

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Monday October 26, 2020

The Board met pursuant to recessing Thursday October 22, 2020.

Present:

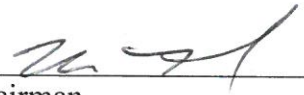
Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

Deputy Clerk: Susan K. Hendrixson  
Lori Teeters

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**

Tuesday October 27, 2020

The Board met pursuant to recessing Monday October 26, 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 10:00 a.m. to discuss, review and consider the purchase of two (2) 2020 Ram 3500 Tradesman Reg Cab 4x4 Long Box Trucks and the lease of four (4) loaders for the Public Works Department. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the purchase of two (2) 2020 Ram vehicles, and the lease of four (4) loaders as presented with Resolution 2020-35, and Resolution 2020-36. The motion carried unanimously.

**RESOLUTION 2020-35**

**A RESOLUTION ACCEPTING BID FOR PUBLIC WORKS  
DEPARTMENT – TWO (2) 2020 RAM TRUCKS  
PURSUANT TO ID CODE 67-2806(1)  
SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, Idaho Code 67-2806 states “When a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services, valued in excess of fifty thousand dollars (\$50,000) but not to exceed one hundred thousand dollars (\$100,000), the procurement procedures of this subsection (1) shall apply; and

WHEREAS, solicitations for bids were received as follows:

- 1) Dave Smith Motors  
2020 RAM 3500 Tradesman Reg Cab Stock #29336Z  
Base Price: \$38,145  
Includes Optional Equipment & Plow and Seven (7) Year or 150,000 warranty  
TOTAL PRICE: \$50,239.00
- 2) Dave Smith Motors  
2020 RAM 3500 Tradesman Reg Cab Stock #28182Z  
Base Price: \$38,145  
Includes Optional Equipment & Plow and Seven (7) Year or 150,000 warranty  
TOTAL PRICE: \$50,410.00

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WHEREAS, vehicles were approved in current budget year; and

WHEREAS, the vehicles were in immediate need at the best price available.

NOW THEREFORE, BE IT RESOLVED that pursuant to Idaho Code 67-2806(1), the Shoshone County Board of Commissioners accepts the bids from Dave Smith Motors as presented for the purchase of the two (2) trucks for the Shoshone Public Works Department.

DATED this 27th day of October 2020.

**BOARD OF COUNTY COMMISSIONERS**

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

ATTEST:

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

**RESOLUTION 2020-36**

**A RESOLUTION ACCEPTING THE QUOTATION  
FOR FOUR (4) LEASES FOR THE PUBLIC WORKS  
DEPARTMENT – LOADERS  
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1), stating “the acquisition of personal property when the procurement duplicates the price and substance of a contract for like goods or services that has been competitively bid by the State of Idaho, one (1) of its political subdivisions, or an agency of the federal government,” and

WHEREAS, quotes for four (4) 2020 Caterpillar Loaders Leases were received as follows:

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Western States Equipment  
10780 N Highway 95  
Hayden, ID 83835

- 1) 2020 Caterpillar 950GC Wheel Loader  
Serial No. M5T03572  
Quote: \$197,763.95
- 2) 2020 Caterpillar 950GC Wheel Loader  
Serial No. M5T03571  
Quote: \$197,763.95
- 3) 2020 Caterpillar 950GC Wheel Loader  
Serial No. M5T03711  
Quote: \$197,763.95
- 4) 2020 Caterpillar 950GC Wheel Loader  
Serial No. M5T03570  
Quote: \$197,763.95

Lease Information:

Sale Price: \$197,763.95

Financed Amount: \$198,163.95

Payment: \$11,900.0

Balloon: \$160,000.00

Fixed Rate: 2.4900%

5 Annual Payments: \$11,900.00

Quote based on Piggy-Back Sourcewell Contract #032119-CAT

WHEREAS, these leases replace four (4) existing leases that will be expiring.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quotes from Western States Equipment as presented for the four (4) leases of the 2020 Caterpillar 950GC Wheel Loaders for the Public Works Department as presented.

DATED this 27th day of October 2020.

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BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

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

BOOK 2020-10-33

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2020

Wednesday October 28, 2020

The Board met pursuant to recessing Tuesday October 27, 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 19, 2020 to Friday, October 23, 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 eight (8) Liquor Licenses presented.
  - Shoshone County Pre-Pays
  - Bid on County Surplus Vehicle – 2003 Chevy Tahoe  
VIN#1GNEK13ZX3J294819 – Sold for \$800

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: There were no Indigent cases presented.

2020 Beer, Wine & Liquor Licenses

83 Daniel Hart/Farmer Dan's

Kellogg

Beer/Liquor

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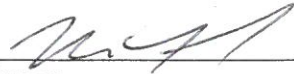
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2021 Beer, Wine & Liquor Licenses

04	North Idaho Mountain Brew Ltd. Co.	Wallace	Beer /Liquor
05	Inland Lounge LLC	Kellogg	Beer/Liquor
06	Morning Club Lanes	Mullan	Beer
07	Daniel Hart/Farmer Dan's	Kellogg	Beer/Liquor
08	James Robertson/J & E Stop	Clarkia	Beer
09	Walmart INC./Walmart #4249	Smelterville	Beer/Retail Wine
10	Robert Van Kleeck/Johnnys Bar	Smelterville	Beer/Liquor

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 29, 2020

The Board met pursuant to recessing Wednesday October 28, 2020.

Present:

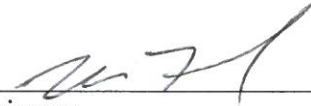
Commissioners: Jay Huber  
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Huber and Commissioner Hansen attended the Shoshone County Ambulance Service District Meeting at 6:00 p.m. @ Fire District #1.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2020**

Friday October 30, 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