

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, March 9, 2020

The Board met pursuant to recessing Thursday, March 5, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 1:30 p.m. to discuss, review and decide next steps for compliance including fees for publication of public hearing notice pursuant to Idaho Code 40-203, on a Petition to Vacate or Abandon Right-of-Way (104 Tomsche Street, Wallace, Idaho) dated May 7, 2018. Those in attendance: Dan Martinsen and Monica Miller with Shoshone County Planning & Zoning, Shoshone County Clerk Tamie Eberhard, Matt & Minde Beehner, and Chris Lilienkamp. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to authorize Dan Martinsen to proceed with the next steps for an agency review of the survey, plan for and advertise 30 days before a public hearing to obtain public comment. 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

Tuesday, March 10, 2020

The Board met pursuant to recessing Monday, March 9, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 10:00 a.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 Assessor Jerry White, and Matt Beehner. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the 2020 tax exempt applications as presented. The motion carried unanimously.

- Real Life Ministries (8 parcels) – 1 parcel was approved, 7 parcels (new construction) were denied
- Pinehurst Congregation of Jehovah's Witnesses (3) parcels
- Grace Evangelical Free Church (1) Parcel
- Pinehurst 1st Baptist Church (2) Parcels
- Shoshone Medical Center/West Shoshone Hospital District 10) Parcels

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. This item was reviewed last week and tabled to this week's agenda. Shoshone County Clerk Tamie Eberhard was out of the office today so this item was tabled to next week's agenda to obtain additional information.

Commissioner Huber attended an Idaho Panhandle Forest Service Schedule "A" Road meeting at 12:30 p.m. at the Forest Service office in Smelterville.

The Board convened at 1:30 p.m. for an Indigent Appeal Hearing. Commissioner Huber was in attendance via telephone conference call. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code 74-206(d). The motion carried. Also in attendance was Attorney Mike Chapman and the representative for case #2019-110. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve Indigent Case #2019-110 pending the receipt of needed documents by Friday, March 20, 2020. The motion carried.

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The Commissioners participated in an 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

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, March 11, 2020

The Board met pursuant to recessing Tuesday, March 10, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Basin Environmental Improvement Project Commission meeting from 9:30 a.m. to 3:30 p.m. at the PHD District office in Kellogg.

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, March 2 to Friday, March 13, 2020. This item was tabled to next week's agenda.

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 – one (1) license was presented.
 - Shoshone County Pre-Pays
 - Shoshone County Airport AIP 3-16-0021-011-2016, Grant Amendment Request, reducing grant from \$246,697 to \$205,708. This coincides with a reduction in Scope of Services completed under the project.

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.

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

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Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny Indigent Case #2020-26. The motion carried.

2020 Beer, Wine & Liquor Licenses

#77 Sprag Pole Museum

Murray

Beer/Wine By Drink/Liquor

Sheriff Mike Gunderson, Sheriff of Shoshone County, Idaho, revoked the appointment of Tiara Plummer, Detention Deputy, in and for Shoshone County, State of Idaho, effective March 9, 2020.

Sheriff Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Jake End, Patrol Deputy in and for Shoshone County, State of Idaho effective March 10, 2020.

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 12, 2020

The Board met pursuant to recessing Wednesday, March 11, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

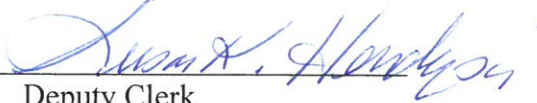
Deputy Clerk: Susan K. Hendrixson

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

Friday, March 13, 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