

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Monday, March 1, 2021

The Board met pursuant to recessing Thursday February 25, 2021.

Present:

Commissioners: Jay Huber  
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, March 2, 2021

The Board met pursuant to recessing Monday, March 1, 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 10:00 a.m. to meet with the Shoshone County Sick Leave Bank, Karey Eddy – Executive Session per Idaho Code 74-206(b). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code § 74-206 (1)(d) and (f). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and there was no action to be taken in open session.

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 was Matt Beehner. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to go into Executive Session per Idaho Code § 74-206 (1)(d) and (f). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and there was no action to be taken in open session.

The Board convened at 1:00 p.m. to discuss, review and consider Wrecking Yard License Application, pursuant to Shoshone County Ordinance 162, for John A. Strange, Strange Repair and Parts, 59 Granite Road, Wallace, Idaho. Also in attendance was Shoshone County Planning and Zoning Director, Dan Martinson, John and Stacy Strange, Matt and Minde Beehner, and Robin Hack. The items were discussed as follows:

- Mr. Strange stated that the cars on his property were used as demolition cars, and that he would not be using the cars on his property for a salvage business;
- Mr. Strange stated he currently has 12 cars on his property, tucked back in the trees, with mesh screen as shielding;
- Mr. Strange stated that he lives on a loop with one other neighbor and there have been multiple disputes over how many cars, location of the cars, and shielding;
- An opposition letter from Christopher Gabbert, Attorney at Lyons O' Dowd, on behalf of Dave & Kim Short was presented to the Commissioners, along with pictures they have taken of Mr. Strange's property and the cars;

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- Commissioner Fitzgerald asked Mr. Strange to present a site plan to the Commissioners and they would like to take a look at the property to get more of a visual layout;
- Commissioners will review the application and site plan with legal counsel, and make sure the usage for Mr. Strange's application fits Shoshone County Ordinance #162 for a Commercial Wrecking Yard license and meets compliance standards.

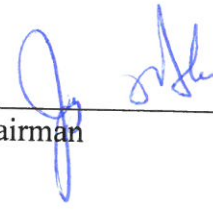
The meeting was tabled until the Commissioners can meet with legal counsel.

The Board convened at 3:00 p.m. to meet with Rich Chatfield. Mr. Chatfield was not able to make it and the meeting was rescheduled for next week's agenda.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: Lon J. Feeley  
Deputy Clerk

Approved:   
Chairman

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, March 3, 2021

The Board met pursuant to recessing Tuesday, March 2, 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. 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 consent agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, February 22 to Friday, February 26, 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 – There was one (1) liquor license presented.
  - Shoshone County Pre-Pays

A motion was made by Commissioner Huber, 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 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 Huber to approve Indigent Case #2020-24.

2021 Beer, Wine & Liquor Licenses

#73 CLM Fuel/807 N Division LLC

Pinehurst

Beer/Retail Wine

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## SHOSHONE COUNTY, IDAHO

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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 Fitzgerald, seconded by Commissioner Hansen to approve the tax-exempt applications as presented. The motion carried unanimously.

- Smelterville Lions Club – Parcel # F-0200-002-001-A - There were no changes since last year;
- Molly B' Damn Inc – Parcel # O-2400-010-001-A - There were no changes since last year;
- Silver Valley Fuller Center for Housing – Parcels # O-3350-006-006-O, O3350-006-007-O, C-0500-015-006-O, C-0450-006-002-A, O3350-006-002-A, A-0100-00D-008-A, A-0100-00D-007-B, A-0100-00D-010-A, A-0100-00D-000-A - There were no changes since last year.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Alexandra Striker, Emergency Communications Officer, in and for Shoshone County, Idaho effective February 25<sup>th</sup>, 2021.

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	\$31,674.55
002	Road	\$20,701.61
004	Ambulance/EMS	\$16,500.00
006	District Court	\$4,379.28
010	Self Insurance Fund	\$5,917.56
012	Historical Society	\$39.68
016	Indigent	\$25,127.67
018	Park	\$33.58
020	Appraisal	\$166.92
023	Solid Waste	\$4,553.37
037	Snowmobile	\$408.43

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038	Waterways	\$140.00
052	Airport	\$1,404.72
055	Fish Hatchery	\$149.54
056	Emergency 911	\$41,527.77
9101	Auditor's Trust	\$19.03
9109	Title III Trust – 2008 & Prior	\$499.40
9111	Tax Sale Excess Trust	\$56,815.38
9183	Support Trust	\$1,548.85
9186	Motor Vehicle Trust	\$195.15
9203	Christian Aid Fund	\$20.00
9235	ITD Express Bus	\$9,568.08
9246	Prop and INFR fund	\$4,000.00
9252	Airport Fuel	\$30.00
	TOTAL:	225420.57

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

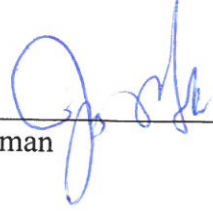
s/Mike Fitzgerald  
Commissioner

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

By: Loni J. Teeter  
Deputy Clerk

**BOOK 2021-01-7**



**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Thursday, March 4, 2021

The Board met pursuant to recessing Wednesday 3, 2021.

Present:

Commissioners: Jay Huber

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: 

Deputy Clerk



PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Friday, March 5, 2021

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

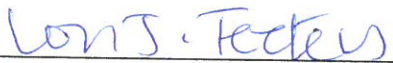
Deputy Clerk:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: 

Chairman

By:   
Deputy Clerk