

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, May 10, 2021

The Board met pursuant to recessing Thursday, May 6, 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

Tuesday, May 11, 2021

The Board met pursuant to recessing Monday, May 10, 2021.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

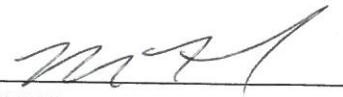
The Board had a meeting scheduled with Amy Renner/Real Life Ministries to discuss, review and consider Tax Exemption denial for 4 parcels. Mrs. Renner didn't show up for the meeting, the Commissioner's upheld the tax exemption denial for parcels # G04000060050A, #G0400006001AA, G0400004004AA, G0400005000AA.

The Board met with Shane Robinson, Idaho USDA Wildlife Specialist and John Hull, Director District 1 Animal Damage Control Board, at 1:00 p.m. for a Wildlife Services area update.

The Board convened at 2:00 p.m. for Executive Session per I.C. 74-206(1)(d)(f) to communicate with legal counsel for the purpose of considering records that are exempt from disclosure as well as to communicate re: pending litigation or controversies not yet being litigated but imminently likely to be litigated, to wit: legal enforcement action of public nuisances in Canyon Addition. Also in attendance was Shoshone County Prosecuting Attorney, Keisha Oxendine and Matt Beehner. Commissioner Fitzgerald made a motion to go into executive session, Commissioner Huber seconded the motion. The motion carried unanimously. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board adjourned from Executive Session and will schedule a meeting next week with Public Works Director, Jim Cason, to go out to look at the encroachment complaints being issued and for Mrs. Oxendine to continue to investigate the nuisance complaints. No decisions were made in open meeting.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, May 12, 2021

The Board met pursuant to recessing Tuesday, May 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 9:30 a.m. and the meeting was called to order. Also in attendance was Matt Beehner. 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, April 26 to Thursday, April 29, 2021 and Monday, May 3 to Thursday, May 6, 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 – No licenses presented.
 - Shoshone County Pre-Pays
 - Lease Agreement between Shoshone County and Joe & Kari Hill for parcel #49N02E-30-8100
 - Resolution 2021-10 Approving Credit Card Accounts for Shoshone County
 - Shoshone County Treasurer Statement of Cash Balances as of April 2021.

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.

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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 deny Indigent case #2021-18.

RESOLUTION 2021-10

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Doug Corbell	\$500.00
Shoshone County Solid Waste	Richard Brenner	\$500.00
Shoshone County Solid Waste	Shelby Wilcox	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Ellen Masterson	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Keisha Oxendine	\$5,000.00
Shoshone County Commissioner	Mike Fitzgerald	\$5,000.00
Shoshone County	Mike Fitzgerald	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00

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Shoshone County	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Keith Chambers	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heiderman	\$1,000.00

DATED this 12th day of May 2021.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman
s/John Hansen
John Hansen, Commissioner
s/Jay Huber
Jay Huber, Commissioner

ATTEST:

s/Lori J. Teeters
Lori J. Teeters

The Board met with Shoshone County Clerk, Tamie Eberhard to discuss, review and consider a new Pay/Wage Matrix for her department. Tamie broke it down into 5 Employee categories:

- Jury Commissioner
- Recorder, Elections, Social Services, Collections and Court Records Deputy Clerk
- BOCC Deputy Clerk, In-Court Clerk and Court Records Deputy Clerk Lead
- Chief Deputy Clerk/In-Court Deputy Clerk
- Audit Deputy Clerk

Grades within respective Employee categories will enable the employee to progress to increased wages within the matrix.

Movement to a higher grade within the category is determined by defined employee goals being met. Goals may include cross-training, formal training, becoming a back-up to other employees within their department.

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Annual evaluations between the Employee and the County Clerk will determine the employees progress on the defined goals, attendance, efficiency in the position, additional responsibilities based on new skills and overall team support.

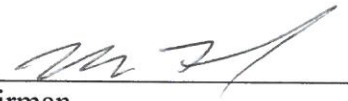
Longevity increases apply to the rate within each grade based on years of service. There will be three (3) employees that will increase based on the matrix and will take effect October 1, 2021, when the new budget year starts.

After presentation of the matrix, the BOCC requested more time to go over the numbers that were presented and that they meet with Tamie next week to continue the discussion and possible decision on the matrix as presented.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Low J. Teeters
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, May 13, 2021

The Board met pursuant to recessing Wednesday, May 12, 2021.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board met with Jim Cason, Public Works Director and Jessica Stutzke, Public Works Administrative Assistant at 10:00 a.m. to discuss, review and consider new computer software for the Public Works Department. Also in attendance was Matt Beehner. Mrs. Stutzke expressed the Public Works department software is extremely outdated, and that they have lost information before and were fortunate enough to be able to retrieve it. They are worried they will lose it completely at some point. After researching several software firms and getting quotes from three (3) different companies for updated software, Jessica outlined the reasons for going with WIN-CAMS software company. She stated they had great customer service and tech support and the program covers all the Public Works modules needed to track costs and revenue for their department, as well having the program built and ready to go in the next couple of months. The one-time cost of the program is \$85,440.00; that covers license fees, custom programming, installation, training and support. The annual maintenance cost after the first year is \$12,300.00. Jessica stated the cost for the software has been budgeted for, and any remaining balance can be taken out of the PW surplus fund. Commissioner Fitzgerald made a motion to approve the software update with WIN-CAMS at a cost not to exceed \$85,440.00, Commissioner Huber seconded the motion. The motion carried unanimously.

The Board met with Paul Lewis, Chief Executive Officer and David Lawhorn, Chief Medical Officer for Shoshone Medical Center to discuss, review and consider EMS interfacility transfers. Also in attendance was Jerry Cobb and Matt Beehner. Mr. Lewis outlined the need for Shoshone County to have a critical care paramedic. Right now, if there are any residents that need to be transferred from Shoshone County to Kootenai County, Kootenai County must come and pick up the patient and take them back. The response time and the cost of these transfers are growing as the County is getting bigger. Commissioner Fitzgerald expressed that at this time, the County does not have the funding to help with getting a critical care paramedic and that the Board is hoping that the Ambulance District will be able to make this happen for the County at some point in the future. The Board did commit to revisiting the need for a critical care paramedic as the budget for FY21/22 gets underway.

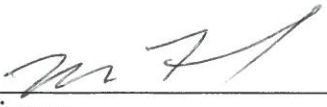
Thereafter, the meeting adjourned.

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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teetes
Deputy Clerk

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