

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, February 15, 2021

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Presidents' Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: John P. Protom

Chairman

By: Lon J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, February 16, 2021

The Board met pursuant to recessing Thursday, February 11, 2021.

Present:

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

The following proceedings were had to-wit:

The Board met with Sheriff Mike Gunderson at 10:00 a.m. to discuss, review and consider the Shoshone County Law Enforcement Officer Pay Plan Matrix. Also in attendance was Shoshone County Undersheriff, Holly Lindsey, Lance Stutzke, Jail Captain, Casey Vanbuskirk, Dispatch Supervisor and Dawn Wiksten via conference call. Items discussed included the following:

- Department Heads presented statistics and information to the Board regarding each of their departments, including costs, morale, and retention of Officers and employees;
- The training and certifying of employees is costly and the implantation of reviewing the pay and incentive plan every two (2) years has been successful and has increased the retention of officers and gives them incentive to stay;
- Discuss, review and consider an increase to the Law Enforcement Officer Pay Plan Matrix for retention of officers and employees;
- Sheriff Gunderson will work on a Law Enforcement Officer pay increase plan to present to the Board, and will meet again to discuss, review and consider it sometime mid-March.

The Board convened at 11:00 a.m. to meet with Keisha Oxendine, Shoshone County Prosecuting – Executive Session per I.C. 74-206(1)(d) and (f) to discuss FAA Corrective Action Plan. Also in attendance via conference call was Matt Beehner. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to go into Executive Session per Idaho Code § 74-206 (1)(d) and (f). Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye, Commissioner Huber – Aye. The motion carried unanimously. The Board adjourned from Executive Session with no decision to be made in open session.

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2021

The Board convened at 1:00 p.m. to discuss, review and consider 2021 Tax Exempt Applications on the following. Also in attendance via conference call was Shoshone County Assessor, Jerry White.

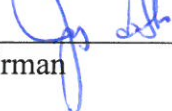
- West Shoshone Hospital District – Parcels # RP03150001002AA, RPD1000001017AA, RP019500010030A, RFG0050050000DA, RPD00000062425A.
- First Baptist Church of Osburn dba Cornerstone Christian Fellowship – Parcel # C-0300-016-004 – there were no changes since last year.

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve West Shoshone Hospital District parcels #RPD00000062425A and RFG0050050000DA with no changes since last year and First Baptist Church of Osburn parcel #C-0300-016-004 with no changes since last year. West Shoshone Hospital District parcels #RP019500010030A, RFG0050050000DA and RPD00000062425A were tabled until more information is acquired. The motion carried unanimously.

Commissioner Fitzgerald and Commissioner Hansen attended the Idaho Association of Counties Legislative update at 3 p.m. via Zoom.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:  Pro Tem
Chairman

By: Lon J. Teeter
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, February 17, 2021

The Board met pursuant to recessing Tuesday, February 16, 2021.

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 was Dawn Wiksten and Matt Beehner via conference call. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Dawn Wiksten was curious if the County had considered doing local recruitment in the Valley schools for Law Enforcement, possible kids who have recently graduated or are graduating. Dawn also commented that although the law enforcement wages are lower in Shoshone County, the cost of living is also lower, and maybe the County could mention that in our recruiting process to any new applicant. Dawn also stated that she has been in contact with BLM and Forest Services and that they would be willing to grant more money towards law enforcement presence for the areas that officers are short-handed, and that she would be more than willing to help with getting the grant. She feels this would benefit in helping patrol in areas like the North Fork of the CDA river, where she feels there is not enough law enforcement presence in that area.

Matt Beehner stated that the Greys Road Bridge should not be gated and closed off to the public. He stated that it is a County owned bridge and that taxpayers pay for that bridge and should remain open. Matt also commented that the last two (2) years Auditors Financial Statement Report reflected the increase of wages for law enforcement did not reduce the amount of personnel leaving to join other agencies. Matt also commented that he notices on the County cash account reports, that money had been moved from a dedicated Potlatch account to an account that combined those monies with the sale of the Smelterville Property Funds. He is hoping the County is not planning on using those combined funds to buy the property for the new jail, that has already been voted down. Matt also stated that he feels the past Commissioners minutes, for public comment has not accurately reflected what he has commented or stated.

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SHOSHONE COUNTY, IDAHO

BOOK 2021

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, February 8 to Friday, February 12, 2021.

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
 - Shoshone County Pre-Pays

A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald 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.

The Commissioners met with Bryant Bloedorn with CDA IT to discuss, review and consider options on a new phone system for the County. Also in attendance was Shoshone County Clerk, Tamie Eberhard and Tracy Casady, Accounts Payable. The following items were as discussed:

- The current phone system for the County is outdated;
- The County's current phone system doesn't have a support or technical person to help maintain or to call when we have phone issues;
- The proposed bid for a new phone system would save the County significant costs by switching over and we would have technical support at all times.

After review and consideration of the presentation and proposed bid, Commissioner Fitzgerald made a motion to enter into a service agreement with CDA IT to provide phone services to the County Courthouse and adjacent facilities, and to have CDA IT coordinate with Zipley Fiber to provide the County the internet services the new phone system will need. Commissioner Huber seconded the motion. The motion carried unanimously.

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

BOOK 2021

001	Current Expense	\$21,313.06
002	Road	\$115,540.88
006	District Court	\$1,600.14
016	Indigent	\$39.34
017	Junior College	\$500.00
023	Solid Waste	\$38,321.52
037	Snowmobile	\$938.81
052	Airport	\$1,929.78
9219	Drug Court Program	\$715.00
9235	ITD Express Bus	\$1,203.17
	TOTAL:	182101.70

STATE OF IDAHO)
County of Shoshone) ss.

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: Wm J. Teckels
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, February 18, 2021

The Board met pursuant to recessing Wednesday, February 17, 2021.

Present:

Commissioners: Jay Huber

John Hansen

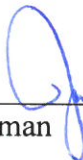

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Huber attended Shoshone County Ambulance District Board Meeting at 6:00 p.m. at the Shoshone County Fire District #1.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:   pro tem

Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Friday, February 19, 2021

Not a regular meeting day of the Board of Commissioners.

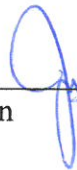

Present:

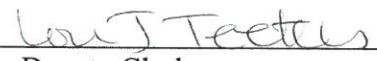
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved:   pro Tem
Chairman

By: 
Deputy Clerk