

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday February 1, 2021

The Board met pursuant to recessing Wednesday, January 28, 2021.

Present:

Commissioners:

Mike Fitzgerald

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 2021

Tuesday, February 2, 2021

The Board met pursuant to recessing Monday, February 1, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. to discuss, review and consider 2021 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following parcels. Also in attendance via conference call was Shoshone County Assessor, Jerry White. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried unanimously.

- Community Bible Church – Parcel #G-0050-009-011-A and #G-0050-039-000-A – No changes since last year;
- B.P.O.E. Elks Wallace – Parcel #B-0050-015-017-A – No changes since last year;
- Grace Evangelical Free Church – Parcel #C-0050-033-007-A – No changes since last year;
- Silver Valley Worship Center – Parcel #F-0050-003-004-A, #F0050-003-010-A, #F0050-003-013-0, #F0050-003-008-0 and #F0050-003-001-A – No changes since last year;
- United Church of Christ – Parcel #B-0050-014-002-A and #B-0050-014-006-A – No changes since last year;
- Hunt Cemetery – Parcel #49N01E-35-7385 – No changes since last year;
- Shoshone Masonic Lodge #25 – Parcel #B-0050-022-005AA – partial exemption – No changes since last year;
- First Baptist Church of Kellogg – Parcel #D-1800-001-011-A and #D-0000-006-2460 and #D1800-001-001-A and #D1800-001-012-0 – No changes since last year;
- Shoshone County Fire Protection District #2 – Parcel #G-0000-0056-150-A – New application

The Board convened at 11:00 a.m. to discuss, review and consider MOU Grant for project 20WFM-07. Also in attendance was Bill McLeod, Shoshone County Fire Mitigation Program Coordinator and via conference call was Dawn Wiksten. The MOU is an agreement between Shoshone County and the Idaho Department of Lands and is intended to support the North Kellogg project in an amount not to exceed \$240,000.00. The purpose of the grant is to conduct hazard fuel treatment work on non-federal lands for the reduction of wildfire risk for area residents. Commissioner Hansen made the motion to approve the MOU, Commissioner Fitzgerald seconded. The motion carried unanimously.

The Board convened at 1:00 p.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 §

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74-206 (1)(d) and (f). Roll call vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 11:15 a.m. and items discussed were as follows:

- Update Hangar Use Policy;
- Update Tenant Leases;
- Approved a proposed corrective action plan;
- Approve the authorization of Signature by County Commissioner/Chairman, Mike Fitzgerald;

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: 
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, February 3, 2021

The Board met pursuant to recessing Tuesday, February 2, 2021.

Present:

Commissioners:

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 Beehner. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt Beehner requested more information on the Law Enforcement Agreement that is being presented to the Board today.

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, January 25, to Friday, January 29, 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
 - 2021 Cooperative Law Enforcement Annual Operating Plan & Financial Plan – Between Shoshone County and the USDA Forest Service for an annual amount of \$10,000 and ending date December 31, 2021.

A motion was made by Commissioner Fitzgerald, 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). The motion carried unanimously.

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The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen, to approve Indigent case #2021-5.

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	\$41,071.18
002	Road	\$16,463.07
004	Ambulance/EMS	\$18,294.67
006	District Court	\$1,257.19
010	Self Insurance Fund	\$6,798.66
011	Public Health District	\$14,615.50
012	Historical Society	\$48.86
016	Indigent	\$11,704.56
018	Park	\$33.58
020	Appraisal	\$1,486.92
023	Solid Waste	\$33,197.56
037	Snowmobile	\$1,759.99
038	Waterways	\$140.00
052	Airport	\$1,236.97
055	Fish Hatchery	\$542.84
056	Emergency 911	\$2,954.18
9101	Auditor's Trust	\$9.03
9109	Title III Trust – 2008 & Prior	\$494.91
9186	Motor Vehicle Trust	\$291.55

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9235	ITD Express Bus	\$9,386.55
9252	Airport Fuel	\$30.00
9255	West Terror 19HFR	\$6,000.00
	TOTAL:	167817.77

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.

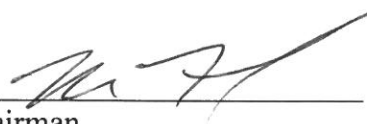
APPROVED for distribution as of

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J. Teetley
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, February 4, 2021

The Board met pursuant to recessing Wednesday, February 3, 2021.


Present:

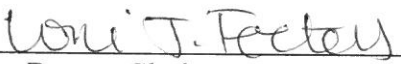
Commissioners:

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Friday, February 5, 2021

Not a regular meeting day of the Board of Commissioners.

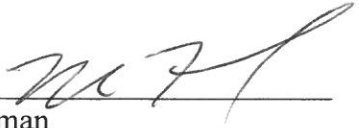
Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Loni J. Teeter
Deputy Clerk