

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, September 7, 2020

Present:

Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Labor Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, September 8, 2020

The Board met pursuant to recessing Thursday, September 3, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioner met with Bill McLeod, Shoshone County Fire Mitigation Director at 10:00 a.m. to discuss, review and decision on the Western Fire Managers Grant #ID20WFM Shoshone, North Kellogg Project. Bill reviewed the costs for the North Kellogg Grant from the Idaho Department of Lands, Western State Managers and stated the grant is for the North Kellogg area in the amount of \$240,000. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the Western Fire Managers Grant #ID20WFM as presented. The motion carried unanimously.

The Commission convened at 4:00 p.m. on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2020/2021. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Prosecuting Attorney Keisha Oxendine, Sheriff Mike Gunderson, Assessor Jerry White, Chief Deputy Assessor Connie Holmquist, County Clerk Tamie Eberhard, Treasurer Ellen Master, Matt Beehner.

Commissioner Fitzgerald presided and gave a budget overview that included the following:

- Proposed 2020/21 Budget Overview
- Financial Health of the County
- Revenue-Expenditure-Fund Balance Trends
- BOCC Budget Goals
- Primary Budget Factors
- BOCC Comments on Advertised Budget
- Achievement of BOCC Budget Goals
- Public hearing open for comment

A motion was made by Commissioner Hansen, seconded by Commissioner Huber, to open the public hearing. Roll call vote, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. Matt Beehner provided public comment on several department line items. Keisha Oxendine, and Tamie Eberhard provided clarification on the comments presented. Mike Gunderson had a question regarding a department deputy position. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to close the public hearing. The motion carried unanimously. A motion was made by

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Commissioner Fitzgerald, seconded by Commissioner Huber to table action for today and schedule a budget workshop for Monday, September 14th at 10:30 a.m. to review public comments and additional information, and at 11:30 a.m. on Monday, September 14th schedule the adoption of the FY 2020/2021 budget. The motion carried unanimously. The public hearing adjourned at 4:45 p.m.

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, September 9, 2020

The Board met pursuant to recessing Tuesday, September 8, 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, August 31 to Friday, September 4, 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
 - Resolution 2020-26 Affixing an Extension of the Deadline for Use of Vacation and Comp Time
 - Resolution 2020-28 Establishing Polling Places for the 2020 Elections

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 cases presented before the Board.

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RESOLUTION 2020-26

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE
FOR USE OF VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2020.

DATED this 9th 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

RESOLUTION 2020-28

**A RESOLUTION ESTABLISHING POLLING PLACES
FOR THE 2020 ELECTIONS**

WHEREAS, Idaho Code 34-302 requires the Board of Commissioners to designate suitable polling places in each election precinct not less than 30 days before any election;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Shoshone County hereby establishes the following election polling places for the calendar year 2020;

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<u>#</u>	<u>PRECINCT</u>	<u>POLLING PLACE</u>
01	Prichard-Murray	Shoshone County Courthouse, 700 Bank Street, Wallace
02	Mullan	Mullan City Hall, 112 Earle Ave., Mullan
03	Wallace	United Church of Christ Congregational, 408 Cedar, Wallace
04	Silverton	United Church of Christ Congregational, 408 Cedar, Wallace
05	Osburn	VFW Hall Post 1675, 4th & Mullan, Osburn
06	Kellogg	Kellogg Elks BPOE #1841, 202 McKinley Ave., Kellogg
07	Wardner	Mail Ballot Precinct
08	Smelterville	SMC Health & Wellness, 858 Commerce Dr., Smelterville
09	Pinehurst	Pinehurst Lions Club, 106 Church St., Pinehurst
10	Kingston	Kingston/Cataldo Sewer Dist., 42784 Silver Valley Rd., Kingston
11	Calder	Mail Ballot Precinct
12	Clarkia	Mail Ballot Precinct
13	Avery	Mail Ballot Precinct
14	Absentee	Shoshone County Courthouse, 700 Bank Street, Wallace

DATED this 9th 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

The Commissioners met Trey Dail with TO Engineers at 10:00 a.m. to discuss and for an update of the Capital Improvement Plan (CIP) for the Shoshone County Airport. Items discussed included the following:

- Reviewed draft CIP for FY 2021-2025;
- 2021 land acquisition/development design;
- 2022 construction;

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- 2023 apron rehab, taxiway rehab, runway rehab;
- 2024 equipment acquisition, fencing perimeter;
- 2025 equipment acquisition, fencing perimeter.

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	\$68,401.05
002	Road	\$97,241.00
004	Ambulance/EMS	\$16,500.00
006	District Court	\$3,378.90
010	Self Insurance Fund	\$2,584.34
011	Public Health District	\$14,541.25
012	Historical Society	\$34.77
016	Indigent	\$2,600.15
017	Junior College	\$500.00
018	Park	\$641.70
020	Appraisal	826.19
023	Solid Waste	\$27,062.67
027	Weed	\$13.99
037	Snowmobile	\$300.83
038	Waterways	\$1,367.10
052	Airport	\$6,626.83
055	Fish Hatchery	\$171.64
056	Emergency 911	\$55,377.61
9101	Auditor's Trust	\$4,872.22
9109	Title III Trust – 2008 & Prior	\$21,300.34
9183	Support Trust	\$2,989.68

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SHOSHONE COUNTY, IDAHO

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Thursday, September 10, 2020

The Board met pursuant to recessing Wednesday, September 9, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk:


The following proceedings were had to-wit:

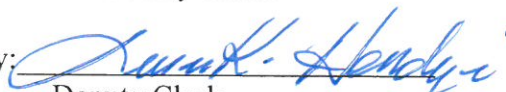
The Commissioners convened at 10:00 a.m. and a motion was made by Commissioner Hansen to amend the agenda per I.C. for an emergency because of the County's immediate and urgent need to fill last week's vacated Public Defense First Appearance Attorney Services Contract. First Appearance attorney representation is required daily. Commissioner Huber seconded and the motion carried unanimously. Commissioner Huber attended via conference call. Commissioner Fitzgerald made a motion to approve Attorney Chris Schwartz's contract to provide Public Defense First Appearance Attorney Services for the County. The contract is effective immediately upon approval and ends September 30, 2021. Commissioner Huber seconded and the motion carried unanimously.

Commissioner Huber and Hansen attended the Shoshone County Ambulance Services District meeting at 6:00 pm in at the Osburn Fire Station.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, September 11, 2020

Not a regular meeting day of the Board of Commissioners.


Present:

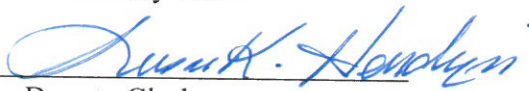
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk