

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, November 16, 2020

The Board met pursuant to recessing Thursday, November 12, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Susan K. Hendrixson
Lori J. Teeters

The following proceedings were had to-wit:

The Board Convened at 10:00 a.m. for a decision on One (1) Cable Hoist Roll-Off Truck for the Solid Waste Department. Also in attendance Vince Peterson, Shoshone County Solid Waste Department and Jim from Freightliner via Conference call. Vince Peterson from Shoshone County Solid Waste Department reviewed the six (6) bids that were presented and his recommendation to the Board was to accept the bid from Custom Truck One Source in the amount of \$129,000.00. The motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bid from Customer Truck One Source as presented. The motion carried unanimously.

RESOLUTION 2020-38

**A RESOLUTION ACCEPTING THE BID FOR
ONE (1) CABLE HOIST ROLL-OFF TRUCK
SOLID WASTE DEPARTMENT
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, pursuant to Idaho Code 67-2806(2); and

WHEREAS, sealed bids were opened at 10:00 a.m. on Tuesday, November 10, 2020 for one (1) Cable Hoist Roll-Off Truck for the Solid Waste Department; and

WHEREAS, six (6) bids were received as follows:

- 1) Elliott Equipment Co.
2020 Freightliner
\$144,900.00
- 2) Kenworth Sales
2022 Kenworth
\$175,234.00
- 3) Peterbuilt
2022 Peterbuilt
\$136,950.00

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- 4) Freightliner Western Star
2021 Freightliner
\$160,600.00
- 5) Freightliner Northwest
2022 Freightliner
\$158,185.00
- 6) Custom Truck Once Source
2019 International
\$129,000.00

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Custom Truck One Source in the amount of \$129,000.00 for the Shoshone County Solid Waste Department as presented.

DATED this 16th day of November 2020.

BOARD OF COUNTY COMMISSIONERS

s/ Mike Fitzgerald
Mike Fitzgerald, Chairman


s/ Jay Huber
Jay Huber, Commissioner

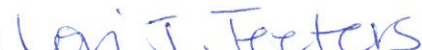
ATTEST:

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, November 17, 2020

The Board met pursuant to recessing Monday, November 16, 2020.


Present:

Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson
Lori J. Teeters

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, November 18, 2020

The Board met pursuant to recessing Monday, November 16, 2020.

Present:

Commissioners: Jay Huber

Deputy Clerk: Susan K. Hendrixson
Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. and the meeting was called to order. Also in attendance was Commissioner John Hansen via conference call. 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, November 2, 2020 to Friday, November 13, 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 six (6) Liquor Licenses presented.
 - Shoshone County Pre-Pays

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 Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to deny Indigent cases #2020-70, #2020-69, #2020-67. The motion carried unanimously.

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2021 Beer, Wine & Liquor Licenses

#25	RickTor/Rick's Place	Kingston	Beer/Liquor
#26	RickTor/Kingston Kwik Stop	Kingston	Beer/Retail Wine
#27	Lori Hill/TFP LLC	Avery	Beer/Wine by Drink/Retail Wine
#28	Mcleod/Wallace Harvest Foods	Wallace	Beer/Retail Wine
#29	1313 Club/Apples & Pigs	Wallace	Beer/Liquor
#30	Baker/Red Light Garage & Taco	Wallace	Beer/Liquor

Commissioner Fitzgerald participated in the Basin Environmental Improvement Project Commission Meeting via WebEx at 9:30 a.m.

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	\$95,125.57
002	Road	\$217,322.74
006	District Court	\$2,275.26
016	Indigent	\$14,077.38
020	Appraisal	\$169.48
023	Solid Waste	\$52,795.47
037	Snowmobile	\$24.60
038	Waterways	\$140.00
052	Airport	\$475.25
055	Fish Hatchery	\$175.77
056	Emergency 911	\$5,149.52
9109	Title III Trust – 2008 & Prior	\$3,307.50
9183	Support Trust	\$1,595.19
9186	Motor Vehicle Trust	\$201.72
9189	Payroll Draw Trust	\$27,100.00
9230	50 Basin-Road Funds	\$53,531.86

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9235	ITD Express Bus	\$11,668.46
9246	Alta Science & Engineering	\$7,240.00
	TOTAL:	492375.77

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 November 18, 2020

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J. Teetley
Deputy Clerk

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Thursday, November 19, 2020

Present:

Commissioners: Jay Huber

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald participated in the Panhandle Health District Annual Meeting via WebEx at 11:00 a.m.

Commissioner Fitzgerald participated in the Panhandle Health District Board Meeting Via Zoom at 12:30 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2020

Friday, November 20, 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