

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Monday, March 29, 2021

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

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters


The following proceedings were had to-wit:

The Commissioner met with Elected Officials at 1:00 p.m. to discuss and review department updates. Those in attendance: County Clerk Tamie Eberhard, Treasurer Ellen Masterson, Sheriff Mike Gunderson, Assessor Jerry White, Planning and Zoning Director Dan Martinson, Judge Wayman, Prosecuting Attorney Keisha Oxendine and Matt Beehner. Upon recommendation from Prosecuting Attorney Keisha Oxendine, Commissioner Fitzgerald pulled the Sick Leave Bank Policy out of Executive Session to discuss it in open meeting and then made a motion to go into Executive Session to discuss Shoshone County Response to COVID-19 Emergency and Emergency Declaration, Executive Session I.C. 74-206 (d) Exempt Public Records and Impact on Courthouse personnel and public safety. Commissioner Huber seconded the motion, the motion carried unanimously. Roll Call Vote: Commissioner Fitzgerald – Aye, Commissioner Huber – Aye, Commissioner Hansen – Aye. The Board adjourned from Executive Session and the decision was made to leave the mask mandate and social distancing in place in the courthouse. Open meeting discussion was as follows:

- Proposed updates/changes to the Sick Leave Bank Policy – Commissioners would like feedback from Elected Officials and Department Heads before considering changes to the Sick Leave Bank. The proposed changes would be that only participants in the Sick Leave Bank would be eligible to receive donated hours when out, and that any employee outside of the sick leave bank would not be eligible for the donated hours. The Commissioners would not have to approve/deny donations, the process would work through the sick leave bank committee. The Commissioners would like to meet again after receiving recommendations from Department Heads;
- The audit went well – there were only a few corrections;
- County needs an updated procurement policy.

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 30, 2021

The Board met pursuant to recessing Monday, March 29, 2021.

Present:

Commissioners: Jay Huber

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 Tracy Yost, Advanced Benefits – to discuss and review Shoshone County Blue Cross Insurance Updates and changes. Also in attendance was Accounts Payable Clerk, Tammy Scheel. Items discussed were as follows:

- There would be a transition from BEN to EBC (Employee Benefits Corporation)
- COBRA is included in the GEM plan for medical
- Administration process will change slightly
- Changes will be effective 6/1/2021

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	\$374,497.61
002	Road	\$129,401.87
006	District Court	\$32,083.59
016	Indigent	\$8,211.44
020	Appraisal	\$23,255.61
023	Solid Waste	\$34,008.62
027	Weed	\$922.76
052	Airport	\$245.92
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5,126.77
	TOTAL:	620,214.02\$

STATE OF IDAHO )

) ss.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

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/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teetew  
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, March 31, 2021

The Board met pursuant to recessing Tuesday, March 30, 2021.

Present:

Commissioners: Jay Huber

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 22 to Friday, March 26, 2021.

NEW BUSINESS:

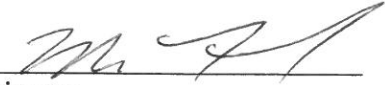
1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
  - Beer, Wine & Liquor Licenses
  - Shoshone County Pre-Pays
  - Construction Access Agreement – Trapper Creek Haire Right of Entry
  - MOU Between IDPR and Shoshone County – Shoshone County Boat Ramp by Old Mission State Park

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: There were no Indigent cases presented.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Thursday, April 1, 2021

The Board met pursuant to recessing Wednesday March 31, 2021.

Present:

Commissioners: Jay Huber


John Hansen

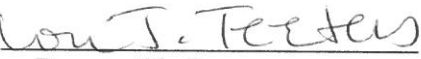
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk