

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, March 2, 2020

The Board met pursuant to recessing Thursday, February 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 1:30 p.m. to discuss, review and consider 1. 2020 Tax Exempt Applications pursuant to Idaho Code 63-602, and 2. Allocation of Silver Mountain District Court appeal (2017 values) excess legal expense to budgetary funds of Assessor, Appraisal and/or other budgetary funds available. Also in attendance was Shoshone County Clerk Tamie Eberhard, Shoshone County Deputy Assessor Connie Holmquist, and Matt Beehner. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the 2020 tax exempt applications and presented. The motion carried unanimously.

- Friends of Head Start (2 parcels)
- Shoshone County Horsemen's Assoc, Inc. (2 parcels)
- Shoshone Golf & Tennis Club, Inc. (4 parcels)
- Osburn Adventist Church (1 parcel)
- Sprag Pole Museum (4 parcels)
- Silver Valley Seniors, Osburn (1 parcel)

2. To discuss, review and consider allocation of Silver Mountain District Court appeal (2017 values) excess legal expense to budgetary funds of Assessor, Appraisal and/or other budgetary funds available. Shoshone County Clerk Tamie Eberhard reviewed the following information with the Commissioners:

- How to account for the Silver Mountain Legal overage for year ending September 2019;
- Fund 9247 (Professional Services Fund) has an ending negative fund balance of \$75,168.51;
- How does the Board want to handle the remaining shortage in this fund – from Fund 1 (Assessor) or Fund 20) Appraiser, or general fund;
- This fund must have a zero balance every year;
- Commissioner Fitzgerald stated that this is like a grant fund account that floats positives and negatives – not sure why we need to have a zero balance.
- This item was tabled for additional review, and will be placed on next week's agenda.


Thereafter, the meeting adjourned.

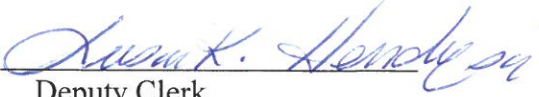
PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, March 3, 2020

The Board met pursuant to recessing Monday, March 2, 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 10:00 a.m. to discuss records exempt from disclosure pursuant to Idaho Code 74-105(4)(b) Emergency Evacuation and Response Plans. Those in attendance: Shoshone County Clerk Tamie Eberhard, Shoshone County Emergency Manager Dan Martinsen, Holly Lindsay and Lance Stutzke with the Shoshone County Sheriff's Department, Shoshone County Prosecuting Attorney Keisha Oxendine, and Shoshone County Courthouse Security Shawn Leroy. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code 74-206(d) to discuss records exempt from disclosure pursuant to Idaho Code 74-105(4)(b). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, and Commissioner Hansen – Aye. The motion carried unanimously. The Commissioner adjourned from Executive Session with no decision to be made in open session. Another meeting was scheduled for Tuesday, April 7, 2020 at 10:00 a.m.

The Board convened at 11:00 a.m. to 1. Discuss, review and consider Shoshone County Public Records Resolution designating custodians of public records and an alternate pursuant to Idaho Code 74-102(16); and 2. to discuss, review and consider terms of a Proposed Resolution establishing fees associated with public records production and copying for Shoshone County departments. Also in attendance: Shoshone County Prosecuting Attorney Keisha Oxendine, Shoshone County Clerk Tamie Eberhard, Dan Martinsen and Monica Miller with Shoshone County Planning & Zoning, and Matt Beehner. Discussion took place as follows:

1. Keisha Oxendine reviewed proposed Resolution 2020-07, Appointing Public Records Custodians Pursuant to Idaho Code 74-102(16). The Resolution includes County Department Custodians and Alternates, and a revised Shoshone County Public Records Request. Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve Resolution 2020-07, A Resolution of Shoshone County, A Political Subdivision of the State of Idaho, Appointing Public Records Custodians Pursuant to Idaho Code 74-102(16). The motion carried unanimously.
2. Keisha Oxendine reviewed and discussed a County fee schedule resolution establishing fees associated with public records production and copying for Shoshone County Departments. This preliminary discussion will move the County in the direction to develop a consistent policy. A meeting with Elected Officials will be scheduled to continue this preliminary discussion and receive input.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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RESOLUTION NO. 2020-07

**A RESOLUTION OF SHOSHONE COUNTY, A POLITICAL SUBDIVISION
OF THE STATE OF IDAHO, APPOINTING PUBLIC RECORDS CUSTODIANS
PURSUANT TO IDAHO CODE § 74-102(16)**

WHEREAS, Pursuant to Idaho Code § 74-102(16) requires a public agency, which includes a political subdivision of the state of Idaho, to designate a custodian or custodians for all public records; and

WHEREAS, the County desires to comply and appoint a public records custodian consistent with that code;

NOW THEREFORE, BE IS RESOLVED by the Shoshone County Board of County Commissioners as follows:

1. The County hereby appoints and publicly identifies as public records custodians for the County those positions and titles as outlined in the attached list. ("Public Records Custodian"). The responsibility of the public records custodian is to serve as the point of contact for citizens of the County for those designated departments, and other members of the public in requesting disclosure of public records as defined in Idaho Code, and to oversee the County's compliance with the public records disclosure requirements of Idaho Code § 74-101 et.al. for the department he/she represents.
2. The name and contact address for the Public Records Custodian to whom members of the public may direct requests for disclosure of public records and who will oversee the County's compliance with the public records disclosure requirements of Idaho Code § 74-101 et.al. shall be provided by the County in a manner that provides proper notice to the public, which may include posting at County Courthouse and on the County's website.
3. The County hereby further elects a standard form to be utilized for the requesting of public records, to be used at the discretion of each elected official. A specific form has been designated for use by the Shoshone County Sheriff's Office and related law enforcement records in order to ensure any search for those related records is complete and accurate. A copy of those forms is attached hereto.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Hansen, seconded by Commissioner Huber, the following vote was recorded:

Commission Chairman Fitzgerald: Aye
Commissioner Hansen: Aye
Commissioner Huber: Aye

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Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioner, Shoshone County, Idaho, on the 3rd day of March 2020.

SHOSHONE COUNTY
BOARD OF COMMISSIONERS:

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner


s/Jay Huber
Jay Huber, Commissioner

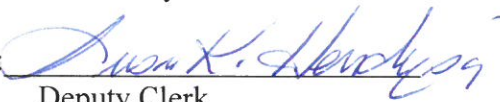
ATTEST:
TAMIE EBERHARD, CLERK

s/Susan K. Hendrixson
By: Susan K. Hendrixson, Deputy Clerk

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, March 4, 2020

The Board met pursuant to recessing Tuesday, March 3, 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 agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, February 24 to Friday, February 28, 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 licenses were presented
 - Shoshone County Pre-Pays
 - Shoshone County Cash Disbursement System Policy Revision – today's date will be added to this policy revision.

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 Fitzgerald, 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 Fitzgerald, seconded by Commissioner Hansen to approve the Indigent Cases as presented. The motion carried unanimously.

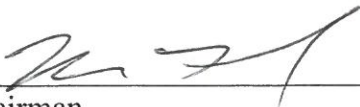
PROCEEDINGS COUNTY COMMISSIONERS

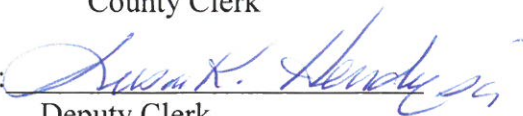
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, March 5, 2020

The Board met pursuant to recessing Wednesday, March 4, 2020.

Present:

Commissioners: Jay Huber

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	\$44,502.03
002	Road	\$54,293.42
004	Ambulance/EMS	\$6,500.00
006	District Court	\$916.20
009	Liability Insurance	\$46,249.50
016	Indigent	\$1,111.08
023	Solid Waste	\$1,641.64
037	Snowmobile	\$874.55
038	Waterways	\$5,607.00
052	Airport	\$10,426.15
056	Emergency 911	\$4,571.71
9110	Title III Trust – New 2009	\$275.00
9235	ITD Express Bus	\$9,655.37
	TOTAL:	\$186,623.65

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 03/05/2020

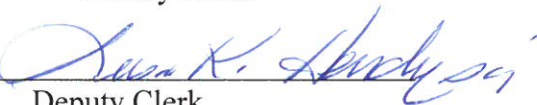
s/John Hansen
Commissioner

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

Friday, March 6, 2020

Not a regular meeting day of the Board of Commissioners.


Present:

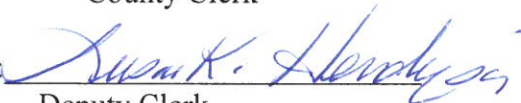
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk