

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, May 18, 2020

The Board met pursuant to recessing Thursday, May 14, 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. for a 2020/2021 budget work session. Also in attendance was Sheriff Mike Gunderson and Matt Beehner. Items discussed included the following:

- Sheriff's Department budgets were reviewed – 3% COLA included;
- Reviewed anticipated revenue;
- There are still building concerns, but did not include a specific figure;
- Technology needs an upgrade;
- Lease of two (2) vehicles was included in budget again this year;
- Board thanked Sheriff Gunderson on establishing contracts and controlling costs;
- The Board may include funds into General Reserve toward purchase of Public Safety Building property;

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to adjourn this work session and reconvene at 1:30 p.m. today. The motion carried unanimously.

The Commissioners convened at 11:00 a.m. 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 Deputy Prosecuting Attorney Ben Allen, and Matt Beehner. Items discussed:

- Partial opening of the Courthouse seems to be working fine;
- PPE for Courthouse seems adequate right now;
- Election will be tomorrow, and there may be several people dropping off ballots to the Courthouse;
- Maintenance department will be contacted to inquire about cleaning staff and reduced work schedule for the Courthouse.

The Board reconvened at 1:30 p.m. for a 2020/2021 budget work session. Also in attendance was Matt Beehner. Items discussed included the following:

- Buildings & Grounds – down from last year;
- Parks – slight increase;
- Roads – increase for road maintenance and wages.

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A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald, to accept the Department Budget Requests for 2020/2021 as presented and submit to the Shoshone County Clerk.


Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Taylor Marlow, Patrol Sergeant in and for Shoshone County, Idaho effective March 25, 2020.

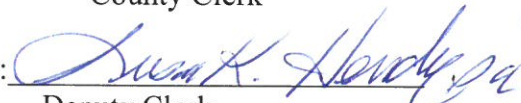
Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of William Keller, Patrol Deputy in and for Shoshone County, Idaho effective May 13, 2020.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Cody Stevenson, Patrol Deputy in and for Shoshone County, Idaho effective April 24, 2020.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, May 19, 2020

The Board met pursuant to recessing Monday, May 18, 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 Emily Nelson and Rachel Stanley at 10:00 a.m. to discuss, review and decision on: Application For Hardship Exemption on parcel #RPB0050019002AA, #RPB00500190050A, #RPB0050019010AA, #RPB0050019001AA, and #RPB0050014022AA. Also in attendance was Matt Beehner. These properties are delinquent back to 2016 taxes including interest and late fees. Emily stated that this property was not being properly managed, they have new management, and they have been renovating pursuant to the health department for business to continue. They have not had any reservations since February due to COVID-19. Their request was for assistance with the 2016 taxes so these properties are not tax deeded to the County in August of this year. The Commissioners waived late fees and interest on a few of these properties in 2017 that were in the same type of tax deed situation. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to table a decision today and meet again on this next week. The motion carried unanimously.

The Board convened at 1:30 p.m. for an Indigent Appeal Hearing on case #2020-13. Also in attendance was Deputy Clerk for Social Services Terry Visintainer. No other parties were in attendance to present any new information on this case. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber, to uphold the original denial. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, May 20, 2020

The Board met pursuant to recessing Tuesday, May 19, 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, Minde Beehner and Chris Bischoff. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner provided comment on the offer to purchase County Surplus Property Parcel #B-0750-002-002-B, 2009-02. The Commissioners have previously met and discussed this surplus property and Matt believes this parcel should be declared as an odd-lot.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to remove the three (3) offers to purchase County surplus property for separate discussion. The motion carried unanimously.

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, May 11 to Friday, May 15, 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
 - Offer to Purchase County Surplus Property Parcel #G-0750-003-014A, #2009-07 – Moved for separate discussion
 - Offer to Purchase County Surplus Property Parcel #49N01E-36-4055, #2019-09 – Moved for separate discussion
 - Offer to Purchase County Surplus Property Parcel #B-0750-002-002B, #2009-02 – Moved for separate discussion

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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.

- Offer to Purchase County Surplus Property Parcel #B-0750-002-002B, #2009-02 – this property was up for County tax deed auction in 2009 and did not sell. An offer to purchase was received from Skyline Real Estate Services LLC in the amount of \$200. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to declare this parcel an odd-lot and move forward with the sale to an adjacent property owner. The motion carried unanimously.
 - Offer to Purchase County Surplus Property Parcel #G-0750-003-014A, #2009-07 – this property was up for County tax deed auction in 2009 and did not sell. An offer to purchase was received from Skyline Real Estate Services LLC in the amount of \$100. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to declare this parcel an odd-lot and move forward with a possible sale to an adjacent property owner.
 - Offer to Purchase County Surplus Property Parcel #49N01E-36-4055, #2019-09 – this property was up for County tax deed auction in 2019 and did not sell. An offer to purchase was received from Skyline Real Estate Services LLC in the amount of \$200. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to table this item to next week's agenda for further research. 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 per roll call, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried. The Board adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve Indigent Case #2020-48. Commissioner Hansen abstained. The motion carried.

RESOLUTION 2020-17

A RESOLUTION DECLARING CERTAIN PROPERTY AS ODD LOT PURSUANT TO ID CODE 31-808(8) SHOSHONE COUNTY, IDAHO

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SHOSHONE COUNTY, IDAHO

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WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS parcel #B-0750-002-002-B has been tax deeded to Shoshone County with the following legal description:

Lot 2, Block 2, Government Townsite of South Wallace, Shoshone County, State of Idaho, according to the official and recorded plat thereof.

EXCEPT: That portion of Lot 2, Block 2, Government Townsite of South Wallace described as follows:

Beginning at the Southwest corner of aforesaid Lot 2; thence
North 7°20'00" East, a distance of 67.55 feet to a point; thence
South 82°40'00" East, a distance of 63.96 feet to a point; thence
South 7°20' West, a distance of 10.75 feet to a point; thence
South 82°40'00" East, 525.95 feet to a point; thence
North 88°10'00" West, a distance of 592.64 feet to the point of beginning.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

DATED this 20th day of May 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

RESOLUTION 2020-18

**A RESOLUTION DECLARING CERTAIN PROPERTY
AS ODD LOT PURSUANT TO ID CODE 31-808(8)
SHOSHONE COUNTY, IDAHO**

WHEREAS, ID Code 31-808(8) grants the Board of Commissioners to ability to declare certain parcels of real property as odd-lot property; and

WHEREAS, odd-lot property is defined as that property than has an irregular shape or is a remnant and has value primarily to an adjoining property owner; and

WHEREAS, odd-lot property may be sold to an adjacent property owner for fair market value; and

WHEREAS, this odd-lot property is not needed for public purpose and are excess to the needs of the County; and

WHEREAS parcel #G-0750-003-014-A has been tax deeded to Shoshone County with the following legal description:

The North 12 ½ feet of Lot 14, Block 3 Woodland Townsite Second Addition, Pinehurst, Shoshone County, State of Idaho, according to the official and recorded plat thereof.

NOW THEREFORE BE IT RESOLVED, the Shoshone County Board of Commissioners declares the above referenced property as odd-lot pursuant to ID Code 31-808(8).

DATED this 20th day of May 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

BOOK 2020-05-29

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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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 Shoshone County Deputy Prosecuting Ben Allen, and Judge Wayman. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber 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 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	\$65,670.90
002	Road	\$76,603.76
006	District Court	\$2,296.86
012	Historical Society	\$39.95
016	Indigent	\$2,985.71
018	Park	\$701.88
020	Appraisal	\$707.02
023	Solid Waste	\$54,833.00

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027	Weed	\$82.45
037	Snowmobile	\$25.86
052	Airport	\$511.15
055	Fish Hatchery	\$213.75
056	Emergency 911	\$3,595.31
9101	Auditor's Trust	\$3,032.34
9110	Title III Trust – New 2009	\$16,778.88
9183	Support Trust	\$200.70
9186	Motor Vehicle Trust	\$122,492.31
9189	Payroll Draw Trust	\$25,850.00
9192	IDL Fire Grants	\$2.10
9219	Drug Court Program	\$750.00
9220	Stop Grant	\$211.15
9235	ITD Express Bus	\$487.08
9247	Silver Mountain Legal	\$1,487.00
9248	911 Upgrade	\$30,188.81
	TOTAL:	\$409,747.97

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 05/20/2020

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner


Thereafter, the meeting adjourned.


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SHOSHONE COUNTY, IDAHO

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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, May 21, 2020


Present:

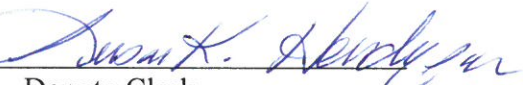
Commissioners:

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, May 22, 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