

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday, August 17, 2020

The Board met pursuant to recessing Thursday, August 13, 2020.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald

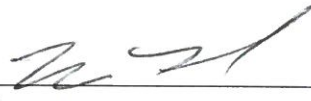
Deputy Clerk: Susan K. Hendrixson


The following proceedings were had to-wit:

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 Treasurer Ellen Masterson, Shoshone County Clerk Tamie Eberhard, and Shoshone County Deputy Prosecuting Attorney Ben Allen. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald 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. The motion carried. The meeting 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

Tuesday, August 18, 2020

The Board met pursuant to recessing Monday, August 17, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:


The Commissioners met with Tracey Yost with Advanced Benefits at 1:00 p.m. to discuss and review County insurance rates for FY2020-2021 budget year. The Commissioners met with Tracey Yost and representatives from the Gem Plan last week, August 11<sup>th</sup>. The Commissioners discussed and reviewed the benefits of the Gem Plan as follows:

- No change in medical insurance coverage with Blue Cross;
- Lower cost (5.1% versus 2.5%);
- More consistent and lower renewal cost due to larger insured pool;
- Enhancement of, compatibility with and accommodation for current County ancillary insurance items (e.g. COBRA, Benefits Exchange platform and deductible dates); and
- Non-execution of a medical contract.

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to rescind the July 14, 2020 decision to engage in an annual contract for medical benefits with Blue Cross of Idaho. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the Joint Powers Agreement Government Employees Medical Plan (GemPlan), for Shoshone County at the 2.5% rate for the 2020/2021 budget year. 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, August 19, 2020

The Board met pursuant to recessing Tuesday, August 18, 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, August 10 to Friday, August 14, 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
  - Shoshone County Treasurer Statement of Cash Balances s of July 2020

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen 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). 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 Fitzgerald, seconded by Commissioner Hansen to deny Indigent Case #2020-57. The motion carried unanimously.

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**BOOK 2020**

The Commissioners convened at 10:00 a.m. for a 2020/2021 budget work session. Also in attendance was Shoshone County Clerk Tamie Eberhard, Shoshone County Deputy Clerk Angela Dinger, and Matt Beehner. The Board thanked Tamie and Angela for their hard work on getting the budget put together, and that the budget is ready to advertise. The budget hearing is scheduled for Tuesday, September 8, 2020 at 4:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Thursday, August 20, 2020

The Board met pursuant to recessing Wednesday, August 19, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

The Commissioners attended a Shoshone County Ambulance Service District Board Meeting at 6:00 p.m. in the District Court Room, 3<sup>rd</sup> floor.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, August 21, 2020

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:


Mike Fitzgerald

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended a First District Magistrate Commission Meeting at 1:30 p.m. at Kootenai County administration office.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk