

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday, June 8, 2020

The Board met pursuant to recessing Wednesday, June 3, 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. as a Board of Canvassers to canvass the votes of the election held May 19, 2020. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the May 19, 2020 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Board met with Chris Ashley Elliott at 10:15 a.m. to discuss, review and decision on a request for abandonment and vacation of County property parcel#A0300-011-0010, Mullan, ID. Chris's request was for the Commissioners to abandon and vacate this County property to him – his property adjoins and is on both sides of this parcel. Following review and discussion, the Commissioner's felt that this parcel was an odd-lot and falls under Idaho Statute 31-808(8). This property has an irregular shape and has value primarily to an adjoining property owner. Chris and Ashley are interested in pursuing the purchase of this parcel and would like the Commissioners to move forward with the sale as required under ID Code 31-808(8). A motion was made by Commissioner Hansen, seconded by Commissioner Huber to declare this parcel an odd-lot and move forward with the sale of the property as discussed. The motion carried unanimously.

**RESOLUTION 2020-19**

**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

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WHEREAS, this odd-lot property parcel #A-0300-011-0010 is not needed for public purpose and is excess to the needs of the County with the following legal description:

Lot 1, Block 11, Mullan Dubey's Addition, Shoshone County, State of Idaho.

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 8th day of June 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

ATTEST:


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

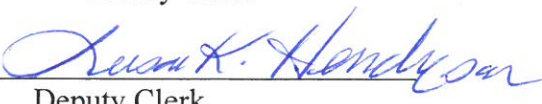
s/Jay Huber  
Jay Huber, Commissioner

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 Clerk Tamie Eberhard, Shoshone County Sheriff Mike Gunderson, and Matt Beehner. Items discussed: The Emergency Operation Center (EOC) meetings are continuing every Wednesday; Steering Committees are being organized at the schools to assist in determining the back to school schedule and procedures; and should be hearing something from the Governor's office regarding a property tax relief plan.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Tuesday, June 9, 2020

The Board met pursuant to recessing Monday, June 8, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

Commissioner Fitzgerald participated in a Capital Crimes Defense Fund conference call at 12:30 p.m.

The Commissioners met with Benjamin J. Allen, Chief Deputy Prosecuting Attorney at 3:00 p.m. in Executive Session per IC 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, *St v. Strange* and Shoshone County Public Nuisance and Wreckage Yard ordinances. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(f). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Commissioners adjourned from Executive Session with no decision to be made in open session. The meeting continued in open session to review, discuss, and consider authorizing drafting of revisions to the Shoshone County Public Nuisance and Wrecking Yard ordinances. Also in attendance were Matt and Minde Beehner. Commissioner Fitzgerald stated that the Nuisance ordinance was updated last year, but the Wrecking Yard ordinance was adopted in 1976 with an amendment in 2001. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to authorize the Prosecuting Attorney's office to review and submit a proposed updated Wrecking Yard Ordinance for consideration. 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, June 10, 2020

The Board met pursuant to recessing Tuesday, June 9, 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, June 1 to Friday, June 5, 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
  - Modification of Grant Agreement Schedule A Road Maintenance with the ID Panhandle Forest Service

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: There were no cases presented before the Board.

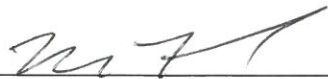
Thereafter, the meeting adjourned.

**PROCEEDINGS COUNTY COMMISSIONERS**

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ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Thursday, June 11, 2020

The Board met pursuant to recessing Wednesday, June 10, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Commissioners met with Tony Mattson with Hayden & Ross, Shoshone County Clerk Tamie Eberhard, Shoshone County Deputy Clerk Angela Dinger, and Matt Beehner at 10:00 a.m. for a presentation of a draft FY 2019 audit. Items reviewed and discussed included the following:

- Professional Auditing Standards required related to the audit.
- Shoshone County Graph Discussion and Analysis for the year ended September 30, 2019.
- 2019 General Fund Operations Recap.
- General Fund Revenues/Expenditures.
- General Fund Balance Analysis.
- 2019 General Fund Revenue Analysis.
- 2019 General Fund Expenditure Analysis.
- 2019 Road Fund Operations Recap.
- Road Fund Revenues/Expenditures.
- Road Fund Balance Analysis.
- 2019 Indigent Fund Operations Recap.
- Indigent Fund Revenues/Expenditures.
- Indigent Fund Balance Analysis.
- 2019 Solid Waste Fund Operations Recap.
- Solid Waste Fund Revenues/Expenses.
- Solid Waste Net Position Analysis.
- Overall, it was a good year for the County.

The Commissioners met with City Mayors and other local representatives at 6:30 p.m. in the 3<sup>rd</sup> 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.




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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, June 12, 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