

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, February 8, 2021

The Board met pursuant to recessing Wednesday, February 4, 2021.

Present:

Commissioners:

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 the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration. Also in attendance for open meeting via conference call was Shoshone County Assessor, Jerry White, Tamie Eberhard/County Clerk; Mike Gunderson/Shoshone County Sheriff; Commissioner Huber; Commissioner Fitzgerald and Matt Beehner. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to go into Executive Session pursuant to Idaho Code §74-206(d) exempt Public Records and Impact on Courthouse personnel and public access. Roll call, Commissioner Hansen – Aye, Commissioner Fitzgerald – Aye, Commissioner Huber – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 10:15 a.m. and items were disclosed as follows:

- Courthouse will reopen to the Public;
- Social distancing will remain in effect;
- Masks are required;
- Drop boxes will remain in place for all Departments that wish to keep them;
- Sheriff's Department will continue to only allow one (1) person in the office at a time.

The motion was made by Commissioner Hansen, seconded by Fitzgerald to re-open the courthouse to the public, masks and social distancing required. The motion was amended by Commissioner Fitzgerald to reflect the re-opening date to Tuesday, February 9, 2021. Commissioner Hansen seconded the motion. The motion carried unanimously.

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 9, 2021

The Board met pursuant to recessing Monday, February 8, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 10 a.m. to present, discuss, review, and make a decision for the Speed Limit Study for the North Fork CDA River Road report that Jim Roletto, HMM Engineering conducted. Also in attendance was Jim Cason, Shoshone County Public Works Director, Jessica Stutzke with Shoshone County Public Works Department, and via conference call, Dawn Wiksten, Rob Archer, Karen Jones and Sid Clark. Jim presented an analysis and evaluation of the speed limit zone for the CDA River Road, between Kingston and Enaville to determine if the current speed of 50 MPH should be reduced. Items discussed were as follows:

- There were two deficiencies in the study that didn't meet speed limit safety requirements, sight distance and clear zone;
- There is an increase in volume of cars along that stretch of the river road;
- Jim recommended lengthening the Enaville 35 MPH zone by 700 ft. to the South;
- Reduce the speed limit to 45 MPH between Kingston and Enaville;
- Install a radar speed limit sign to raise awareness and help decrease the percentage of speeding vehicles;

After reviewing and considering Jim's report, Commissioner Fitzgerald made a motion to lengthen the 35 MPH zone, and reduce the speed limit from 50 MPH to 45 MPH between Kingston and Enaville, Commissioner Hansen seconded the motion. The motion carried unanimously. The Board asked Public Works Director, Jim Cason, if he could research different ITD grants to cover the cost of the radar speed limit signs.

The Board convened at 11:00 a.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.

- American Lutheran Church – parcel # D-1150-007-006-A, D-1150-007-004-A, D-1150-007-001-A – There were no changes since last year;
- Silver Valley Nazarene Church - Parcel # D-000-006-8920, D-0000-006-8930, D-0000-006-8940 – There were no changes since last year;
- Pinehurst Community Building - Parcel # G-0050-050-000-C – There were no changes since last year;

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

- Bethany Lutheran Church - Parcel # C-0100-001-001-A – There were no changes since last year;
- Shoshone Memorial Gardens – Parcel # 48N02E-06-1000, 48N02E-06-1050 (partial exemption) – There were no changes since last year;
- First Baptist Church of Osburn – Parcel # RP03250000001AA – New application;
- Upper Columbia Mission Seventh Day Adventist Church/Osburn – Parcel # C-0050-029-007-A – There were no changes since last year;
- New Life Baptist Church – Parcel # G-0000-008-3175, G-0000-005-6215 – There were no changes since last year;
- Wallace District Mining Museum – Parcel # B-0050-019-009-A – There were no changes since last year;
- West Shoshone Hospital District – Parcels # RPD00000315530A, RPD00000315200A, RPD04750000020A, RPD00000315250A, RP49N03E308150A – there were no changes to these parcels since last year.


Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve the tax-exempt applications as presented. The motion carried unanimously.

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

John Hansen, Shoshone County Commissioner District 3, swore in Jay Huber, County Commissioner District 2, effective January 13, 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, February 10, 2021

The Board met pursuant to recessing Tuesday, February 9, 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 Commissioner Huber. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: There was no public comment 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, February 1 to Friday, February 5, 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
 - Shoshone County Treasurer Statement of Cash Balances as of Dec 2020.
 - Shoshone County Treasurer Statement of Cash Balances as of Jan 2021.
 - 2020 Property Tax extension for parcel #MH00121
 - 2020 Cancellation of Taxes for Parcels #48N04E260530, #03450002014A, #03450002018A – value change.
 - Residential Lease – Dustin Wise

A motion was made by Commissioner Huber, 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.


PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, February 11, 2021

The Board met pursuant to recessing Wednesday, February 10, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen


Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 9:00 a.m. 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) to discuss and review FAA Corrective Action Plan. Roll call vote: Commissioner Fitzgerald – Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session with no decision to be made in open session.

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

Friday, February 12, 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: Lon J. Teeters
Deputy Clerk