

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, January 4, 2021

The Board met pursuant to recessing Wednesday December 30, 2021.


Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori 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 2021

Tuesday, January 5, 2021

The Board met pursuant to recessing Monday January 4, 2021.

Present:


Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori Teeters


The following proceedings were had to-wit:

The Board convened at 1:00 p.m. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Also in attendance via conference call was Matt Beehner. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session pursuant to Idaho Code 74-206(1)(b). Roll call vote – Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 1:53 p.m. and took a short recess until 2 p.m. After coming out of Executive Session a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to take the matter under consideration and review, and if any decision is warranted it will be put on a future agenda as an action item. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, January 6, 2021

The Board met pursuant to recessing Tuesday, January 5, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori 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 Vince Peterson, Shoshone County Solid Waste Department and via conference call, Jim Banner with Freightliner. 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 agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 21 to Friday, January 1, 2021 and amended minutes from Monday, December 14 to Friday, December 18, 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 no licenses presented.
 - Shoshone County Pre-Pays
 - Decision on One (1) Tractor/Truck for the Solid Waste Department – Removed for separate discussion.

A motion was made by Commissioner Huber, seconded, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated and remove the Solid Waste Bid decision for separate discussion. 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 Huber to go into Executive Session per

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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 cases #2021-3 and #2021-2 and to deny indigent case #2020-74. The motion carried unanimously.

Vince Peterson, from Shoshone County Solid Waste Department reviewed the three (3) bids that were presented and his recommendation to the Board was to accept the bid from Freightliner Northwest in the amount of \$114,685.00. The motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to accept the bid from Freightliner Northwest as presented. The motion carried unanimously.

RESOLUTION 2021-01

A RESOLUTION ACCEPTING THE BID FOR ONE (1) TRACTOR/TRUCK SOLID WASTE DEPARTMENT SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS, pursuant to Idaho Code 67-2806(2); and

WHEREAS, sealed bids were opened at 11:00 a.m. on Tuesday, December 29, 2020 for one (1) Tractor/Truck for the Solid Waste Department; and

WHEREAS, 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

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NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the bid from Freightliner Northwest in the amount of \$114,685.00 for the Shoshone County Solid Waste Department as presented.

DATED this 6th day of January 2021.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald _____
Mike Fitzgerald, Chairman

s/John Hansen John Hansen
John Hansen, Commissioner

s/Jay Huber _____
Jay Huber, Commissioner

ATTEST:

s/Lori J. Teeters _____
Lori J. Teeters
Deputy Clerk

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of Brandon Church, Dispatcher in and for Shoshone County, Idaho effective December 30th, 2020.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: Mike Fitzgerald
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, January 7, 2021

The Board met pursuant to recessing Wednesday January 6, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori Teeters

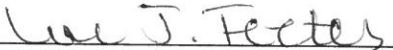
The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Friday January 8, 2021

Not a regular meeting day of the Board of Commissioners.


Present:

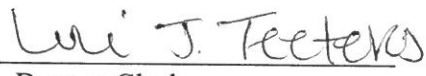
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk