PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, December 14, 2020
The Board met pursuant to recessing Thursday, December 10, 2020.
Present: Commissioners: Jay Huber
John Hansen
Deputy Clerk: Susan K. Hendrixson
Lori J. Teeters

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Lori J. Teeters
Deputy Clerk

Approved:
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Tuesday, December 15, 2020
The Board met pursuant to recessing Monday, December 14, 2020.
Present: Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Commissioners convened at 10:00 a.m. to discuss, review and consider the use of Snow Groomer Funds to pay Groomer Operators as Independent Contractors. Also in attendance was Chris Pfahl and via conference call was Matt Beehner. Items discussed included the following:

- Chris Pfahl, Shoshone County Groomer Board Chairman, met with the Snow Advisory Board and they would like to look into contracting an employee to take on grooming trails and managing volunteers instead of relying on volunteers only.
- Volunteers are not always available to groom and are not always reliable when they are scheduled.
- Will possibly need two (2) positions filled, one at each end of the Silver Valley.
- Chris has someone interested in filling a position, if they move forward with contracting an employee.
- Chris gave a summary of the budget and the Snow Groomer account has over $61,000.00 in it currently.
- Chris will get some quotes on Workers Compensation and Liability Insurance; the Board will call ICRMP to find out what they would require contracting an employee.
- A meeting was scheduled for Tuesday, December 29, 2020 at 10:00 a.m. for further discussion and review.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Lori J. Teeters
Deputy Clerk

Approved:
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, December 16, 2020
The Board met pursuant to recessing Tuesday, December 15, 2020.

Present: Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Susan K. Hendrixson
Lori J. Teeters

The Board convened at 9:30 a.m. and the meeting was called to order. Also in attendance via conference call was Matt Beehner, Dawn Wiksten and Ron Archer. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner suggested for clarity purposes, not more than one person speak at a time, and that he would like anyone in attendance to state their full name.
Dawn Wiksten had questions regarding the vessel funds and if they can be applied to projects up the river.

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 30 to Friday, December 11, 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 four (4) Liquor Licenses presented.
   - Shoshone County Pre-Pays
   - Resolution 2020-41 Retention of County Vessel Funds from Fiscal Year 2020 Idaho Department of Parks & Recreation, Shoshone County, Idaho – This Resolution is for the Idaho Parks and Recreation Annual County Vessel Fund Reporting and Remittance Form. The ending balance of the County Vessel Fund is $31,978.15, that will be expended by September 30, 2021. These funds are used garbage receptacles, portable toilets and Law Enforcement Patrols.
   - 2020 Cancellation of Taxes for Cequel III Communications on the following Parcels: #PPTSELZO00400A, #PPWSCBLE14800A, #PPWSCBLW00400A, #PPWSCLBW00500A, #PPWSCBLW04400A,

#PPWSHEAD16200A – Report returned late/last year's values should have been removed from the system.

- 2019 Cancellation of Taxes on Parcel #MH01124 – Mobile Home removed and abandoned – A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to table this item until next week.
- ABC Business Equipment – Department Copier Annual Lease Agreements – Leases are for Indigent/Probation, Prosecuting Attorney, District Court, Magistrate, Assessor, Recorder/Auditor.

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. There were no Indigent Cases presented.

RESOLUTION 2020-41

A RESOLUTION FOR RETENTION OF COUNTY VESSEL FUNDS FROM FISCAL YEAR 2020 IDAHO DEPARTMENT OF PARKS AND RECREATION SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2020; and

WHEREAS, Shoshone County will continue to provide and increase the number of garbage receptacles on the Coeur d'Alene River for tourists; and

WHEREAS, Shoshone County will continue to provide portable toilets and pumping of exiting vaulted toilets on the Coeur d'Alene and St. Joe Rivers and at the boat ramps; and

WHEREAS, Shoshone County will provide as needed law enforcement river patrolling, repairs, maintenance, training, Search & Rescue, and signage.

NOW, THEREFORE BE IT RESOLVED, that Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2020 in the amount of $31,978.15 and said funds will be completely expended by September 30, 2021.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

DATED this 16th day of December 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

2021 Beer, Wine & Liquor Licenses:

#62	Kellogg Lodge #1841 POE Inc/Kellogg Elks Lodge	Beer/Liquor
#63	Lookout Associates LLC/Lookout Pass Ski Recreation	Beer/Liquor
#64	Chivas Inc/Casa de Oro	Beer/Liquor
#65	Broken Wheel Café & Bar Inc/Broken Wheel	Beer/Liquor

2020 Cancelation of taxes on Parcel #PPPTSELZP00400 – Full Value went on Sub Roll.

County Tax	$1,224.66
County R&B	$23.00
School Dist	$1,599.22
Cities & Villages	$1,939.72
Fire Dist	$479.56
Hospital Dist	$292.02

TOTAL $5,558.18

2020 Cancelation of taxes on Parcel #PPPWSCBLE14800 – Full Value went on Sub Roll.

County Tax	$304.66
County R&B	$5.72
School Dist	$484.80
Fire Dist	$202.08

TOTAL $997.26

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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2020 Cancelation of taxes on Parcel #PPPWSCBLW00400 – Full Value went on Sub Roll.

County Tax	$479.38
County R&B	$9.00
School Dist	$625.98
Cities & Villages	$759.26
Fire Dist	$187.70
Library Dist	$114.30
TOTAL	$2,175.62

2020 Cancelation of taxes on Parcel #PPPWSCBLW00500– Full Value went on Sub Roll.

County Tax	$1,278.36
County R&B	$24.02
School Dist	$2,034.36
Cities & Villages	$1,711.92
Fire Dist	$848.00
TOTAL	$5,596.66

2020 Cancelation of taxes on Parcel #PPPWSCBLW04400 – Full Value went on Sub Roll.

County Tax	$1,466.78
County R&B	$27.56
School Dist	$1,915.40
Cities & Villages	$850.24
Fire Dist	$574.36
Hospital Dist	$349.74
Library Dist	$107.48
TOTAL	$5,291.56

2020 Cancelation of taxes on Parcel #PPPWSHEAD16200 – Full Value went on Sub Roll.

County Tax	$1,546.74
County R&B	$29.06
School Dist	$2,019.80
Hospital Dist	$368.82
TOTAL	$3,964.42

Shoshone County Assessor, Jerry White, appointed Kelsey Shultz for Motor Vehicle Clerk effective December 1, 2020.

Shoshone County Sherriff, Mike Gunderson, revoke the appointment of Timothy Gillis, Patrol Deputy, effective 11/25/20.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Shoshone County Sherriff, Mike Gunderson, revoked the appointment of Stefanie Hanks, Dispatcher, effective 12/07/20.

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	$14,087.10
006	District Court	$166.72
016	Indigent	$1,163.89
017	Junior College	$500.00
020	Appraisal	$184.00
023	Solid Waste	$6,402.54
037	Snowmobile	$300.00
8911	Drug Task Fund	$11,400.00
9235	ITD Express Bus	$605.78
9252	Airport Fuel	$407.04
	TOTAL:	35217.07

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

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [signature]
Deputy Clerk

Approved: [signature]
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, December 17, 2020
The Board met pursuant to recessing Wednesday, December 16, 2020.
Present: Commissioners: Jay Huber
John Hansen
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Shoshone County Ambulance District Board Meeting at 6:00 p.m. was canceled.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Friday, December 18, 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: [signature]
Chairman

By: [signature]
Deputy Clerk