

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, July 20, 2020

The Board met pursuant to recessing Thursday, July 16, 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 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 Treasurer Ellen Masterson, Shoshone County Deputy Clerk Angela Dinger, Shoshone County Sheriff Mike Gunderson, and Judge Wayman. Brief updates were provided – masks are now required when meeting Planning & Zoning and Public Works Departments. Motor Vehicle Department is still experiencing long lines – will discuss appointment only option with Assessor's office. Treasurer's office had another counter screen installed – now they are able to use both registers.

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, July 21, 2020

The Board met pursuant to recessing Monday, July 20, 2020.

Present:

Commissioners: Jay Huber

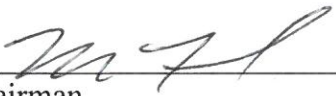
John Hansen

Deputy Clerk: Susan K. Hendrixson

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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SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, July 22, 2020

The Board met pursuant to recessing Tuesday, July 21, 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: 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, July 13 to Friday, July 17, 2020. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the minutes as presented. The motion carried unanimously.

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
 - Letter to Governor Little on behalf of Silver Valley Community Resource Center Re: Bunker Hill Superfund Site – Removed for separate discussion.

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.

- Letter to Governor Little on behalf of Silver Valley Community Resource Center Re: Bunker Hill Superfund Site – Removed for separate discussion. Commissioner Fitzgerald stated that the Board usually supports specific projects not groups. The Silver Valley Community Resource Center does good work, but he does not support a letter to the Governor. Commissioner Huber stated that he didn't see any problem with providing a letter to the Governor. A motion was made by Commissioner Fitzgerald, seconded by

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Commissioner Hansen not to send a letter to the Governor at this time. The motion carried. Commissioner Huber voted against.

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 Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve Indigent Case \$2020-55, and deny Indigent Case #2020-53. The motion carried unanimously.

The Board convened at 10:00 a.m. for a Public Hearing for the sale of odd-lot property parcel #B-0750-002-002-B to an adjoining property owner. Also in attendance was Emma Stayduhar. Commissioner Fitzgerald stated that on May 20, 2020 the Board declared this parcel as odd-lot pursuant to Idaho Code 31-808(8) with Resolution 2020-17. This public hearing was advertised in the Shoshone News Press on Friday, July 3, 2020. Emma Stayduhar is an adjoining property owner and emailed the Board of Commissioner with an offer on this parcel on June 16, 2020 of \$2,568.00. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the sale of this odd-lot parcel to Emma Stayduhar in the amount of \$2,568.00. The motion carried unanimously. A deed will be prepared and mailed.

The Board convened at 11:00 a.m. to discuss and review Board appointments to the newly created Shoshone County Ambulance Service District. Also in attendance was Matt Beehner. Discussion took place as follows:

- Ambulance Service District was created – need to determine format, Board members and terms;
- Commissioner Hansen has met with the Legal Department regarding terms and appointments;
- Once a Board is appointed, they will hold independent meetings;
- Size of the Board was determined to be a five-person Board with two alternates;
- Commissioner Huber read a list of those asked or those that expressed an interest in serving and their willingness to serve on the Board as follows:
 - 1) Frank Gabriel - yes
 - 2) Tamie Eberhard - yes
 - 3) Mike Dexter - no
 - 4) Aaron Cagle – yes
 - 5) Mark Aamodt – yes
 - 6) John Specht – no
 - 7) Danny Peterson – no

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- 8) Jerry Brantz – yes
- 9) Dennis O'Brien – No
- 10) Jim Shields – yes
- 11) Trent Haun
- 12) Bruce VanBroeke
- 13) Peggy White – yes
- 14) Kjell Truesdale – yes
- 15) Mac Pooler – yes
- 16) Mona Rupp – yes
- 17) Gail Haynes – no
- 18) Jacques Lemieux – yes
- 19) Rick Smith - yes
- 20) Darlene Currie – yes

- Discussion on the Board terms were three (3) positions at four (4) year terms, two (2) positions at two (2) year terms, and the alternates at two (2) year terms.
- The Commissioners each read their top Board recommendations.

Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Hansen to appoint the Board to the Shoshone County Ambulance Service District consisting of five Board members with three members serving a four-year term, two members serving a two-year term, and two alternates serving two-year terms as follows:

Bruce Van Broeke, Chairman – four-year term

Jerry Brantz – four-year term

Frank Gabriel – four-year term

Jim Shields – two-year term

Mac Pooler – two-year term

Kjell Truesdell, Alternate – two-year term

Jacques Lemieux, Alternate – two-year term

The motion carried unanimously. The appointed Board members and those that expressed an interest will be contacted. The first meeting of the Shoshone County Ambulance Service District was scheduled for Thursday, August 13, 2020 at 6:00 p.m. at the Shoshone County Courthouse, in the District Court Room, 3rd Floor.

The Board met with Deputy Prosecuting Attorney Ben Allen at 2:00 p.m. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session with no decision to be made in open session.

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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	\$67,003.92
002	Road	\$16,731.31
004	Ambulance/EMS	\$16,500.00
006	District Court	\$729.71
009	Liability Insurance	\$48,749.50
012	Historical Society	\$36.27
016	Indigent	\$62,921.00
018	Park	\$1,091.77
020	Appraisal	\$1,394.88
023	Solid Waste	\$37,024.46
037	Snowmobile	\$31.33
038	Waterways	\$2,130.82
052	Airport	\$270.32
055	Fish Hatchery	\$209.90
056	Emergency 911	\$966.62
9109	Title III Trust – 2008 & Prior	\$26.55
9110	Title III Trust – New 2009	\$275.00
9186	Motor Vehicle Trust	\$298,860.56
9189	Payroll Draw Trust	\$24,600.00
9219	Drug Court Program	\$784.50
9235	ITD Express Bus	\$1,494.37
9242	ID Fire Mit – 17SFA	\$28,016.00
9247	Silver Mountain Legal	\$2,747.00
9251	Weed Grant-Inland Empire	\$46,115.40

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	TOTAL:	\$658,711.19
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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


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

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, July 23, 2020

The Board met pursuant to recessing Wednesday, July 22, 2020.


Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, July 24, 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