

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Monday, December 28, 2020

The Board met pursuant to recessing Wednesday, December 23, 2020.

Present:

Commissioners: Jay Huber

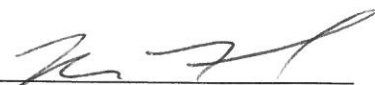
John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

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

Tuesday, December 29, 2020

The Board met pursuant to recessing Monday, December 28, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board met with Shoshone County, Chris Pfahl, Shoshone County Snowmobile Groomer Advisory Chairman at 10:00 a.m. via conference call to discuss, review and consider the use of Snow Groomer Funds to pay Groomer Operators as Independent Contractors. Also in attendance via Conference call was Matt Beehner. Chris stated to the Commissioners that after looking into Liability Insurance he found it to be very expensive and after contacting several people to see if they were interested in contracting with the County, he couldn't find anyone interested in forming an LLC at this time. They will continue to utilize Volunteers for grooming trails for the 20/21 year and maybe revisit it again next year.

The Board convened at 11:00 a.m. for a Solid Waste Department Bid Opening for One (1) Tractor/Truck pursuant to Idaho Code:67-2806(2). Those in attendance: Vince Peterson and Shelby Wilcox from the Shoshone County Solid Waste Department, and via conference call Jim Banner with Freightliner. Three (3) bids were received as follows:

- 1) Freightliner Northwest - Spokane
2022 Freightliner 114SD
\$108,025.00
- 2) Kenworth Sales - Missoula
2022 Kenworth
\$122,317.00
- 3) Freightliner Northwest - Spokane
2022 Western Star 4700
\$114,685.00

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 Consent agenda. The motion carried unanimously.


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Wm J. Feeley
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Wednesday, December 30, 2020

The Board met pursuant to recessing Tuesday, December 29, 2020.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: 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 via conference call was Matt and Minde Beehner and Josh McDonald. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner stated that the meeting minutes from the week of Monday, December 14, 2020 to Friday, December 18, 2020, didn't have any minutes from the Ambulance District meeting that took place on Thursday, December 17th.

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

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the – minutes tabled to next week.

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 two (2) licenses presented.
 - Shoshone County Pre-Pays
 - Alta Engineering contract renewal for Trapper Creek Bridge, City of Kellogg LOMR flood Remapping, and Tomsche Ave Surveying projects – approved the annual contract extension.
 - Joint Powers Agreement for Law Enforcement Services between Shoshone County and the City of Smelterville - approved a one (1) year lease agreement with City of Smelterville for \$1800.00 a month.
 - 2020 Cancellation of Taxes for Atlas Tower 1 LLC for Parcel #PPIATLTW430000 – Value corrected

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.

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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 Huber 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 Fitzgerald, seconded by Commissioner Hansen to approve Indigent Case #2020-78 and Case #2020-79. The motion carried unanimously.

2020 Cancellation of taxes on Parcel #PPIATLTW430000

County Tax	\$787.74
School Dist	\$1,028.68
Fire Dist	\$308.46
Hospital Dist	\$187.84
Library Dist	\$57.72
County R&B	\$14.80
TOTAL	\$2,385.24

2021 Beer, Wine & Liquor Licenses:

#71	Mountain Tapas LLC	Beer
#72	Wallace Corner Hotel LLC	Beer/Liquor

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	\$419,769.62
002	Road	\$129,270.95
006	District Court	\$31,119.51
016	Indigent	\$8,910.39
020	Appraisal	\$23,071.69

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023	Solid Waste	\$38,633.15
027	Weed	\$1,522.54
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5,501.91
	TOTAL:	670259.59\$

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

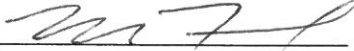
s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2020

Thursday, December 31, 2020

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse is closed for the New Year Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk