

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, January 27, 2020

The Board met pursuant to recessing Thursday, January 23, 2020.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Huber attended a S.A.V.E. Committee meeting at 12:00 p.m. at Shoshone Medical Center.

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 28, 2020

The Board met pursuant to recessing Monday, January 27, 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 9:00 a.m. for a Department Head meeting for department updates. Those in attendance: Tamie Eberhard/County Clerk; Vince Peterson/Solid Waste; Shannon Atkins/Solid Waste; Dan Martinsen/Planning & Zoning and Disaster Services; Monica Miller/Planning & Zoning; Jim Cason/Public Works; Jessica Stutzke/Planning & Zoning; and Minde Beehner. Items discussed included the following:

- Tamie Eberhard provided the new online payroll process for all employees that will be effective in February. Some departments may need separate computer stations specifically for payroll entry
- Planning & Zoning – have been meeting with P&Z Board monthly working on zoning code revisions.
- Emergency Services – the repeater is done at Lookout. Evacuation virtual tabletop exercise will be done this year. A Mass Casualty exercise will also be done this year. Working on the Shoshone County MCU-Mass Casualty Unit trailer and the fact that it has been neglected for some time. It was purchased through Panhandle Health District with federal funds in 2000 and hasn't been used. Working with PHD to be able to utilize this unit for any emergency event. A Memorandum of Agreement will be put together and create a restoration/maintenance plan to return the unit to its intended capability and function.
- Public Works – their department was inundated with phone calls when it was snowing which has tapered off. Farm Road needs replaced again. Silver Valley Transportation Team has given the go ahead with the paved road projects for 2020. Checking into TAP funding program and possible projects. Silver Bridge weight restriction update.
- Solid Waste – new 2020 stickers are being distributed.

The Board convened at 10:30 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 Fitzgerald to approve the tax-exempt applications as presented. The motion carried unanimously.

- Church of Christ, parcel #G-0700-005-008-A – No changes from last year.
- Our Savior Lutheran Church, parcel #G-0750-001-001-A, #G-0050-061-000, #G-0750-002-029-C – No changes from last year.

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- Pinehurst Community Bible Church, parcel #G-0500-009-011-A, #G-0050-039-000-A –
No changes from last year.

Commissioners Huber and Hansen participated in the Idaho Association of Counties Legislative conference call at 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

Wednesday, January 29, 2020

The Board met pursuant to recessing Tuesday, January 28, 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: No public comment was 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, January 20 to Friday, January 24, 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
 - Shoshone County Treasurer Statement of Cash Balances as of December 2019
 - Resolution 2020-04 Certifying Delinquent Mobile Home Taxes to Real Property

A motion was made by Commissioner Hansen, 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 Fitzgerald, seconded by Commissioner Huber to deny Indigent Case #2019-159 and

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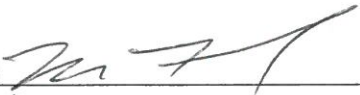
SHOSHONE COUNTY, IDAHO

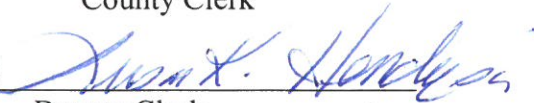
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approve Indigent Cases #2020-15, 2020-12, #2020-9, #2020-8, and #2019-147. The motion carried unanimously.

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 30, 2020

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

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	\$405,054.01
002	Road	\$146,508.45
006	District Court	\$36,327.17
016	Indigent	\$9,148.74
020	Appraisal	\$22,713.89
023	Solid Waste	\$40,869.59
027	Weed	\$1,291.57
052	Airport	\$1,031.11
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$7,694.02
9220	Stop Grant	\$498.31
9242	IDL Fire Mit	\$5,411.45
	TOTAL:	\$682,378.58

STATE OF IDAHO)
) ss.
County of Shoshone)

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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 01/30/2020

s/Mike Fitzgerald
Commissioner

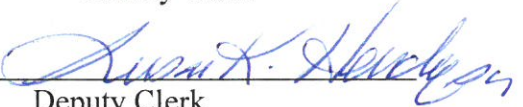
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Friday, January 31, 2020

Not a regular meeting day of the Board of Commissioners.


Present:

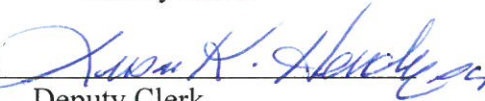
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk