

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, November 23, 2020

The Board met pursuant to recessing Wednesday, November 18, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

Lori J. Teeters

The following proceedings were had to-wit:

The Commissioners met with Jerry White, Shoshone County Assessor at 9:30 am to review, discuss and consider hiring a part-time position for the Motor Vehicle Department. Also in attendance via conference call was Matt Beehner. Items discussed included the following:

- Since this meeting was scheduled, the current part-time position in the Motor Vehicle Department has given their notice to terminate, so Jerry's request of the Board today is now for a full-time position instead of a part-time position;
- The new Idaho Transportation Department software program is a disaster. It is taking twice as long to process documents and they can't keep up with processing. Other Counties are experiencing the same issues with the software. Jerry has a current employee that is willing and able to assist with processing title work, and he would like to compensate her for the increased workload;
- ITD will pay any overtime through December but since the Courthouse has been closed, it hasn't been much of an issue with overtime. Commissioner Fitzgerald suggested contacting ITD for an extension on payment of overtime;
- Jerry would like the Commissioners to consider a Resolution raising Administration fees from \$4.75 to \$6.00 to assist with covering some of the department costs. It has been at least ten (10) years since this fee has been increased.

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the part-time position to full-time, and to grant a wage increase for his current employee for the increased workload. The motion carried unanimously. Commissioner Fitzgerald will talk with the Idaho Association of Counties on the new ITD system software and how it's effecting all Counties. A meeting to discuss and consider a Resolution for an Administration Fee increase will be scheduled.

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 10:30 a.m. to review Proposed Resolution Setting Fees for Public Record Requests and Policy: Public Records Request Compliance. Also in attendance was Tamie Eberhard, Shoshone County Clerk and Matt Beehner and Ellen Masterson via conference call. Items discussed included the following:

- Keisha stated that the purpose of the meeting is the first step in discussing and reviewing proposed information for establishing a Public Records Request Resolution.

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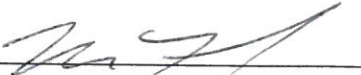
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- Keisha researched other counties for examples of specific fee structures and couldn't find examples of what she was looking for.
- Keisha did review the Idaho Department of Environmental Quality's policy for Public Records Request as an example.
- Keisha also reviewed an example from the Idaho Department of Agriculture on their Public Record Request fee schedule.
- Keisha will send this information out to all the Elected Officials for their review and input.
- A meeting was scheduled for Monday December 7, 2020 at 10:30 a.m. to review any input received.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lou J. Teeters
Deputy Clerk

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Tuesday, November 24, 2020

The Board met pursuant to recessing Monday, November 23, 2020.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson


Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald and Commissioner Hansen convened at 10:00 a.m. to review and make a decision on the Boundaries of City of Wallace into Fire District 1 Fire Protection and confirmation of legal boundaries for taxing purposes pursuant to I.C. § 63-215. The Board was presented with the City of Wallace Ordinance 2020-05 and City of Wallace Resolution 2019-2 that were both consistent with Idaho Code pertaining to this annexation. At present, the City of Wallace is contracting with Fire District #1 for fire protection. This process would eliminate the City as the middle-man and allow the Fire District to continue serving the City. The boundary description and associated mapping was reviewed by HMM Engineering. The Idaho State Tax Commission has also reviewed and approved the proposed boundaries subject to redlined revisions that need to be made. Commissioner Fitzgerald made the motion to approve the boundaries as contemplated by the Idaho State Tax Commission redlined revisions in the legal description, seconded by Commissioner Hansen. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

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Wednesday, November 25, 2020

The Board met pursuant to recessing Tuesday, November 24, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

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 Charlie Gay with Northwest Medical Transport, Robin Hack and Matt Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Robin Hack expressed concern regarding Wrecking Yard License Applications. Her concerns were as follows: (1) Proof of Insurance on the number of tires for a wrecking yard; (2) Compliance on keeping the entrance and fencing around the wrecking yard maintained; and (3) The County should consider putting a maximum on the amount of tires a wrecking yard is allowed to have.

Matt Beehner expressed concern over the teleconference meetings and suggested any presenter call into the conference line for audible clarity for those calling into the meeting.

CHANGES TO CONSENT 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 16, 2020 to Friday, November 20, 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 Thirteen (13) Liquor Licenses presented.
 - Shoshone County Pre-Pays
 - Wrecking Yard License Renewal for 2021 for Kurelmeyer Wrecking – Approved for a Commercial License in the amount of \$150.00.

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- Wrecking Yard License Renewal for 2021 for Pine Creek Auto Wrecking – Approved for a Commercial License in the amount of \$150.00.
- Shoshone County Treasurer Cash Balances Report as of September 2020.
- Agreement between Shoshone County and Northwest Medical Transport, LLC to provide bus shuttle services – Approved effective November 25, 2020 to September 30, 2022.
- Resolution 2020-39 amending Resolution 2020-36 a Resolution Accepting the Quotation for four (4) leases for the Public Works Department – Loader pursuant to Idaho Code 67-2803 (1) – The amendment is due to an omitted snow plow item that did not affect the bidding process.

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 Fitzgerald, seconded by Commissioner Hansen 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 Huber to deny Indigent Cases #2020-72, #2020-71 and approve Indigent Case #2020-68.

2021 Beer, Wine & Liquor Licenses

#31	Yokes Food Inc/Fresh Market	Kellogg	Beer/Retail Wine
#32	David Deroos/Albi's Gem Bar	Wallace	Beer/Liquor
#33	The Snake Pit LLC	Kingston	Beer/Liquor
#34	Goose n The Tree	Pinehurst	Beer/Retail Wine
#35	Midway Bar & Grill LLC	Osburn	Beer/Liquor
#36	Zany's Sunshine LLC	Kellogg	Beer/Liquor
#37	Nines and Tens LLC	Mullan	Beer/Liquor
#38	Teresa Peterson/Greg Linja/The Wheel Bar	Smelterville	Beer/Liquor
#39	Dione Bailey/Osburn Club	Osburn	Beer/Liquor
#40	CE Littlejohn Inc/The Bedroom Goldmine Bar	Murray	Beer/Liquor
#41	Pinehurst Gold Course Inc	Pinehurst	Beer/Liquor
#42	Shinebox Inc/Silver Corner Lux Hotel	Wallace	Beer/Liquor

2020 Beer, Wine & Liquor Licenses

#84	Prospector's Pizza	Pinehurst	Beer/Wine by Drink
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**RESOLUTION 2020-39
AMENDING 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:

Western States Equipment
10780 N Highway 95
Hayden, ID 83835

- 1) 2020 Caterpillar 950GC Wheel Loader
Serial No. M5T03572
Quote: \$207,736.95

Lease Information:
Sale Price: \$207,736.95
Financed Amount: \$207,736.95
Payment: \$13,981.66
Balloon: \$160,000.00
Fixed Rate: 2.4900%
5 Annual Payments: \$13,981.66
Quote based on Piggy-Back Sourcewell Contract #032119-CAT

- 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

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- 4) 2020 Caterpillar 950GC Wheel Loader

Serial No. M5T03570

Quote: \$197,763.95

Lease Information:

Sale Price: \$197,763.95

Financed Amount: \$197,763.95

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 and amended.

DATED this 25th day of November 2020.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Susan K. Hendrixson

Susan K. Hendrixson

Deputy Clerk

s/Jay Huber

Jay Huber, Commissioner

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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	\$425,800.34
002	Road	\$123,288.77
006	District Court	\$31,125.36
016	Indigent	\$8,869.27
020	Appraisal	\$21,573.24
023	Solid Waste	\$38,415.52
027	Weed	\$1,960.85
052	Airport	\$81.97
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9110	Title III Trust	\$5,501.91
	TOTAL:	\$669,077.06

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 25, 2020.

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commiss


Thereafter, the meeting adjourned.

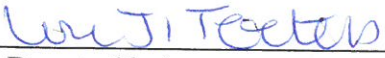
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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, November 26, 2020

Present:


Commissioners:

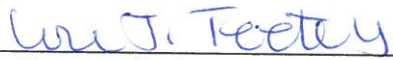
Deputy Clerk:

The following proceedings were had to-wit:

Courthouse Closed for Thanksgiving Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Friday, November 27, 2020

Present:

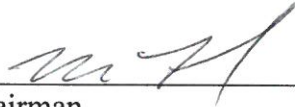
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for the Thanksgiving Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk