

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, January 25, 2021

The Board met pursuant to recessing Thursday, January 21, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

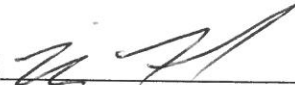
Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:

The Commissioners convened at 11:00 a.m. to discuss the Idaho Supreme Court response to COVID-19 Emergency and Emergency Declaration of the Governor, State of Idaho. Also in attendance for open meeting via conference call was Shoshone County Assessor, Jerry White, Tamie Eberhard/County Clerk; Dan Martinsen/Planning & Zoning and Disaster Services; Mike Gunderson/Shoshone County Sheriff; Ellen Masterson/Treasurer. A motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to go into Executive Session pursuant to Idaho Code §74-206(b) Personnel and (d) Exempt records. The motion per roll call, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The meeting adjourned at 11:15 a.m. from Executive Session. There was no action taken.

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 26, 2021

The Board met pursuant to recessing Monday January 25, 2021.

Present:

Commissioners:

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori Teeters

The following proceedings were had to-wit:

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney at 10:00 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 (f). To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Roll call vote: Commissioner Fitzgerald – Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 11:04 a.m. with no decision to be made.

The Board convened at 11:00 a.m. to discuss, review and consider 2021 Tax Exempt Applications on the following. 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.

- Sixth Street Melodrama #B-0050-017-019-A – There were no changes since last year;
- Church of Christ #G-0700-005-008-A – There were no changes since last year;
- Avery Citizens Committee #45N05E-15-1050 – There were no changes since last year;
- Shoshone County Sportsmen Association #48N06E-32-5600 – There were no changes since last year;
- Silver Valley Seniors, Inc #C-0000-018-8330 – There were no changes since last year;
- St. Vincent de Paul Salvage Bureau #C-0500-023-001-A – There were no changes since last year;
- Prichard/Murray Fire Department #0-2400-006-005-0, #50N04E-32-4600, #49N05E-05-3330 – There were no changes since last year.

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

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Kelsey Frank, Emergency Communications Officer in and for Shoshone County, Idaho effective January 21, 2021.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, revoked the appointment of James Windrem, Patrol Deputy in and for Shoshone County, Idaho effective January 21, 2021.


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Feeters
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, January 27, 2021

The Board met pursuant to recessing Tuesday, January 26, 2021.

Present:

Commissioners:

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 Commissioner Huber via conference call. 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, January 18, to Friday, January 22, 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
 - Conflict Public Defender Contract for Drug Court Services between Shoshone County & Amanda Findlay

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). Roll call vote: Commissioner Fitzgerald – Aye,

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Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve Indigent Case #2020-66.

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	\$418,543.61
002	Road	\$132,547.87
006	District Court	\$29,618.39
016	Indigent	\$7,918.50
020	Appraisal	\$20,579.25
023	Solid Waste	\$38,819.45
027	Weed	\$1,845.52
052	Airport	\$311.51
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$7,792.63
9109	Title III Trust – 2008 & Prior	\$5,376.86
	TOTAL:	669276.50\$

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

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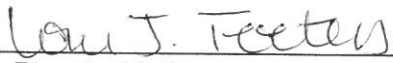
s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, January 28, 2021

The Board met pursuant to recessing Wednesday, January 27, 2021.

Present:

Commissioners:

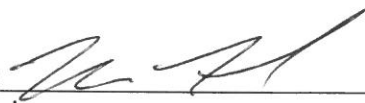
Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Panhandle Health Board Meeting at 12:30 p.m. via zoom.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lou J. Feetch
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Friday, January 29, 2021

Not a regular meeting day of the Board of Commissioners.

Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald spoke with the IOEM Director, Brad Richy, regarding Shoshone County's inclusion in the FEMA, State, Local Joint Preliminary Damage Assessment windstorm disaster request and the potential major Presidential Disaster Declaration. Director Richy confirmed Shoshone County's inclusion in the proposed program and affirmed that his office will be working with the County on completing a detailed assessment of damages and estimate costs to the County (inclusive of Cities) incurred from those damages.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk