

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday October 12, 2020

Present:

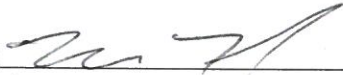
Commissioners:


Deputy Clerk:

The following proceedings were had to-wit:

Courthouse was closed for the Columbus Day Holiday.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Tuesday October 13, 2020

The Board met pursuant to recessing Thursday October 8, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

Lori Teeters

The following proceedings were had to-wit:

The Commissioners met with John Austin with Panhandle Area Council at 10:00 a.m. to discuss and review options for a future Shoshone County Public Safety Facility including bonds and land purchase. Also in attendance was Matt Beehner. Items discussed included the following:

- Laws changed last year concerning a judicial validation for the county portion of the facility. Judges will still allow the long-term debt for a facility, but no longer allows levying a tax for it;
- Use county funds in the short term to lease/purchase the desired property for the facility;
- PAC would acquire the land and the County would lease it back over a period of time to be determined;
- The County would then own the property at the end of the lease;
- Utilize a long-term agreement with the State to leverage their lease of beds to build a larger facility to provide beds for local needs;
- PAC would own the entire facility, along with the land, and lease it back with the County for ownership at the end of the lease;
- The State's revenues would need to be dedicated to the lease of the building – the County would need to fund operations from an existing source;
- A smaller facility could still be built from the existing State lease, but would require operations to be funded from an existing source;
- The project could be done in phases, but acquiring the property is a priority;
- More project research will be done and another meeting will tentatively be scheduled for the first week in November.

The Commissioners met with Shoshone County Sheriff Mike Gunderson to discuss, review and consider employee compensation and extended benefits. Also in attendance was Matt Beehner. Items discussed include the following:

- In trying to compete with other agencies, along with the costs of POST Training, Sheriff Gunderson discussed the option of a sign on bonus for a lateral (certified) position. This would be for patrol, detention and dispatch positions;
- Amounts for a sign on bonus were discussed, along with retroactive payments to current lateral employees;
- Funding for this bonus/incentive is already in the current year's budget.

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A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve a sign on bonus of \$1500 for the Sheriff's Department with a policy developed by Sheriff Gunderson for distribution. The motion carried unanimously. Sheriff Gunderson requested an extension of the use of vacation time for his staff to April 24, 2021. A motion was made by Commissioner Huber, and seconded by Commissioner Fitzgerald to approve the extension of vacation time to April 24, 2021. The motion carried unanimously. Sheriff Gunderson discussed an incentive program for FTO (Field Officer Training) which is a 16-week program for new candidates and 6 to 8 week program for lateral transfers. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve a \$.50 an hour increase for FTO training with a policy developed by Sheriff Gunderson. The motion carried unanimously.

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	\$65,984.37
002	Road	\$76,758.14
004	Ambulance/EMS	\$16,500.00
006	District Court	\$9,500.89
009	Liability Insurance	\$47,636.75
010	Self Insurance Fund	\$3,302.31
016	Indigent	\$10,799.65
018	Park	\$135.30
020	Appraisal	\$112.57
023	Solid Waste	\$37,593.18
027	Weed	\$4,799.38
037	Snowmobile	\$14.76
038	Waterways	\$1,180.00
052	Airport	\$248.56
055	Fish Hatchery	\$155.97
056	Emergency 911	\$27,915.83

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9101	Auditor's Trust	\$57,191.36
9109	Title III Trust – 2008 & Prior	\$422.88
9183	Support Trust	\$1,595.19
9186	Motor Vehicle Trust	\$257,779.90
9235	ITD Express Bus	\$243.94
	TOTAL:	619,870.93

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 October 13, 2020.

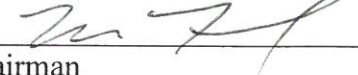
s/Mike Fitzgerald  
Commissioner

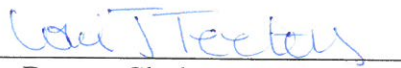
s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Wednesday October 14, 2020

The Board met pursuant to recessing Tuesday October 13, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

Lori Teeters

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, October 5, 2020 to Friday, October 9, 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 as of September 2020.
  - Resolution 2020-34 Setting Fees for Retail Alcohol Beverage Licenses for 2021.

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: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, 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

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unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to deny Indigent Case #2020-66 and extend the decision on Case #2020-49 to October 28, 2020. The motion carried unanimously.

**RESOLUTION 2020-34**

**A RESOLUTION SETTING THE FEES FOR RETAIL ALCOHOL  
BEVERAGE LICENSES FOR 2021**

WHEREAS, the Session Laws of 1947 of the State of Idaho, as set forth in Chapter 274 of the 1947 Session Laws, authorized the retail sale of liquor by the drink in Shoshone County and incorporated cities; and

WHEREAS, the law provides in addition to a State license, the County is authorized and empowered to license the sale of liquor by the drink and is entitled to receive as a license fee, twenty-five percent (25%) of the amount of the license fee collected by the Commission of Law Enforcement.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Shoshone County, hereby authorize the sale of liquor by the drink within Shoshone County and the incorporated cities of the County and that any licensee, who has obtained a license from the State of Idaho, in an incorporated city to sell liquor by the drink must also obtain a County license; that the license fee for the amount collected by the Commissioner of Law Enforcement for the State of Idaho; and

BE IT FURTHER RESOLVED that before a County license will be granted, the applicant must make out an application for the County license showing:

1ST: That he has obtained a State license giving the number of the State License.

2ND: That he has complied with Chapter 274 of the 1947 Session Laws in obtaining his license;

3RD: Payment of a sum equal to twenty-five percent (25%) of the amount paid to the Commissioner of Law Enforcement for a State permit to sell retail liquor by the drink.

-In the matter of fees for County Retail Wine Licenses for 2021:

1ST: Make out application.

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2ND: THAT he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1971 Session Laws:

3RD: That he has obtained a State Retail Wine License.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Wine by the Drink Licenses for 2021: No license for the retail sale of wine by the drink shall be issued to an applicant who does not possess the qualifications set forth in Chapter 13 of Title 23 of the Idaho Code, as amended.

1ST: Make out an application.

2ND: That he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1973 Session Laws, 41st Legislature.

3RD: That he has obtained a State Retail Wine by the Drink license.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Beer/Wine Licenses for 2021, it is ordered that the following schedule for fees be and the same are hereby fixed as follows:

For Draft Beer & Bottled or Canned Beer	\$75.00
For Bottled or Canned Beer, to be consumed on the premises	\$75.00
For Bottled or Canned Beer, not consumed on the premises	\$25.00
Transfer of Beer License	\$20.00
Transfer of Wine License	\$20.00

Dated this 14th day of October 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

ATTEST:

s/John Hansen  
John Hansen, Commissioner

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

s/Jay Huber  
Jay Huber, Commissioner

**BOOK 2020-10-17**



# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

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The Commissioners met with Rich Chatfield, and Shoshone County Planning and Zoning Administrator Dan Martinson at 10:00 a.m. to discuss, review and consider a long-term lease of County parcel #49N01E-36-1680. Also in attendance was Matt Beehner and Dawn Wicksten.

Items discussed included the following:

- This parcel is a County owned FEMA property from the 1996 flood event;
- FEMA properties have stipulations and limitations on what can be done with the property;
- The County can lease these properties short-term or long-term;
- The county doesn't want to inhibit the current park and ride ability that is utilized on this parcel;
- Does this project meet long-term lease criteria;
- The Commissioners asked Dan Martinson to work with the Chatfield's on an improvement development plan with specific criteria;
- Another meeting will be scheduled in a couple of weeks.

The Commissioners met at 2:00 p.m. for a Seal Bid Opening for County Surplus Vehicles. In attendance were several members of the public. Sealed bids were to be received at the Office of the Shoshone County Commissioners, at the Courthouse, 700 Bank Street, Suite 120, Wallace, Idaho until 1:30 p.m. on Wednesday, October 14, 2020. The bids were to be marked, stamped and dated prior to the bid opening. Bids were to be publicly opened at 2:00 p.m. on Wednesday, October 14, 2020 in the Board of Commissioners conference room at 700 Bank Street, Suite 120, Wallace, ID. Vehicles to be sold were as follows:

- |    |   |  |
|----|---|--|
| 1. | Minimum Bid: \$500.00<br>2012 Dodge Durango<br>VIN#1C4RDJAG2CC198225<br>Mileage: Approx. 209,000                      | One bid was received from Terry Douglas<br>in the amount of \$810.00 |
| 2. | Minimum Bid: 500.00<br>2011 Dodge Durango<br>VIN#1D4RE2GG5BC618961<br>Mileage: Approx. 177,000<br>Acceleration Issues | One bid was received from James McOuat<br>in the amount of \$200.00  |
| 3. | Minimum Bid: \$1,000.00<br>2003 Chevy Tahoe<br>VIN#1GNEK13ZX3J294819<br>Mileage: Approx. 120,000                      | No bids were received  |



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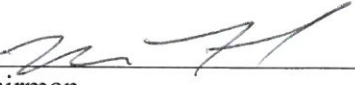
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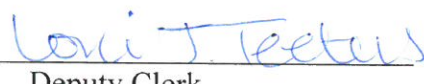
- |    |   |   |
|----|---|---|
| 4. | Minimum Bid: \$750.00<br>2010 Dodge Ram 1500<br>VIN#1D7RV1GT7AS142789<br>Mileage: Approx. 167,000<br>Bad Cylinder | One bid was received from Terry Douglas<br>in the amount of \$1,110.00<br>One bid was received from James McOuat<br>in the amount of \$1,276.00 |
| 5. | Minimum Bid: \$1,000.00<br>2008 Cadillac CTS<br>Mileage Approx. 242,000   | One bid was received from Robert Wise<br>in the amount of \$2,000.00  |

Bidders were instructed to bid upon the property by submitting a sealed bid to the Board of County Commissioners specifying that vehicle and name. Bidders were able to bid on one or more items by submitting a separate bid for each vehicle and/or equipment. To ensure that bids were opened at the proper time and place, bids were to be received by 1:30 p.m. on Wednesday, October 14, 2020 prior to the bid opening. Vehicles/equipment were sold "AS IS." A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bid from Terry Douglas on the 2012 Dodge Durango in the amount of \$810.00, to accept the bid from James McOuat on the 2011 Dodge Durango in the amount of \$200.00, to accept the bid from James McOuat on the 200 Dodge Ram 1500 in the amount of \$1,276.00, and to accept the bid from Robert Wise on the 2008 Cadillac CTS in the amount of \$2,000.00. 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**

Thursday October 15, 2020

The Board met pursuant to recessing Wednesday October 14, 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

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**BOOK 2020**

Friday October 16, 2020

Not a regular meeting day of the Board of Commissioners.

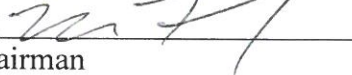
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teetley  
Deputy Clerk