

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday October 19, 2020

The Board met pursuant to recessing Thursday, October 15, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

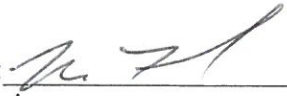
Lori Teeters

The following proceedings were had to-wit:

The Commissioners convened at 10:00 a.m. for a Public Hearing to discuss, review and consider a petition presented by Charles and Lenae Tatman – Case #P-100-20 to vacate and abandon all real property shown as road right of way adjacent to Blocks 21 and 22 on the Plat of Canyon Addition to the City of Wallace, lying with the East ½ of Section 26 in Township 48 North, Range 4 East, Boise Meridian, Shoshone County, Idaho, and lying southerly of Tomsche Ave, being 40' wide. Also in attendance: Shoshone County Planning & Zoning Administrator Dan Martinsen, Shoshone County Planning & Zoning Administrative Assistant Monica Miller, Shoshone County Deputy Prosecuting Attorney Ben Allen, the applicants Charles and Lanae Tatman, and other members of the public. The hearing was turned over to Planning & Zoning Administrator Dan Martinsen. Dan provided a synopsis of Case No. P-100-20 Finding of Fact, Applicable Legal Standards, Administrator Recommendation, and Draft Conclusions of Law. Following the synopsis, Dan stated that six (6) letters for public comment were provided as follows: Doug McManamy/opposition, Jessica Beehner/opposition, Rich Mathews/opposition, Chris Bischoff/opposition, Jordan Beehner/opposition, and Rich Uhl/opposition. Dan read the letters into the record. The Public Hearing was opened to public comment. Attorney Shawn Glen who represents Brookside Development, LLC, referenced Shoshone County Code 2-1-12 Rules of Procedure for County Public Hearings and stated the procedures have not been followed and she objected to the continuation of the hearing. Commissioner Fitzgerald recommended that the hearing be stopped and that the Board schedule an Executive Session with legal counsel before proceeding with the matter. The hearing ended.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday October 20, 2020

The Board met pursuant to recessing Monday October 19, 2020.

Present:

Commissioners: Jay Huber


Deputy Clerk: John Hansen
Susan K. Hendrixson
Lori Teeters

The following proceedings were had to-wit:

The Board attended an Elected Officials luncheon at 12:00 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

Wednesday October 21, 2020

The Board met pursuant to recessing Tuesday October 20, 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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to amend the Consent Agenda and add a Cyber Infrastructure Acceptance Letter from the Department of Homeland Security regarding Cybersecurity scans for the upcoming election. The Idaho Secretary of State is asking to get this set up as soon as possible. The motion carried unanimously.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 12, 2020 to Friday, October 16, 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 three (3) licenses presented.
 - Shoshone County Pre-Pays
 - Recycling Agreement for Services between Shoshone County and MCE Garbage & Recycling.
 - DHS Cybersecurity Acceptance Letter

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: There were no Indigent cases presented.

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2021 Beer, Wine & Liquor Licenses

01	Longshot Saloon LLC	Kellogg	Beer/Liquor
02	Pioneer Lodge LLC	Pinehurst	Beer/Liquor
03	W.G.G. Store #103 LLC/Steins Osburn	Osburn	Beer/Retail Wine

The Commissioners convened at 11:00 a.m. to discuss, review and consider the Acquisition of Charles and Lenae Tatman's property located at the end of Tomsche Ave. for snow storage. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to reschedule the meeting until after a decision is made on the petition to vacate. 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	\$104,364.25
002	Road	\$6,273.04
006	District Court	\$2,071.40
009	Liability Insurance	\$47,636.75
016	Indigent	\$11,295.88
018	Park	\$217.30
020	Appraisal	\$220.00
023	Solid Waste	\$2,432.18
027	Weed	\$1,507.27
037	Snowmobile	\$513.20
052	Airport	\$444.90
056	Emergency 911	\$10,608.95
9101	Auditor's Trust	\$1.00
9189	Payroll Draw Trust	\$27,100.00
9219	Drug Court Program	\$645.00
9230	50 Basin-Road Funds	\$862,526.01

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9235	ITD Express Bus	\$11,544.75
9247	Silver Mountain Legal	\$2,709.87
9251	Weed Grant-Inland Empire	\$455.34
9255	West Terror 19HFR	\$6,000.00
	TOTAL:	\$1,098,567.09

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 21, 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

Thursday October 22, 2020

The Board met pursuant to recessing Wednesday October 21, 2020.

Present:

Commissioners: Jay Huber

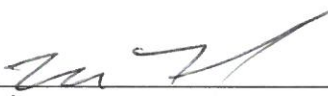
John Hansen

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 October 23, 2020

Not a regular meeting day of the Board of Commissioners.

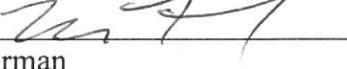
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk