

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, May 25, 2020

Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Memorial Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, May 26, 2020

The Board met pursuant to recessing Wednesday, May 20, 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 9:00 a.m. in the 3rd floor District Courtroom for a Department Supervisors meeting. Those in attendance: Building & Grounds/Keith Chambers, Public Works/Jessica Stutzke and Jim Cason, Planning & Zoning and Disaster Services/Dan Martinsen and Monica Miller, and Matt Beehner. Items discussed included the following:

- Building & Grounds – Will be swapping out the generator at the Sheriff's Department within a couple of months. Courthouse heating & cooling system upgrade is still in process – contractors need to finish a few items. Will be switching fire extinguisher companies.
- Public Works – Moon Pass in open – needs to dry out. Signage up the river needs to be replaced. Weather has prevented grading – needs to dry out. The parks are open and being utilized.
- Planning & Zoning – Issued permit and zone change for Dollar Tree store in Smelterville. They are utilizing email for business and communication as much as possible. Building permits are steady and the building inspection process needs to be reviewed within the next couple of months. Working on code violations and zoning code updates.
- Disaster Services – Tracking costs on PPE for CARES ACT reimbursement. Emergency Operations Plan draft will be ready for review soon.
- BOCC – The garbage bins in Avery are in good condition – the contractor is doing a great job. The departments did a great job on the first budget review. A petition on the creation of an Ambulance District is in process.

The Board met with Emily Nelson and Rachel Stanley at 10:30 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, and the Board provided assistance on these parcels a few years ago due to the same tax delinquent situation. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to deny the Application For Hardship exemption as presented. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

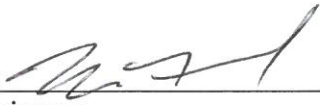
SHOSHONE COUNTY, IDAHO

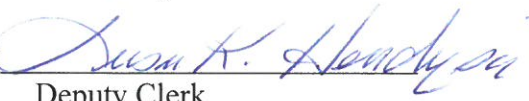
BOOK 2020

Sheriff Mike Gunderson, Shoshone County, Idaho revoked the appointment of Becki Braaten, Dispatcher, in and for Shoshone County, Idaho effective May 22, 2020.

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 27, 2020

The Board met pursuant to recessing Tuesday, May 26, 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 Dan Martinsen, Shoshone County Planning & Zoning. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

CHANGES TO AGENDA: The Offer to Purchase County Surplus property and the Lease Agreement with Tam's Toilets were removed for separate discussion.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, May 18 to Friday, May 22, 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 #49N01E-36-4055, 2019-09 – removed for separate discussion.
 - Lease Agreement with Tam's Toilets and Shoshone County for County property located in Smelterville at Commerce Park – removed for separate discussion.

A motion was made by Commissioner Fitzgerald, 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 Indigent Cases presented before the Board.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

- Offer to Purchase County Surplus Property Parcel #49N01E-36-4055, 2019-09. This property did not sell at the tax deed auction last year, and is a mining claim. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to deny the offer from Skyline Real Estate Service in the amount of \$200.00 and remove from the surplus property list. The motion carried unanimously.
- Lease Agreement with Tam's Toilets and Shoshone County for County property located in Smelterville at Commerce Park. 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 for storage of toilets and potential for other business use. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve a one (1) year lease agreement with Tam's Toilets for approximately plus or minus two (2) acres on the west end of County property parcel located in Smelterville pending legal review. 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, and Shoshone County Sheriff Mike Gunderson. These weekly meetings will change to Mondays only unless there is a specific need to schedule another meeting. The Governor's Stage 3 reopening plan starts next week.

The Commissioners met with a representative from the Idaho Outfitters and Guide Association via conference call at 2:30 p.m., to discuss and review the upcoming COVID-19 tourism season. Rebecca stated that the Idaho Outfitters have been scheduling meetings and speaking with counties throughout the state let them know what procedures they have implemented for the COVID-19 tourism season and to listen to any concerns that counties may have regarding outfitters and tourism this season.

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	\$374,807.11
002	Road	\$111,067.00
006	District Court	\$28,852.67
016	Indigent	\$8,080.77

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

018	Park	\$6,351.35
020	Appraisal	\$22,853.13
023	Solid Waste	\$37,901.69
027	Weed	\$1,454.21
056	Emergency 911	\$5,830.27
9101	Auditor's Trust	\$6,438.34
9109	Title III Trust 2008& Prior	\$1,724.47
9110	Title III Trust New 2009	\$2,155.63
9242	IDL Fire Mit-17SFA	\$1,354.95
	TOTAL:	\$608,871.59

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 05/29/2020

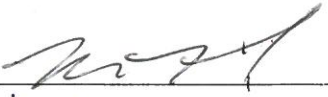
s/Mike Fitzgerald
Commissioner

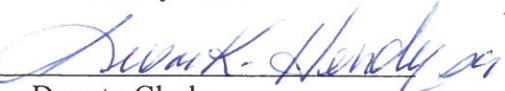
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, May 28, 2020

The Board met pursuant to recessing Wednesday, May 27, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


Commissioner Fitzgerald attended a Panhandle Health District FY2021 Budget Hearing at 11:00 a.m. at the PHD District office.

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:30 p.m. at the PHD District office.

Commissioners Huber and Hansen 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. 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, May 29, 2020

Not a regular meeting day of the Board of Commissioners.


Present:

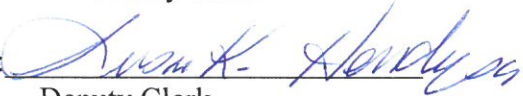
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk