

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, September 14, 2020

The Board met pursuant to recessing Thursday, September 10, 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. for a Fiscal Year 2020/2021 Budget Workshop. Also in attendance: Shoshone County Clerk Tamie Eberhard, Sheriff Mike Gunderson, and Matt Beehner. Items discussed included the following:

- Sheriff's Department extra personnel was put back in the budget;
- New medical insurance rate was adjusted;
- Discussed Indigent Fund and Solid Waste fund – use these two (2) funds to balance;
- Tamie will adjust these funds – adopting the final budget is scheduled tomorrow.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, September 15, 2020

The Board met pursuant to recessing Monday, September 14, 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 10:00 a.m. for the purpose of a tax deed auction that was held in the 3rd Floor District Courtroom of the Shoshone County Courthouse. Commission Chairman Mike Fitzgerald presided. Other in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Susan Hendrixson, and several members of the public. Commissioner Fitzgerald read portions of the Notice of Public Auction that was advertised in the Shoshone News Press on August 18, 2020. The tax deed auction proceeded with results as follows:

#2020-1	NO BID		
#2020-2	#D-1300-002-006-A To: Bumblebee Land Co. LLC	Minimum Bid: \$25,289.91	Sold: \$82,000.00
#2020-3	REDEEMED		
#2020-4	#MC0637 To: New Jersey Mining Co.	Minimum Bid: \$873.74	Sold: \$873.74
#2020-5	#MC0638 To: Keith Chambers & Casey Van Buskirk	Minimum Bid: \$873.74	Sold: \$8,800.00
#2020-6	#MC0639 To: New Jersey Mining Co.	Minimum Bid: \$873.64	Sold: \$15,000.00
#2020-7	#O-1800-000-001-A To: Troy Osborne	Minimum Bid: \$17,806.55	Sold: \$32,500.00
#2020-8	REDEEMED		
#2020-9	REDEEMED		

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#2020-10 #48N05E-09-4500
 #48N05E-09-4850
 #48N05E-09-4900 Minimum Bid: \$5,511.33 Sold: \$42,500
 To: Kent Taylor

#2020-11 REDEEMED

The Board convened at 1:00 p.m. to adopt the Ensuing Fiscal Year 2020/2021 County Budget. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to adopt the County Fiscal Year 2020/2021 budget as presented. The motion carried unanimously.

RESOLUTION 2020-31

**A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2020/2021
COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 8, 2020 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Monday, September 14, 2020.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2020-2021 budget as follows:

<u>FUND</u>	<u>TOTAL BUDGET</u>	<u>APPROVED AMOUNT TO BE LEVIED</u>	<u>LEVY</u>
Current Expense	6,846,950	2,925,467	.002514541
Ambulance	212,600	230,951	.000198510
District Court	637,987	388,054	.000333546
Liability Insurance	197,847	287,342	.000246980
Public Health	59,400	38,538	.000033125
Historical Society	7,000	5,032	.000004325
Indigent	1,024,542	86,848	.000074649
Junior College	75,000	7,985	.000006863
Park	46,373	31,514	.000027087
Appraisal	364,054	269,946	.000232028

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Solid Waste	1,464,632	339,089	.000291459
Weed Control	63,672	29,791	.000025606
Airport	69,467	33,272	.000025606
Fish Hatchery	4,730	2,127	.000000000
Self Insurance	105,000	-0-	.000000000
Snowmobile	27,900	-0-	.000000000
Waterways	28,000	-0-	.000000000
911 Emergency	229,200	-0-	.000000000
I.C. 40-801(1)(a)	3,521,232	112,698	.000107968
TOTAL:	14,985,586	\$4,760,275	.004064232

DATED this 15th day of September 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner


s/Jay Huber
Jay Huber, Commissioner

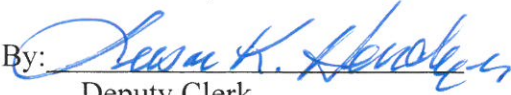
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, September 16, 2020

The Board met pursuant to recessing Tuesday, September 15, 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 consent agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 7 to Friday, September 11, 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 liquor licenses presented.
 - Shoshone County Pre-Pays
 - Conflict Public Defender Contract between Shoshone County & Amanda Findlay
 - Conflict Public Defender Contract between Shoshone County & Hayes Hartman
 - Conflict Public Defender Contract between Shoshone County & Aaron Freudenthal
 - Conflict Public Defender Contract between Shoshone County & Stacia Crocker Hagerty
 - Conflict Public Defender Contract between Shoshone County & Dan Sheckler
 - Public Defender Contract between Shoshone County & Erik P. Smith

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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 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 Huber to deny Indigent Case #2020-61 and approve Indigent Case #2020-64. The motion carried unanimously.

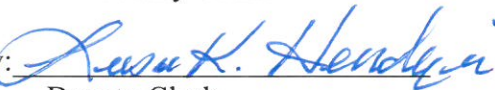
The Board convened at 10:00 a.m. for a request from the Prichard-Murray Volunteer Fire Department for funding from the East Shoshone Hospital District Dissolution Funds for a Stryker Lifepak 15-V4 Monitor/Defib. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the request from the Prichard-Murray Volunteer Fire Department in the amount of \$32,000.00 out of ESHF 1-18-465. The motion carried unanimously.

Tamie J. Eberhard, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners of Shoshone County, State of Idaho, have this day appointed Lori Teeters Deputy Clerk of the District Court, Ex Officio Auditor, Recorder, Clerk of the Board of County Commissioners in and for Shoshone County, State of Idaho, effective September 15, 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, September 17, 2020

The Board met pursuant to recessing Wednesday, September 16, 2020.

Present:

Commissioners: Jay Huber


John Hansen


Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, September 18, 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