

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, April 19, 2021

The Board met pursuant to recessing Friday, April 16, 2021.

Present:

Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: Loni J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, April 20, 2021

The Board met pursuant to recessing Friday, April 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 10:00 a.m. to meet with Shoshone County Prosecuting Attorney, Keisha Oxendine for Executive Session I.C. 74-206(1)(d) and (f) to communicate with legal counsel regarding pending litigation or issues imminently likely to be litigated. Commissioner Fitzgerald made a motion to go into executive session, Commissioner Huber seconded the motion. Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The meeting adjourned with no decision to be made in open meeting.

The Board convened at 11:00 a.m. to meet with Shoshone County Sheriff, Mike Gunderson to discuss, review and consider the department Wage Matrix. Also in attendance was Matt Beehner. Sheriff Gunderson presented a 3/5/3% and a 5/7/5% comparison sheet to the Commissioners for Patrol, Detention and Communications Departments. The comparison sheet shows both the current entry salary, and years of service salary for each department and what each percentage would increase the hourly wage to. He would like to see a 2% higher increase for the Detention department than the Patrol and Communications, to get their salary more in line with the other two departments. The Commissioners would like to see a list of County Sheriff Department employees and their current salary, and using the 3/5/3% increases, what their projected wage would be. They would also like Sheriff Gunderson to give them a breakdown of current vs projected salaries for employees that have been with the County for a while (longevity increase).


The Board met with Phillip Blundell, Deputy District Ranger for the CDA River Ranger District, Matt Davis, St. Joe District Ranger and Dan Scaife, District Ranger CDA River Ranger District at 1:00 p.m. for a Forest Service area project and fire season update.

Commissioners attended the Idaho Association of Counties Legislative update at 3 p.m. via Zoom.

Sheriff Mike Gunderson, Sheriff of Shoshone County, revoked the appointment of Madison Powers, Communications Officer, in and for Shoshone County, State of Idaho, effective April 9, 2021.

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, April 21, 2021

The Board met pursuant to recessing Tuesday, April 20, 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: 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, April 12 to Thursday, April 15, 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 – One (1) license was presented.
 - Shoshone County Pre-Pays
 - Joint Powers Agreement for Law Enforcement Services between Shoshone County and the City of Post Falls, City of Wallace and Bonner County

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 Huber, 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 cases #2021-18 and #2021-20.

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2021 Beer, Wine, Liquor Licenses:

County Lane River Resort LLC

Kingston

Beer/Wine by drink

The Board convened at 11:00 a.m. to discuss, review and consider 2021 Tax Exempt Applications per I.C. 63-602 on the following:

Pinehurst Golf Course parcels #G-0000-005-1625 – Partial exemption, #G-0000-005-4825, #G-0000-005-7850, G-0000-005-7855 – no changes from last year. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the exemption. The motion carried unanimously.

The Board convened at 1:30 p.m. to meet with Shoshone County Clerk, Tamie Eberhard, Shoshone County Treasurer, Ellen Masterson and Shoshone County Assessor, Jerry White to discuss, consider and review the Courthouse Pay Matrix. Commissioner Fitzgerald talked about the Sheriff Departments Matrix and how it was a three (3) year wage increase process and also spoke briefly on the Public Works Department Matrix and how the Matrix they presented was a merit and educational based matrix. Tamie presented a comparison chart on Shoshone County vs other similar counties for elected officials and county employee wages, to show that Shoshone County pays less than other counties for employment. She would like to see an increase in wages across the board. Commissioner Fitzgerald stated that he knows that the general County employee wage/pay salaries are due for review and need to be updated and asked Tamie, Ellen, and Jerry to work up a matrix for each of their departments and schedule another meeting with the Commissioners to present them for review and discussion.

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	\$41,837.01
002	Road & Bridge	\$41,330.61
006	District Court	\$735.73
0012	Historical Society	\$38.18
0016	Indigent	\$4,666.83
020	Appraisal	\$59.65
023	Solid Waste	\$11,641.12
027	Weed	\$190.00

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0037	Snowmobile	\$6,688.89
052	Airport	\$3,390.96
0055	Fish Hatchery	\$191.47
056	Emergency 911	\$1,105.51
8911	Drug Task Fund	\$4,545.85
9106	Sunshine Statue - Restricted	\$49.08
9109	Title III Trust – 2008 & Prior	\$3,585.19
9183	Support Trust	\$1,548.85
9186	Motor Vehicle Trust	\$322,405.94
9189	Payroll Draw Trust	\$25,350.00
9220	Stop Grant	\$1,450.00
9235	ITD – Express Bus	\$2,497.10
9247	Silver Mountain Legal	\$697.00
9255	West Terror 19HFR	\$6,000.00
9258	RP- Trapper Creek	\$1,466.25
	TOTAL:	481471.22

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

Approved: 

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

County Clerk

Chairman

By: Don J. Teeters
Deputy Clerk

BOOK 2021-01-22

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, April 22, 2021

The Board met pursuant to recessing Wednesday, April 21, 2021.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald didn't attend the Panhandle Health District Board Meeting in Coeur d' Alene at 12:30 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk