

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, April 13, 2020

The Board met pursuant to recessing Thursday, April 9, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

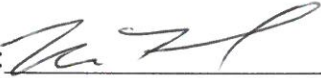
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioners convened at 11:00 a.m. in the Commissioner's conference room to discuss the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration of the Governor, State of Idaho. Also in attendance: Emergency Manager Dan Martinsen, Shoshone County Deputy Treasurer Karey Eddy, Shoshone County Assessor Jerry White, Shoshone County Clerk Tamie Eberhard, and Shoshone County Sheriff Mike Gunderson. Brief department updates were provided including discussion on department glass guard panels that may be needed and department video cameras and mics for desktops.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, April 14, 2020

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, April 15, 2020

The Board met pursuant to recessing Monday, April 13, 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 Public Works Director Jim Cason. 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, April 6 to Friday, April 10, 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
 - Personnel Lease Agreement between Shoshone County and Northwest Specialty Hospital for Inmate Medical Services
 - Resolution 2020-11 Accepting the Bid for the 2020 Basin Paved Roadway Surface Remediation Project Public Works Department, Shoshone County, Idaho

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: There were no indigent cases presented before the Board.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

RESOLUTION 2020-11

**A RESOLUTION ACCEPTING THE BID FOR THE
2020 BASIN PAVED ROADWAY SURFACE REMEDIATION
PROJECT PUBLIC WORKS DEPARTMENT
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, pursuant to Idaho Code 67-2806(2); and

WHEREAS, a Notice Inviting Bids was advertised publicly; and

WHEREAS, sealed bids for the 2020 Basin Paved Roadway Surface Remediation Project were opened on April 8, 2020 at the HMH Engineering office in Coeur d'Alene; and

WHEREAS, four (4) bids were received as follows:

- 1) Interstate Concrete & Asphalt
\$2,394,674.30
- 2) Coeur d'Alene Paving
\$2,519,709.55
- 3) POE Asphalt Paving, Inc.
\$2,471,881.80
- 4) DG&S Company
\$2,357,555.00

WHEREAS, bids were taken under advisement for review; and

WHEREAS, the Board received a recommendation from the Public Works Department on the 2020 Basin Paved Roadway Surface Remediation Project bids.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from DG&S in the amount of \$2,357,555.00 for the Shoshone County 2020 Basin Paved Roadway surface Remediation Project as presented.

DATED this 15th day of April 2020.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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

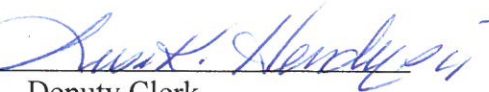
The Commissioners convened at 11:00 a.m. in the 3rd floor District Court room to discuss the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration of the Governor, State of Idaho. Also in attendance: Emergency Manager Dan Martinsen, Shoshone County Deputy Treasurer Karey Eddy, Shoshone County Assessor Jerry White, Shoshone County Clerk Tamie Eberhard, Shoshone County Sheriff Mike Gunderson, and Judge Wayman. Brief department updates were provided.

The Commissioners met with City Mayors and other local representatives at 6:30 p.m. in the 3rd floor District Court room to discuss Shoshone County Response to COVID-19 Emergency and Emergency Declaration in Executive Session Idaho Code 74-206(d) Exempt Public Records. 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 unanimously. The Commissioners adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, April 16, 2020


Present:

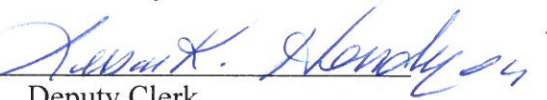
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, April 17, 2020

Not a regular meeting day of the Board of Commissioners.

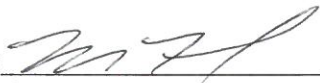
Present:

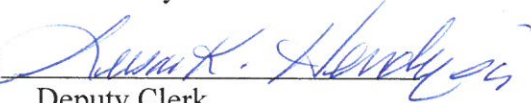
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk