

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday, February 17, 2020

Present:

Commissioners:

Deputy Clerk:

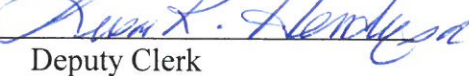
The following proceedings were had to-wit:

The Courthouse was closed for the Presidents' Day Holiday.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: 

Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Tuesday, February 18, 2020

The Board met pursuant to recessing Thursday, February 13, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioner convened at 9:00 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda at the request of Keisha Oxendine, Shoshone County Prosecuting Attorney, for Thursday, February 20<sup>th</sup> at 1:00 p.m. and add an Executive Session ID Code 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *Shoshone County vs. Silver Mt et.al.*, review and discuss District Court Opinion and grounds for appeal. The motion carried unanimously.

The Board convened at 9:30 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.

- Prichard-Murray Volunteer Fire Department (3 Parcels) – no changes from last year
- Hunt Cemetery (2 Parcels) – no changes from last year
- Kellogg Elks Lodge #1841 (1 Parcel) – no changes from last year
- Pinehurst-Kingston Lions Club (1 Parcel) – no changes from last year
- Echo Pines (1 Parcel) – no changes from last year
- American Lutheran Church (4 Parcels) – no changes from last year
- Kellogg Senior Center (1 Parcel) – no changes from last year
- New Life Baptist Church (2 Parcels) – no changes from last year
- Shoshone Memorial Gardens (2 Parcels) – no changes from last year

Commissioner Fitzgerald participated in a conference call with Scott Eaton, Airport Planner with the FAA at 10:00 a.m. to discuss and review the Shoshone County Environmental Assessment Grant.

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

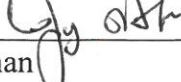
Thereafter, the meeting adjourned.

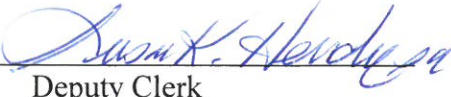
**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Wednesday, February 19, 2020

The Board met pursuant to recessing Tuesday, February 18, 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: There was no public comment presented.

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, February 10 to Friday, February 14, 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 – There were no licenses presented.
  - Shoshone County Pre-Pays
  - Shoshone County Treasurer Statement of Cash Balances as of January 2020
  - Resolution 2020-05 Certifying Delinquent Mobile Home Taxes to Real Property
  - Resolution 2020-06 Certifying Delinquent Mobile Homes Taxes to Real Property

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber 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 Hansen,

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

seconded by Commissioner Huber to deny Indigent Cases #2019-148, #2019-160, #2020-13, and #2020-19, and to approve Indigent Cases #2020-19, #2020-21, and #2020-22. The motion carried unanimously.

**RESOLUTION 2020-05**

**A RESOLUTION CERTIFYING DELINQUENT  
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent 2019 Mobile Home taxes be certified to owner's real property tax bill for 2020 as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
M300694	Donald & Barbi Meyers	RP49N02E308300A	\$99.54

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2020 as presented.

DATED this 18th day of February 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

ATTEST:

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

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

**RESOLUTION 2020-06**

**A RESOLUTION CERTIFYING DELINQUENT  
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent 2019 Mobile Home taxes be certified to owner's real property tax bill for 2020 as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH00365	Craig W. Comer	RP49N03E276700A	\$166.58

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2020 as presented.

DATED this 18th day of February 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

ATTEST:

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

The Commissioners met with Sheriff Mike Gunderson at 10:00 a.m. to discuss, review and consider computer/software, Communication Plan and a copier machine lease. Items discussed included the following:

## **PROCEEDINGS COUNTY COMMISSIONERS**

### **SHOSHONE COUNTY, IDAHO**

#### **BOOK 2020**

- The Sheriff's Department computers and software are outdated and Sheriff Gunderson would like to formulate a three (3) and a five (5) year replacement plan for all their computers, software and printers. The Commissioners agreed with formulating a replacement plan for budget purposes.
- The current at the Sheriff's Department has over 700,000 of copies and is breaking down on a regular basis.
- The Sheriff's Department is currently paying \$422 per month with a \$4,400 balance still owing.
- The Sheriff presented a proposal to the Board for a new copier that would be \$495 per month for thirty-nine (39) months. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the new copier lease for the Sheriff's Department as presented. The motion carried unanimously.

Commissioners Huber and Hansen met with Sheriff Mike Gunderson at 10:30 a.m. to discuss, review and consider an abatement of a trailer that is located at 9 Mile. Items discussed included the following:

- Sheriff Gunderson has met with Keisha Oxendine, Shoshone County Prosecuting Attorney regarding this trailer that is partially located in the County right-of-way and has received permission to have it removed.
- Options for removal are to hire a local company for disposal or have the County Public Works Department handle the removal.
- Cost reimbursement to the County would be through a civil reimbursement.
- The Commissioners will check with the Public Works Department on the removal of this trailer.

Commissioners Huber and Hansen met with representatives from the Silver Valley Search & Rescue at 11:00 a.m. to discuss Search & Rescue process and insurance coverage. Those in attendance included Sheriff Mike Gunderson, and Don Capparelli, Robert and Amber Wheelock. Items discussed included the following:

- Robert Wheelock is the new Chairman of the Silver Valley Search & Rescue and is trying to figure out insurance coverage for Search & Rescue volunteers and equipment when called out for a rescue or while conducting training.
- The only time Search & Rescue is covered under the County ICRMP insurance is if Silver Valley Search & Rescue is called out specifically by the Sheriff or if the training is approved by the Sheriff. Any other time, Silver Valley Search & Rescue would have to their own independent insurance policy.
- Silver Valley Search & Rescue needs to work with and coordinate all activities though the Sheriff's Department for coverage under ICRMP.

Commissioner Fitzgerald participated in a Panhandle Health District conference call at 1:00 p.m.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

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	\$72,751.85
002	Road	\$31,443.42
006	District Court	\$2,931.78
016	Indigent	\$69,342.21
023	Solid Waste	\$6,937.53
037	Snowmobile	\$3,657.56
052	Airport	\$1,206.19
055	Fish Hatchery	\$21.00
056	Emergency 911	\$6,011.04
9219	Drug Court Program	\$745.00
9235	ITD Express Bus	\$196.25
9247	Silver Mountain Legal	\$9,884.00
	TOTAL:	\$205,127.83

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 02/19/2020

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner



**PROCEEDINGS COUNTY COMMISSIONERS**

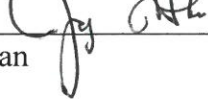
**SHOSHONE COUNTY, IDAHO**

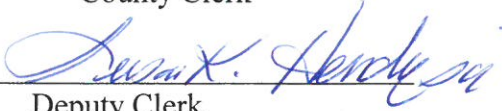
**BOOK 2020**

Commissioner Huber attended a Shoshone County EMS Board meeting at 3:00 p.m. in Kellogg.

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 20, 2020

The Board met pursuant to recessing Wednesday, February 19, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

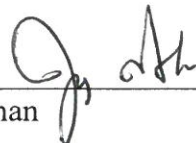
Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

The Commissioners met with Shoshone County Prosecuting Attorney, Keisha Oxendine, at 1:00 p.m. Also in attendance was Shoshone County Assessor Jerry White. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code 74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation Shoshone County vs. Silver Mountain, review and discuss District Court opinion and grounds for appeal. The motion carried – roll call vote: Commissioner Huber - Aye, Commissioner Fitzgerald - Aye, and Commissioner Hansen - Aye. The Commissioner adjourned from Executive Session, and a motion was made by Commissioner Fitzgerald that on the advice of legal counsel to file a motion of reconsideration on Case No. CV40-18-232, Findings of Fact, Conclusions of Law, and Order Shoshone County vs Silver Mountain utilizing the same legal team. The motion carried - roll call vote: Commissioner Huber - Aye, Commissioner Fitzgerald - Aye, and Commissioner Hansen - Aye.

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 21, 2020

Not a regular meeting day of the Board of Commissioners.

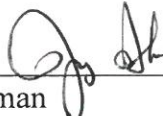
Present:

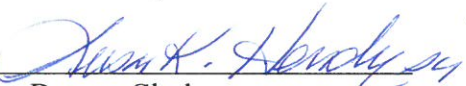
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk