

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, September 28, 2020

The Board met pursuant to recessing Wednesday, September 23, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioner Hanson and Commissioner Huber conducted Shoshone County Airport Hangar inspections on four (4) hangars to inspect for FAA compliance.

Mike Gunderson, Sheriff of Shoshone County, Idaho appointed Seth Meyer, Detention Deputy, in and for Shoshone County, Idaho effective September 25, 2020.

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 29, 2020

The Board met pursuant to recessing Monday, September 28, 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Commissioner convened at 1:30 p.m. for an indigent appeal hearing on case #2020-32. Also in attendance: Shoshone County Social Services Deputy Clerk Terry Visintainer, Attorney for Kootenai Medical Center Mike Chapman, and Lisa Miller. 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 Hansen – Aye. The motion carried unanimously. The Commissioners adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commission Hansen to approve a thirty (30) extension to make a decision on this case – more information is needed. 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	\$410,840.84
002	Road	\$124,733.77
006	District Court	\$31,709.44
016	Indigent	\$9,126.75
018	Park	\$1,076.50
020	Appraisal	\$23,421.91
023	Solid Waste	\$39,705.79
027	Weed	\$2,213.39
056	Emergency 911	\$5,852.58
9101	Auditor's Trust	\$6,449.70
9110	Title III Trust New 2009	\$5,666.18

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	TOTAL:	\$660,796.85
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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 09/29/2020


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, September 30, 2020

The Board met pursuant to recessing Tuesday, September 29, 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 21, 2020 to Friday September 25, 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
 - Columbia Bank Renew Lease #1826799 – dated 6-07-2018
 - Columbia Bank Renew Lease #1826804 – dated 7-03-2018
 - Columbia Bank Renew Lease #1938426 – dated 4-16-2019
 - Columbia Bank Renew Lease #1939241 – dated 5-07-2019
 - Columbia Bank Renew Lease #1939243 – dated 5-07/2019
 - Columbia Bank Renew Lease #2051997 – dated 4-27-2020
 - Columbia Bank Renew Lease #2051998 – dated 4-27-2020
 - Agreement between Idaho Department of Transportation and Shoshone County Project No. A022(399) Safety Improvements
 - Computer Arts, Inc. Master Agreement Software & Support & License Effective October 1, 2020
 - Service Agreement for a new Shoshone County elevator service provider – Thyssenkrupp
 - 2019 Tax Cancellation on Parcel #MH001124

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2019 Cancellation of taxes on Parcel #MH001124 – Mobile home destroyed.

County Tax	\$20.54
School Dist	\$26.42
Fire Dist	\$11.00
Hospital Dist	\$5.18
Solid Waste	\$84.00
R&B	\$.54
TOTAL	\$147.68


A motion was made by Commissioner Hansen, 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 Fitzgerald, 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 Hansen, seconded by Commissioner Fitzgerald to approve Indigent Cases #2020-60, and 2020-59. 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 1, 2020

Present:


Commissioners: Jay Huber

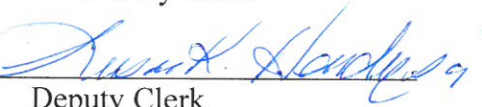
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber attended Shoshone County Ambulance Service District Workshop at 5:00 p.m. at the Shoshone County Fire District #2.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday October 2, 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