

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, April 20, 2020

The Board met pursuant to recessing Wednesday, April 15, 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 10:00 a.m. to discuss and review Shoshone County EMS Corporation Termination of Agreement dated March 1, 2020. Also in attendance were Josh McDonald with the Shoshone News Press and Matt Beehner. Items discussed included the following:

- Shoshone County EMS Corporation provided a Termination of the Service Agreement between Shoshone County on March 1, 2020. The intent of discontinuation of service is effective May 30, 2020.
- Several workshops with Shoshone County EMS were held to review operation model and process.
- Look at current EMS agreement and review other options for service.
- Could amend existing agreement – level of service meets needs, collections are an issue, is there a better way to administer service.
- Need long-term planning solution.
- Possible to declare an emergency for this budgetary item.
- Schedule another meeting for next Monday as an action item.

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. General updates were provided.

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 21, 2020

The Board met pursuant to recessing Monday, April 20, 2020.


Present:


Commissioners: Jay Huber

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 22, 2020

The Board met pursuant to recessing Monday, April 20, 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 provided comment on Shoshone County EMS Agreement stating he doesn't understand where their funds over the past sixteen months have gone and why they need additional funding. There are many unknowns regarding their funding.

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 13 to Friday, April 17, 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 liquor licenses were presented.
 - Shoshone County Pre-Pays
 - Cancellation of Taxes on Parcel #48N02E-03-5590 – HO was removed in error
 - Lease Agreement between Shoshone County and Jim & Michelle Walcker for parcel #49N02E-08-0760, May through October 2020
 - Lease Agreement between Shoshone County and Sheri Poindexter for parcel #49N01E-36-1500A, May through October 2020
 - Memorandum of Understanding between Silver Valley Law, LLC and Shoshone County – Tabled for further information.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

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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). Roll Call Vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye, Commissioner Huber – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve Indigent Case #2020-33.

Cancellation of Taxes for 2019 on parcel #48N02E-03-5590 – HO Removed in Error

County Tax	\$124.48
School Dist.	\$160.12
Fire Dist.	\$66.68
Hospital Dist.	\$31.42
County R&B	\$3.24
TOTAL:	\$385.96

The Board convened at 10:00 a.m. to discuss, review and consider 2020 Tax Exempt Applications pursuant to Idaho Code 63-602. Also in attendance was Shoshone County Assessor Jerry White. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the 2020 tax exempt applications and presented. The motion carried unanimously.

- Silver Valley Assembly of God (3 parcels)
- United Methodist Church (1 parcel)
- Evangelical Lutheran Good Samaritan Society (1 parcel)
- Pinehurst Golf Course (4 parcels)
- Mullan Historical Society (1 parcel)
- Penfold Communications (1 parcel)
- The Solomon Foundation (3 parcels)
- Wallace Elks BPOE (1 parcel)
- Hope Pregnancy Resource Center (1 parcel)

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, Shoshone County Deputy Prosecuting Attorney Ben Allen, and Judge Wayman. Brief department updates were provided. The Miner's Annual Memorial has been canceled according to Peggy White.

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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	\$25,030.55
002	Road	\$8,206.47
006	District Court	\$256.71
011	Public Health District	\$14,541.25
016	Indigent	\$2,831.10
020	Appraisal	\$4,983.00
023	Solid Waste	\$31,269.29
027	Weed	\$36.10
052	Airport	\$529.93
056	Emergency 911	\$887.56
9101	Auditor's Trust	\$21,709.97
9110	Title III Trust – New 2009	\$27,005.36
9183	Support Trust	\$1,595.19
9186	Motor Vehicle Trust	\$89.00
9189	Payroll Draw Trust	\$25,350.00
9203	Christian Aid Fund	\$141.99
9235	ITD Express Bus	\$30.00
9247	Silver Mountain Legal	\$3,374.00
9256	Smelterville RD Improv	\$1,932.00
	TOTAL:	\$169,799.47

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 04/22/20


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 23, 2020

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald participated in a Panhandle Health District Board meeting via conference call.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, April 24, 2020

Not a regular meeting day of the Board of Commissioners.

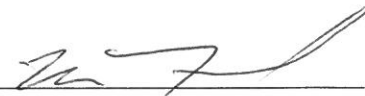
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk