

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, May 11, 2020

The Board met pursuant to recessing Thursday, May 7, 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 decision on Shoshone County EMS Corporation termination of agreement dated March 1, 2020. Those in attendance: Shoshone County Clerk Tamie Eberhard, Bruce VanBroeke, Jerry Brantz, Shoshone County EMS William Holstein, Dennis O'Brien, Fire District #1 Aaron Cagle, Fire District #2 Mark Aamodt, Matt Beehner, and Josh McDonald with the Shoshone News Press. Items discussed included the following:

- Tamie Eberhard stated that a petition to form an ambulance service district is in the process of being circulated;
- The petition will need fifty (50) signatures of resident real property holders within the proposed district;
- The Commissioners have requested to the Shoshone County EMS Corporation to rescind the Service Agreement termination letter dated March 1, 2020 and continue with the current service agreement until the end of the County fiscal year, September 30, 2020;
- The Shoshone County EMS Corporation is asking the County for a commitment of an additional \$10,000 per month in addition to the current \$5,000 through September 2020 to be able to rescind letter and continue service;
- Shoshone County EMS Corporation is operating on a negative budget;
- Put together a transition team to assist with process.

A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve an additional \$10,000 per month to be paid to the Shoshone County EMS Corporation and provide a commitment letter by May 18, 2020. The motion carried.

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, County Clerk Tamie Eberhard, Shoshone County Sheriff Mike Gunderson, Shoshone County Deputy Prosecuting Attorney Ben Allen, and Matt Beehner. Items discussed included the following:

- Dan Martinsen stated there are still no cases reported in the County. He will be picking up bulk containers of hand sanitizer.

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- A part-time person has been hired to assist with monitoring the Courthouse front door when it is opened to the public which is tentative scheduled for Monday, May 18 with limited access. This position will be coded to the COVID 19 account.
- Tamie Eberhard explained the COVID 19 expense account in County General and how to track invoices and expenses.


The Commissioners met with Joe Guardipee with the Milo Creek Watershed District at 2:00 p.m. to discuss, review and consider evidence of Milo Creek Watershed District as a governmental subdivision and discuss request to certify their delinquent charges to the Shoshone County tax rolls. Also in attendance was Shoshone County Deputy Treasurer Karey Eddy, and Josh McDonald with the Shoshone News Press. Items discussed included the following:

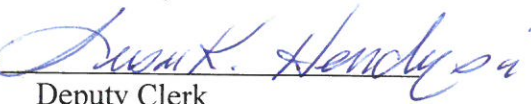
- The Commissioners met with the Milo Creek Watershed District on September 24, 2019 and October 16, 2019 regarding the status of the District with the State of Idaho;
- Joe Guardipee stated that they have been in communication with the State of Idaho over the past several months, and they are now in good standing with the State of Idaho as a Watershed District – the state corrected the error;
- Joe's request is to certify their delinquent charges to the Shoshone County tax rolls for 2020;
- Jolene Rohrs with the Milo Creek Watershed District will contact Karey Eddy with the Treasurer' Department to make arrangements on the specific certifications.

A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the certification of the delinquent Milo Creek Watershed District charges to the Shoshone County 2020 tax rolls. The motion carried.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, May 12, 2020

The Board met pursuant to recessing Monday, May 11, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Vince Peterson, Shoshone County Transfer Station Manager at 10:00 a.m. to discuss, review and a decision on a Solid Waste policy on disposal of insulation and commercial compost. Also in attendance was Matt Beehner. Items discussed included the following:

- Vince Peterson review resolution 2018-16 with a request to add all insulation must be bagged;
- The Transfer Station has been receiving insulation that is covered with dust particles;
- Would be better to have bagged for employee protection;
- More research will be done to see how other entities are handling insulation and classifying this type of waste;
- Vince Peterson suggested a fee of \$15 to transport commercial compost to Polaris site. Currently commercial compost is weighed and is \$30 if dumped at the Transfer Station and no cost if it transported to Polaris;
- No decision was made at this time – more discussion and research will be done.

The Board convened at 11:00 a.m. for a 2020/2021 budget work session. Also in attendance was Matt Beehner. Items discussed included the following:

- This is the first review of the budget process – figures in the worksheets are essentially last year's figures;
- 3% COLA will be included;
- Insurance amount will be at 15% - County insurance representative is shopping around for the best insurance rates;
- County General - \$31,400 for audit
- Public Defenders - \$6,500 increase Capital Defense
- Community Project – no change
- Ambulance - \$95,000
- Historical – no change
- Snowmobile – no change
- Waterways – no change
- Airport – reduced salary & benefits line item and moved to maintenance & fixtures, and hangars. CARES ACT grant will receive \$20,000 – add additional \$2,000 to grants
- Fish Hatchery – no change.

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- Departments will have their budgets back to the Board tomorrow for review.

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, May 13, 2020

The Board met pursuant to recessing Tuesday, May 12, 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 telecommunication for meetings. The meetings are hard to hear is someone is sitting near the phone rustling paper or if they are speaking and sitting too far away from the phone.

CHANGES TO AGENDA: There were no changes to the consent agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, May 4 to Friday, May 8, 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 – two (2) Liquor Licenses were presented
 - Shoshone County Pre-Pays
 - FAA Airport CARES Act Grant Award - \$20,000
 - Resolution 2020-13, Amending Resolution 2019-58 Accepting Quote & Purchase for Shoshone County Sheriff's Department – Two (2) Vehicles Per ID Code 67-2803(2)
 - Shoshone County Treasurer state of cash balances as of April 2020
 - Cancellation of 2019 Taxes on Parcel #D0100-029-008A – Changed Address Returned Home Owners
 - Cancellation of 2019 Taxes on Parcel #MH00214 – Mobile Surrendered to Lender and moved to Washington
 - Resolution 2020-14 Certifying Delinquent Mobile Home Taxes to Real Property

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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 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 Huber to go into Executive Session per Idaho Code 74-206(d). The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny Indigent Case #2020-32 and approve Indigent Case #2020-38. The motion carried unanimously.

2020 Beer, Wine & Liquor Licenses

#78	Joe Roope/Castaway Fly Shop	Kingston	Beer/Retail Wine
#79	Luanne Wuerfel/Muchachos Tacos	Wallace	Beer/Wine By Drink

**RESOLUTION 2020-13
AMENDING RESOLUTION 2019-58**

**A RESOLUTION ACCEPTING THE QUOTE & PURCHASE
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – TWO (2) VEHICLES
PURSUANT TO IDAHO CODE 67-2803(2)**

WHEREAS, pursuant to Idaho Code 67-2803(2) stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for two (2) vehicles for the Sheriff’s Department was received as follows:

Vehicle #1	Vehicle #2
Dave Smith Motors	Dave Smith Motors
2020 Dodge Durango	2020 Dodge Durango
Pursuit AWD (WDEE75)	Pursuit AWD (WDEE75)
\$40,714.00 – with accessories, lease purchase	\$40,864.00 – with accessories, lease purchase

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NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the two (2) vehicles for the 2019/2020 fiscal year for the Sheriff Department as presented.

DATED this 13th day of May 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen
John Hansen, Commissioner

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

s/Jay Huber
Jay Huber, Commissioner

RESOLUTION 2020-14

**A RESOLUTION CERTIFYING DELINQUENT
MOBILE HOME TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent 2019 Mobile Home taxes be certified to owner's real property tax bill for 2020 as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH00563T	Joeph Jones & Patricia Jones	RPO1800000001A	\$189.90

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2020 as presented.

DATED this 13th day of May 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

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s/Jay Huber
Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson
Susan K. Hendrixson
Deputy Clerk

2019 Cancellation of Taxes on Parcel #D0100-029-08A

County Tax	\$133.29
County R&B	\$3.48
School Dist.	\$171.58
City Kellogg	\$228.80
Fire Dist.	\$71.46
Hospital Dist.	\$33.70
TOTAL:	\$642.31

2019 Cancellation of Taxes on Parcel #MH00214

County Tax	\$70.66
School Dist.	\$112.94
Solid Waste	\$84.00
County R&B	\$1.84
TOTAL:	\$269.44

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 and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber that pursuant upon the County COVID 19 plan, to open the Court House for broader public use beginning Monday May 18th, 2020 with the following COVID-19 precautionary procedures:

- 1) Individuals exhibiting a fever, cough or shortness of breath shall be denied access to the Courthouse;

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- 2) Social separation for Courthouse visitors shall be maintained as follows.
 - a. Occupancy shall be determined on a department-by-department basis such that 6 feet minimum separation between individuals is provided at all times.
 - b. Occupancy shall be controlled at the Courthouse front door.
 - c. "Drop Box" services shall remain in use in the Courthouse lobby.
 - d. "By Appointment" services shall remain available by all departments.
- 3) Except as noted in Item 4 below, each department head shall ensure that their Courthouse employees have or are provided a mask. Use of a mask will be recommended and at the discretion of the employee when interacting with the public.
- 4) All visitors to District Court, Magistrate Court, Probation Services and Indigent Services shall be required to have and wear a mask when inside the Courthouse.
- 5) This motion does not preclude nor replace stricter District Court COVID-19 requirements.

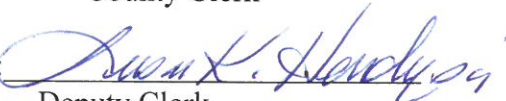
The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the use over over-time hours for the Assessor's Motor Vehicle Department in anticipation of hours needed for the COVID 19 courthouse opening. The motion carried unanimously. Dan Martinsen received a shipment of hand sanitizer for the Courthouse, Sheriff's Department, EMT's, and all first responders.

Commissioners Huber and Hansen convened at 1:00 p.m. for a 2020/2021 budget work session. Also in attendance was Matt Beehner. Commissioner Huber stated that budget work sheets have been received by only a few departments so a budget work session will be scheduled for Monday, May 18th.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, May 14, 2020

The Board met pursuant to recessing Wednesday, May 13, 2020.

Present:

Commissioners:

Mike Fitzgerald

John Hansen


Deputy Clerk:

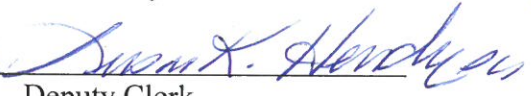
The following proceedings were had to-wit:

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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Friday, May 15, 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