

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, April 27, 2020

The Board met pursuant to recessing Wednesday, April 22, 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 Shoshone County Tamie Eberhard, Josh McDonald with the Shoshone News Press, Shoshone County EMS Corporation Lori Kolczak, Fire District #1 Aaron Cagle, Fire District #2 Mark Aamodt, 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.
- An option would be to declare an emergency for the benefit of the County for end of year reconciliation;
- Termination agreements were sent to Fire Dist. #1 and Fire Dist. #2 from the Shoshone County EMS Corporation;
- Options for the County are to solicit services from Kootenai County, renegotiate current EMS Corporation agreement, or negotiate individual agreements with Shoshone County EMS, Fire Dist. #1 and #2;
- Timing of the agreements could be to the end of fiscal year or longer;
- Agreements with collection agency and billing agent will need to be reviewed and considered;
- Commissioner Fitzgerald will gather information from Fire Dist. #2; Commissioner Huber will gather information from Fire Dist. #1, and Commissioner Hansen will gather information from Shoshone County EMS Corporation;

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to work on the negotiation of short-term contracts for review and approval at a later date. 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, Shoshone County Deputy Prosecuting Attorney Ben

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Allen, and Judge Wayman. Department updates were provided along with discussion on soft openings for Courthouse departments.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, April 28, 2020

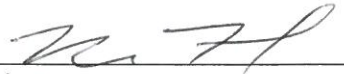
Present:

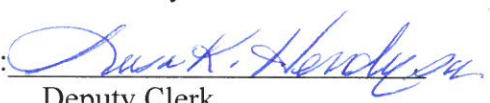
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, April 29, 2020

The Board met pursuant to recessing Monday, April 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 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, April 20 to Friday, April 24, 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
 - Lease Agreement between Shoshone County and Joe & Keri Hill for parcel #49N02E-30-8100 -\$100 per month for five (5) months.
 - Memorandum of Understanding between Silver Valley Law, LLC and Shoshone County
 - Shoshone County Treasurer state of cash balances as of February 2020 and March 2020
 - ID Department of Agriculture Inland Empire Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds – total approved for 2020 Allocation \$68,847.77

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.

2. Executive Session: Indigent Cases: There were no indigent cases presented.

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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 Prosecuting Attorney Keisha Oxendine, Deputy Prosecuting Attorney Ben Allen, and Judge Wayman. A motion was made by Commissioner Fitzgerald, 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.

The Board met with Lora Whalen, Panhandle Health District Director and Christine Crummer, Panhandle Health District Financial Officer at 1:00 p.m. to discuss and review their Annual FY 2021 budget.

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	\$397,918.71
002	Road	\$128,819.16
006	District Court	\$31,323.69
016	Indigent	\$9,012.11
018	Park	\$1,313.32
020	Appraisal	\$24,388.63
023	Solid Waste	\$40,361.21
027	Weed	\$764.19
052	Airport	\$48.44
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$7,694.02
9110	Title III Trust New 2009	\$4,064.85
9242	IDL Fire Mit-17SFA	\$1,786.09

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	TOTAL:	\$653,324.69
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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 04/29/2020


s/Mike Fitzgerald
Commissioner

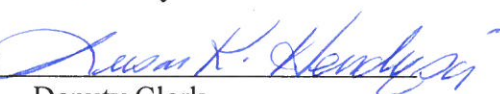
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, April 30, 2020

The Board met pursuant to recessing Wednesday, April 29, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

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

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, May 1, 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