

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Monday, May 4, 2020

The Board met pursuant to recessing Thursday, April 30, 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, and Matt Beehner.

Items discussed included the following:

- Commissioner Fitzgerald spoke with Fire Chief District #2 Mark Aamodt last week regarding the needs of the district moving forward. Now their monthly expense is between \$19,000 to 20,000 – no training or other miscellaneous items included.
- Commissioner Huber spoke with Fire Chief District #1 Aaron Cagle last week regarding the needs of the district. Their monthly expense is \$16,500 – no training or other miscellaneous item included.
- Commissioner Hansen spoke with the Shoshone County EMS Corporation last week regarding their budget of \$1,640,010 that does not include fire districts and the hospital. They take in as much as they spend.
- BOCC will work on a transition plan to start the process of moving into a public entity.
- Review the process for creating an ambulance district.
- Request the Shoshone County EMS Corporation rescind their termination letter and continue until the end of the fiscal year, September 30. BOCC will draft a letter.
- Review current Shoshone County EMS service agreement.

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to request Shoshone County EMS Corporation to extend current service agreement to end of fiscal and work together on a transition plan. The motion carried unanimously.

The Commissioners convened at 11:00 a.m. in the 3<sup>rd</sup> 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, and Shoshone County Deputy Prosecuting Attorney Ben Allen. 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,

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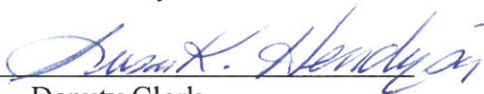
Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to a part-time temporary employee for the Sheriff's Department to assist with Courthouse security. The motion carried unanimously.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Sam Rodier, Patrol Deputy in and for Shoshone County, Idaho effective April 29, 2020.

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, May 5, 2020

The Board met pursuant to recessing Monday, May 4, 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 a.m. in the Commissioners conference room to discuss the Shoshone County Courthouse Emergency Plan. Also in attendance: Shoshone County Clerk Tamie Eberhard, Disaster Services Dan Martinsen, Public Works Director Dan Martinsen, and Maintenance Director Keith Chambers. A motion was made by Commissioner Hansen, seconded by Commissioner Huber 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 with no decision to be made in open session.

The Commissioners convened at 1:30 p.m. for an Indigent Appeal Hearing to discuss, review and consider information presented. Also in attendance was Deputy Clerk for Social Services Terri Visintainer. No other parties were in attendance. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald, seconded by Commissioner Huber that the appellant did not show up for the hearing to provide any additional new information and to uphold the original denial on case #2020-06. 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 6, 2020

The Board met pursuant to recessing Tuesday, May 5, 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 Planning & Zoning Administrator Dan Martinsen, and Public Works Director Jim Cason. 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. Lease or purchase of an Excavator and Lease Agreement with Tam's Toiles were pulled for separate discussion.

#### OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, April 27 to Friday, May 1, 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
  - Lease or purchase of a John Deere 85G Excavator or a Western States Cat 309 Track Excavator for Public Works Department – pulled for separate discussion.
  - Animal Control Agreement between Shoshone County Sheriff's Department and the City of Osburn - \$1,800.00 per year
  - Lease Agreement with Tam's Toiles and Shoshone County for Shoshone County Property located in Smelterville – pulled for separate discussion.
  - Panhandle Health Annual FY 2021 Budget - \$58,462. It is a \$297 increase from the current year.
  - Panhandle Health District Board of Health Nomination Letter – A motion was made by Commissioner Hansen, seconded by Commissioner Huber to nominate Mike Fitzgerald to serve a five-year term as Shoshone County's

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appointed representative on Panhandle Health District's Board of Health.  
The motion carried.

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 Hansen, 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 rescind the denial on case #2020-06 and reschedule an appeal hearing. The motion carried unanimously.
- Lease Agreement with Tam's Toilets and Shoshone County for Shoshone County Property located in Smelterville. Dan Martinsen has been in contact with and working with Tam's Toilets on leasing a portion of County property located in Smelterville next to the sewer pond. Their current lease in Pinehurst is going to expire, and the County property in Smelterville would be a good option. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen approve a one (1) year lease agreement with Tam's Toilets for approximately one (1) acre on the west end of County property parcel located in Smelterville. The motion carried unanimously. A lease agreement will be drafted with the lease amount for legal review.
- Lease or purchase of a John Deere 85G Excavator or a Western States Cat 309 Track Excavator for Public Works Department. The purchase amount for the Western States Cat Excavator is \$155,584.24 and \$162,355.00 for the John Deere Excavation. Jim Cason stated the lease of the Western States Cat Excavator would be the better option with five (5) annual payments of \$33,984.24 that would include warranty during the lease and budget flexibility. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the lease of the Western States Cat 309 Track Excavator for the Public Works Department as presented. The motion carried unanimously.

#### **RESOLUTION 2020-15**

##### **A RESOLUTION ACCEPTING THE QUOTATION & LEASE FOR ONE (1) PUBLIC WORKS DEPARTMENT – EXCAVATOR PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1), stating “the acquisition of personal property when the procurement duplicates the price and substance of a contract for like goods or

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services that has been competitively bid by the State of Idaho, one (1) of its political subdivisions, or an agency of the federal government,” and

WHEREAS, two (2) bids for a 2020 Excavator were received as follows:

Western States Equipment  
10780 N. Highway 95  
Hayden, ID 83835  
2020 Caterpillar 309 Track Excavator  
Serial No. GG900456  
Purchase Amount: \$155,584.24  
Lease Payment Terms: 5 Annual, Payments: \$33,285.71, Rate: 3.35%, w/\$1  
Balloon Payment  
Quote based on Piggy-Back GSA Governmental

John Deere/Pape Machinery  
W 6210 Rowand Road  
Spokane, WA 99224  
2020 John Deere 85G Excavator  
Purchase Amount: \$162,355.00  
Lease Payment Terms: 5 Annual Payments: \$34,579.00, 1000 Hours Per Year  
w/\$1 Balloon Payment or 5 Annual Payments \$23,771.00 w/\$59,538.88 Balloon

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote & lease option amount from Western States Equipment as presented for a 2020 Caterpillar 309 Track Excavator for the Public Works Department.

DATED this 6th day of May 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner



**PROCEEDINGS COUNTY COMMISSIONERS**

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ATTEST:

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

The Commissioners convened at 11:00 a.m. in the 3<sup>rd</sup> 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. 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 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	\$89,054.52
002	Road	\$26,919.21
006	District Court	\$701.00
009	Liability Insurance	\$1,364.50
010	Self Insurance Fund	\$6,197.40
012	Historical Society	\$40.94
016	Indigent	\$1,034.38
018	Park	\$572.94
020	Appraisal	\$28.19
023	Solid Waste	\$2,726.52
027	Weed	\$10.20
037	Snowmobile	\$177.00

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038	Waterways	\$140.00
052	Airport	\$838.73
055	Fish Hatchery	\$357.21
056	Emergency 911	\$1,704.79
8911	Drug Task Fund	\$1,082.17
9101	Auditor's Trust	\$3,581.93
9110	Title III Trust – New 2009	\$13,468.67
9186	Motor Vehicle Trust	\$407.63
9235	ITD Express Bus	\$5,513.68
9242	ID Fire Mit – 17SFA	\$218.72
9253	RAC Grant	\$606.58
	TOTAL:	\$156,746.91

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 05/06/2020


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, May 7, 2020

The Board met pursuant to recessing Wednesday, May 6, 2020.

Present:

Commissioners: Jay Huber

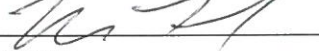
John Hansen

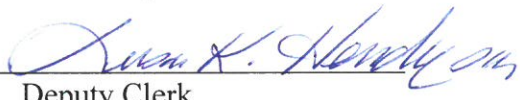
Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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Friday, May 8, 2020

Not a regular meeting day of the Board of Commissioners.

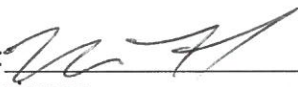
Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk