

- Church of God – Parcel #48N04E-27-3300, and #48N04E-27-3350 – No changes since last year
- Mountain View Congregational – Parcel #D-0000-006-2450, #D-0000-013-7000, and #D-1550-010-003-A – No changes since last year
- Camp Fire Inland Northwest – Parcel #49N03E-27-2507 – No changes since last year
- First Baptist Church of Kellogg – Parcel #D-1800-001-011-A, #D-0000-006-2460, #D-1800-001-001-A, and #D-1800-001-012-0 – No changes since last year
- Community Baptist Church dba Cornerstone Christian Fellowship – Parcel #C-0300-016-004-A – No changes since last year
- Molly B'Damn – Parcel #O-2400-010-001-A – No changes since last year
- Bethany Lutheran Church – Parcel #C-0100-001-001-A – No changes since last year

The Commissioner participated in an Idaho Association of Counties Legislative conference call at 3:00 p.m.

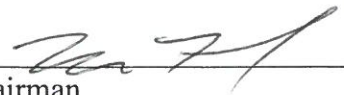
Thereafter, the meeting adjourned.

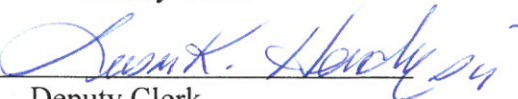
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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, February 12, 2020

The Board met pursuant to recessing Tuesday, February 11, 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. Also in attendance was Leslee Stanley. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Leslee stated that she had questions on the transfer of the County Utility Trailer from Noxious Weeds to the Sheriff's Department.

CHANGES TO AGENDA: The Commissioners pulled the transfer of County Utility Trailer from Noxious Weeds to the Sheriff's Department item for separate discussion.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, January 27 to Friday, February 7, 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
 - Shoshone County Pre-Pays
 - Wrecking Yard License #5 to Maverick Towing
 - Right of Entry Agreement between Shoshone County and Stimson Lumber for Shoshone County Groomer Trail Maintenance – Approved as presented.
 - Offer to Purchase Tax Deed Property #2009-11, parcel #48N02E-20-4050 – Offer was in the amount of \$350.00. This parcel was up for tax deed auction in 2009 and did not sell. Offer was accepted as presented to Skyline Real Estate Services.
 - Shoshone County Equipment Inventory Policy & Procedures – Update. Inventory is considered an item costing more than \$300 was updated to \$500 per item.

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- Transfer County Utility Trailer from Noxious Weeds to Sheriff's Department – removed for separate discussion.


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 unanimously.

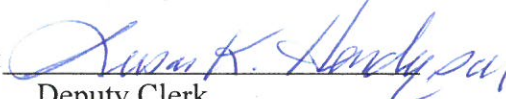
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to deny Indigent Case #2020-5. The motion carried unanimously.

- Transfer County Utility Trailer from Noxious Weeds to Sheriff's Department – The Commissioners will research this item for the following: why the Weed Department is not utilizing the trailer; the trailer was purchased with grant funds – will there be a monetary value given to the Weed Department; and licensing for the Weed Superintendent.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, February 13, 2020

The Board met pursuant to recessing Wednesday, February 12, 2020.

Present:

Commissioners: Jay Huber


John Hansen

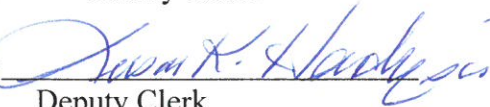
Deputy Clerk: Susan K. Hendrixson

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

Friday, February 14, 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