

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, November 9, 2020

The Board met pursuant to recessing Saturday, November 7, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

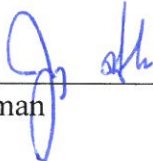

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. for an Executive Session. Also in attendance was Planning & Zoning Administrator Dan Martinsen. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(1)(d) to consider records exempt from disclosure and Idaho Code 74-206(1) to communicate with legal counsel regarding pending litigation or issues imminently likely to be litigated. The motion carried. The Board adjourned from Executive Session with no decision to be made in open session.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:  
Chairman

By: _____
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, November 10, 2020

The Board met pursuant to recessing Monday, November 9, 2020.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. for a Solid Waste Department Bid Opening for one (1) Cable Hoist Roll-Off Truck pursuant to Idaho Code 67-2806(2). Those in attendance: Vince Peterson and Shelby Wilcox from the Shoshone County Solid Waste Department and Shoshone County Deputy Clerks Susan Hendrixson and Lori Teeters, Jim with Freightliner, and Skyler with Solid Waste Systems. 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
- 4) Freightliner Western Star
2021 Freightliner
\$160,600.00
- 5) Freightliner Northwest
2022 Freightliner
\$158,185.00
- 6) Custom Truck
2019 International
\$129,000.00

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to turn the bids over to the Solid Waste Department staff for their review and a recommendation to the Board. A decision will be scheduled for next week's agenda. The motion carried unanimously.

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The Board convened at 11:00 a.m. as a Board of Canvassers to canvass the votes of the General Election held Tuesday, November 3, 2020 pursuant to Idaho Code 34-1205. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the November 3, 2020 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Board convened at 9:30 a.m. and the meeting was called to order. Also in attendance via conference call was Deputy Clerks Susan K. Hendrixson and Lori Teeters. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public was presented

CHANGES TO AGENDA: There were no changes to the consent agenda.

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 licenses were presented.
 - Shoshone County Pre-Pays
 - Cancellation of 2020 Taxes on the following parcels:
#PPPHCCNAG01700, #PPPSSUGRN06700, #PPPSSMSRF06700,
#PPPSSUGRN01700, #PPPSSCNCN06700, #PPPHCCNAG08400,
#PPPSSAGRF06700, #49N01E365000, #M300931

A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

2. Executive Session: Indigent Cases: No Indigent Cases were presented.

Cancellation of 2020 Taxes Parcel #PPPHCCNAG01700 – Value Changed after inspection

County Tax	\$2,872.54
County R&B	\$53.96
School Dist.	\$3,751.10
TOTAL:	\$6,677.60

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Cancellation of 2020 Taxes Parcel #PPPSSUGRN06700 – Value Changed after inspection

County Tax	\$49.30
County R&B	\$.92
School Dist.	\$64.38
Fire Dist.	\$19.30
Hospital Dist.	\$11.76
TOTAL:	\$145.66

Cancellation of 2020 Taxes Parcel #PPPSSMSRF06700 – Value Changed after inspection

County Tax	\$16,960.86
County R&B	\$318.66
School Dist.	\$22,148.30
Fire Dist.	\$6,641.56
Hospital Dist.	\$4,044.30
TOTAL:	\$50,113.68

Cancellation of 2020 Taxes Parcel #PPPSSUGRN01700 – Value Changed after inspection

County Tax	\$10,830.46
County R&B	\$203.48
School Dist.	\$14,142.92
TOTAL:	\$25,176.86

Cancellation of 2020 Taxes Parcel #PPPSSCNCN06700 – Value Changed after inspection

County Tax	\$417.14
County R&B	\$7.84
School Dist.	\$544.72
Fire Dist.	\$163.34
Hospital Dist.	\$99.46
TOTAL:	\$1,232.50

Cancellation of 2020 Taxes Parcel #PPPHCCNAG08400 – Value Changed after inspection

County Tax	\$771.40
County R&B	\$14.48
School Dist.	\$1,227.60
Fire Dist.	\$511.70
TOTAL:	\$2,525.18

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Cancellation of 2020 Taxes Parcel #PPPSSAGREF06700 – Value Changed after inspection

County Tax	\$793.64
County R&B	\$14.90
School Dist.	\$1,036.36
Fire Dist.	\$310.76
Hospital Dist.	\$189.24
TOTAL:	\$2,344.90

Cancellation of 2020 Taxes Parcel #M300931 – Removed Home Owners

County Tax	\$78.98
County R&B	\$1.48
School Dist.	\$103.14
Hospital Dist.	\$18.82
Library Dist.	\$5.78
Solid Waste	\$84.00
TOTAL:	\$292.20

Cancellation of 2020 Taxes Parcel #49N01E36500 – Should not have received Home Owners

County Tax	\$1053.96
County R&B	\$19.80
School Dist.	\$1,376.30
Fire Dist.	\$412.70
Hospital Dist.	\$251.32
Library Dist.	\$77.22
Sewer Dist.	\$151.32
Water Dist.	\$111.34
Solid Waste	\$84.00
Forest Assess	\$52.28
Forest Pract.	\$2.66
TOTAL:	\$3,592.90

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, November 11, 2020

Present:

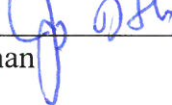
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Veteran's Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, November 12, 2020

The Board met pursuant to recessing Tuesday, November 10 , 2020.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Susan K. Hendrixson

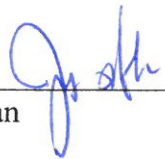
Lori Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald participated in an online Broadband Workshop at 9:00 a.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2020

Friday, November 13, 2020

Not a regular meeting day of the Board of Commissioners.

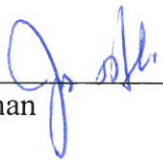
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk