

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, March 15, 2021

The Board met pursuant to recessing Thursday, March 11, 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 9:00 a.m. in Executive Session to consider hiring/interview for the Solid Waste Operations Manager position. The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 10:00 a.m. in Executive Session to consider hiring/interview for the Solid Waste Operations Manager position. The Board adjourned from Executive Session with no decision to be made in open session.

The Board convened at 11:00 a.m. as a Board of Canvassers to canvass the votes of the election held March 9, 2021. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve the Election Abstracts for the March 9, 2021 consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously.

The Commissioners met with Keisha Oxendine, Shoshone County Prosecuting Attorney, at 1:00 p.m. in Executive Session per Idaho Code 74-206(f), legal options pending litigation. Also in attendance was Matt Beehner. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session. 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 decision to be made in open session.

The Board convened at 2:00 p.m. to meet with Keisha Oxendine, Shoshone County Prosecuting Attorney- 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 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 and Commissioner Fitzgerald made a motion to approve the purchase of Mr. Shepard's Airport Hangar in the amount of \$33,000.00, purchases that are consistent with the County's Airport Management Plan for airport expansion; the Prosecuting Attorney's Office will draw up the Purchase/Sale Agreement and Bill of Sale. Commissioner Hansen seconded the motion. The motion carried unanimously.

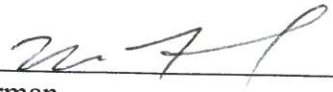
PROCEEDINGS COUNTY COMMISSIONERS

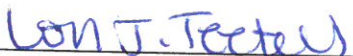
SHOSHONE COUNTY, IDAHO

BOOK 2021

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, March 16, 2021

The Board met pursuant to recessing Monday, March 15, 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. to meet with Shoshone County Sheriff, Mike Gunderson, to discuss, review and consider a highway Safety Grant. The following items were discussed as follows:

- The "Sweat Grant" will pay for the modernization of ticketing, going from paper tickets to electronic tickets, including the equipment and training;
- The amount of the grant is \$115,000.00, with a 25% match from the County.

Commissioner Fitzgerald made the motion to approve the Grant, Commissioner Huber seconded the motion. The motion carried unanimously.

The Board convened at 10:00 a.m. to meet with Shoshone County Sherriff, Mike Gunderson, to discuss, review and consider the Matrix Pay Plan for the Sheriff's Department. Also in attendance was Shoshone County Undersheriff, Holly Lindsey, Patrol Captain, Jeff Lee, Dispatch Supervisor, Casey Vanbuskirk, and Matt Beehner. Shoshone County Undersheriff, Holly Lindsey presented dispatch and arrest statistics to the Board to show that the responsibility and workload of the Sheriff's department has increased in the last two (2) years. Commissioner Fitzgerald made a motion to meet with Sheriff Gunderson and staff in 3 weeks to have the Pay Plan presented to the Board along with proposed costs for officer training and equipment, Commissioner Hansen seconded it. The motion carried.

The Board convened at 11:00 a.m. to discuss, review and consider amendments to the Sick Leave Bank Policy. Commissioner Fitzgerald made a motion to table the discussion until the Board can get additional information from Legal Counsel, seconded by Commissioner Hansen. The motion carried unanimously.

The Board convened at 1:00 p.m. to discuss, review and consider a Personal Facilities Wrecking Yard License for John Strange, 59 Granite Rd., Wallace, ID. Mr. Strange presented a site plan to the Board, along with the Shielding proposal for the property. Commissioner Fitzgerald made a motion to approve the license with the following conditions:

- Mr. Strange would adhere to storing the cars in the proposed area of the site plan;
- Shielding requirements would be put in place by July 1, 2021;
- Shielding would meet the requirements put in place by the County Ordinance;

Commissioner Huber seconded the motion, the motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

The Board convened at 2:00 p.m. for a Public Hearing on an appeal filed by Dawn Wiksten, from a decision approved by the Shoshone County Planning and Zoning Commission on July 8th, 2020 for approval of a 10-space RV campground, 1268 Coeur d' Alene River Road, Kingston, File CU-252-20, Applicant Ericka Kerr. Also in attendance was Shoshone County Planning and Zoning Administrator Dan Martinsen, Planning and Zoning Administrative Assistant, Monica Miller, Shoshone County Prosecuting Attorney, Keisha Oxendine, Dawn Wiksten, Attorney for Dawn Wiksten, Scott Poorman, and several members of the public. Attorney for Dawn Wiksten, Scott Poorman, presented testimony for the appeal, stating there were several items they felt were never presented to the Planning and Zoning Commission, that could have provided an alternate decision/outcome on the Kerr's Conditional Use Campground application. Those items were presented as follows:


- Contamination levels of the dirt and river;
- Notification to applicants renting the campground, and any visitors they might have, of the contamination levels – including signage from Panhandle Health;
- Proper Septic for the campground.

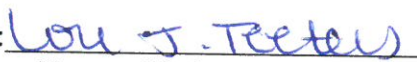
After the testimony that was presented, Scott Poorman requested the Commissioners consider the new information that was presented at the meeting and start the application process over.

Commissioner Hansen made the motion to table the appeal until the Board can meet with Legal Counsel and to review the information presented, Commissioner Huber seconded the motion. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, March 17, 2021

The Board met pursuant to recessing Tuesday, March 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. 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, March 8 to Friday, March 12, 2021 and amended minutes 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
 - Shoshone County Pre-Pays

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber 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 Hansen, seconded by Commissioner Fitzgerald 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 Huber, seconded by Commissioner Hansen to approve Indigent case #2021-13.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 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	\$48,759.77
002	Road	\$37,426.87
004	Ambulance/EMS	\$2,135.00
006	District Court	\$4,648.60
009	Liability Insurance	\$47,636.75
016	Indigent	\$72,906.54
020	Appraisal	\$295.00
023	Solid Waste	\$27,822.96
037	Snowmobile	\$11,198.92
038	Waterways	\$36.00
052	Airport	\$889.95
056	Emergency 911	\$994.00
8911	Drug Task Fund	\$1,370.00
9101	Auditor's Trust	\$11.00
9109	Title III Trust – 2008 & Prior	\$161.93
9186	Motor Vehicle Trust	\$175,253.20
9189	Payroll Draw Trust	\$26,200.00
9220	Stop Grant	\$594.72
9235	ITD Express Bus	\$1,740.40
9247	Silver Mountain Legal	\$5,020.00
	TOTAL:	465,101.61

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

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

The Board convened at 11:00 a.m. to meet with Paul Lewis, Chief Financial Officer for Shoshone Medical Center, to discuss, review and consider the lack of EMS paramedics interfacility transport. Also in attendance was Matt Beehner. The following items were as discussed:


- There is a high number of transports that go out from Shoshone Medical center;
- There was advanced level paramedic care up until mid-January;
- Because of the lack of paramedic transport the EMS is looking into different options to fill in in the interim. Those options include: traveling paramedic or nurse recruitment for an on call medical transport nurse at all times.

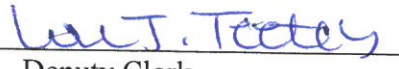
The Board recommended they take some time to consider the options, review the costs associated with those options and meet back at a later date. There was no decision to be made at this time.

Sheriff Mike Gunderson, Shoshone County, State of Idaho, appointed Jonnie Nosworthy, Emergency Communications Officer, in and for Shoshone County, Idaho effective March 16th 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, March 18, 2021

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

Present:


Commissioners:

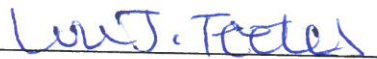
Deputy Clerk: John Hansen
Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Huber attended the Shoshone County Ambulance District Meeting at 6 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk