

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, April 6, 2020

The Board met pursuant to recessing Thursday, April 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, review and decision on: 1) Shoshone County Airport Environmental Assessment Grant Application Amendment No. 1, Additional Services Scope and Fee; and 2) T-O PSA Amendment No. 1. Discussed as follows:

- Shoshone County Airport Environmental Assessment Grant Application Amendment No. 1 – FAA AIP Grant Application for FY 2020 totals \$107,697. The County is responsible for \$2,074 in matching funds from the original contract.
- T-O Engineers Professional Services Agreement between Shoshone County and T-O for Amendment No. 1, Shoshone County Airport Additional Services. Total fees for services will be \$71,382.48.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Shoshone County Airport Environmental Assessment Grant Application Amendment No. 1 and the T-O Engineers Professional Services Agreement for the Environmental Assessment Amendment No. 1 as presented. The motion carried unanimously.

The Board convened at 10:30 a.m. to discuss, review and decision on: Multi-County Nez Perce-Clearwater National Forest Draft EIS/Forest Plan Response. The Shoshone County Board of Commissioner has had the opportunity to review Idaho County's response to the Nez Perce-Clearwater National Forest Draft EIS Draft Revised Forest Plan. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to support Idaho County's response to the Nez Perce-Clearwater National Forest Draft EIS/Draft Revised Forest Plan. The motion carried unanimously.

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 Shoshone County Prosecuting Attorney Keisha Oxendine. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code §74-206(b) Personnel and (d) Exempt records. The motion per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned from Executive Session with no decision to be made in open session.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Ellen Masterson, Treasurer, Ex-Officio Tax Collector and Public Administrator in and for Shoshone County, State of Idaho appointed Karey Eddy Deputy Treasurer, Ex-Officio Tax Collection and Public Administrator in for Shoshone County, Idaho effective March 19, 2020.


Ellen Masterson, Treasurer, Ex-Officio Tax Collector and Public Administrator in and for Shoshone County, State of Idaho appointed Karey Eddy Chief Deputy Treasurer, Ex-Officio Tax Collection and Public Administrator in for Shoshone County, Idaho effective March 31, 2020.

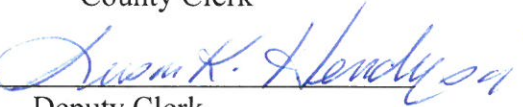
Ellen Masterson, Treasurer, Ex-Officio Tax Collector and Public Administrator in and for Shoshone County, State of Idaho appointed Chris Davis Deputy Treasurer, Ex-Officio Tax Collection and Public Administrator in for Shoshone County, Idaho effective March 31, 2020.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, appointed Ashley Charvez, Detention Deputy in and for Shoshone County, Idaho effective March 30, 2020.

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 7, 2020

The Board met pursuant to recessing Monday, April 6, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen


Deputy Clerk:

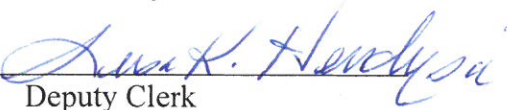
The following proceedings were had to-wit:

The Commissioners convened at 10 a.m. in the 3rd floor District Court room to discuss the Shoshone County Courthouse Emergency Plan. Also, in attendance: District Judge Wayman, Shoshone County Clerk Tamie Eberhard, Disaster Services Dan Martinsen, Building Maintenance, Keith Chambers. A motion was made by Commissioner Fitzgerald, 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) Emergency Public Records and Impact on Courthouse personnel and public access. The motion per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned from Executive Session at 10:50 a.m. 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

Wednesday, April 8, 2020

The Board met pursuant to recessing Tuesday, April 7, 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 Matt Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner inquired on the current schedule for the Public Work Department due to our current situation. Commissioner Fitzgerald stated that to comply with the requirements for COVID-19, Public Works Department is on paid scaled back on call work assignments.

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 30 to Friday, April 3, 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
 - Dan Sheckler – Conflict Public Defender Contract for Services.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen 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 Hansen to go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. The Board adjourned from Executive Session with no decisions to be made in open session.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

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 Sheriff Mike Gunderson, Shoshone County Prosecuting Attorney Keisha Oxendine, and Shoshone County Clerk Tamie Eberhard. Department updates were provided along with information on McGillivray Environmental as a contract cleaning company if services are needed. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code §74-206(b) Personnel and (d) Exempt records. The motion per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried. The Board adjourned from Executive Session with no decision to be made in open session.

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	\$172,156.48
002	Road	\$45,449.17
004	Ambulance/EMS	\$6,500.00
006	District Court	\$9,255.80
010	Self Insurance Fund	\$10,325.59
012	Historical Society	\$1,819.69
016	Indigent	\$76,371.65
017	Junior College	\$26,450.00
018	Park	\$33.58
020	Appraisal	4,528.19
023	Solid Waste	\$17,331.57
037	Snowmobile	\$437.26
038	Waterways	\$140.00
052	Airport	\$1,507.26
055	Fish Hatchery	\$178.23

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

056	Emergency 911	\$4,594.55
8911	Drug Task Fund	\$1,081.69
9101	Auditor's Trust	\$1,006.03
9110	Title III Trust – New 2009	\$14,276.03
9186	Motor Vehicle Trust	\$126,141.35
9203	Christian Aid Fund	\$142.70
9235	ITD Express Bus	\$10,787.95
9248	911 Upgrade	\$12,771.53
	TOTAL:	\$543,286.30

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 04/08/2020

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, April 9, 2020

The Board met pursuant to recessing Wednesday, April 8, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

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, April 10, 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