

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday, July 27, 2020

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Keisha Oxendine, Shoshone County Prosecuting Attorney and Ben Allen, Shoshone County Deputy Prosecuting Attorney at 9:30 a.m. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(1)(b). 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.

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. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda and add a COVID-19 pursuant to Idaho Code 74-204(4)(b). The motion carried unanimously. Also in attendance: Emergency Manager Dan Martinsen, Shoshone County Treasurer Ellen Masterson, Shoshone County Deputy Clerk Angela Dinger, Shoshone County Sheriff Mike Gunderson, 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, Commissioner Hansen – Aye. The motion carried unanimously. 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, July 28, 2020

The Board met pursuant to recessing Monday, July 27, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board met with Department Heads at 9:00 a.m. in the District Court Room for department updates. Those in attendance: Shelby Heiderman/Weeds; Jessica Stutzke/Public Works; Mike Smith/Juvenile Probation; Monica Miller/Planning & Zoning; Dan Martinsen/Planning & Zoning and Emergency Services; and Matt Beehner. Items discussed included the following:

- Planning & Zoning – office is busy working on zoning issues and P&Z Commission is working on code violations.
- Juvenile Probation – not a lot going on with Juvenile Probation during the summer; getting webcams for the office.
- Public Works – getting through the summer projects. Silver Bridge repair is completed. The St. Joe River Road project is getting ready to start next week. Paved roads projects are going well.
- Weeds – out working on weed praying projects.
- BOCC – City of Wallace and mask resolution – the County will adhere to wearing masks inside the Courthouse where required and when social distancing is not an option.

The Board met with Ben Davis with Alta Engineering at 1:30 p.m. to discuss and review the Kellogg Flood Mapping Contracts and Cost Sharing, and an update on the Restoration Partnership Trapper Creek Project. Items discussed included the following:

- Commissioner Fitzgerald attended the Silver Valley Flood Protection Group meeting that was held Tuesday, July 14, 2020;
- The new flood map reduces the footprint of the 100-year flood with new hydrology data in the Kellogg Smelterville area;
- The project cost is \$35,000;
- The Kellogg Flood Map study needs a letter and a map amendment to FEMA;
- The City of Kellogg, the Basin Environmental Improvement Project Commission, and Shoshone County will be the monetary supporters of this project.
- A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to support the Kellogg/Smelterville flood mapping project monetarily with an amount to be determined after the 2020/2021 budget process.
- The Trapper Creek Culvert Project is stalled;
- It is a small, non-complicated project;

**PROCEEDINGS COUNTY COMMISSIONERS**

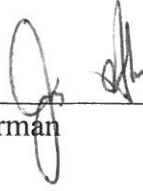
**SHOSHONE COUNTY, IDAHO**


**BOOK 2020**

- The Commissioners will send a letter to the Restoration Partnership Trustee Council asking for their assistance in moving the project along.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Wednesday, July 29, 2020

The Board met pursuant to recessing Tuesday, July 28, 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, July 20 to Friday, July 24, 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 – There were no licenses presented
  - Shoshone County Pre-Pays

A motion was made by Commissioner Huber, 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 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 2020-56. The motion carried unanimously.

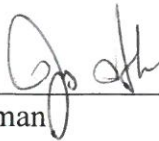
**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Thursday, July 30, 2020

The Board met pursuant to recessing Wednesday, July 29, 2020.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen



Deputy Clerk:

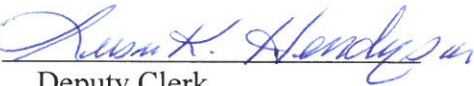
The following proceedings were had to-wit:

The Commissioners attended a City Mayors meeting at 6:30 p.m. to discuss Shoshone County response to COVID-19 Emergency and Emergency Declaration in Executive Session pursuant to Idaho Code 74-206(d) Exempt Public Records. The meeting was held in the District Court Room. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code 74-206(d). 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**

Friday, July 31, 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