

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Monday, June 7, 2021

The Board met pursuant to recessing Thursday, June 3, 2021.

Present:

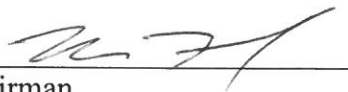
Commissioners: Jay Huber

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Shoshone County Broadband Action Team Meeting at 8:00 a.m.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Tuesday, June 8, 2021

The Board met pursuant to recessing Monday, June 7, 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 Tracey Yost and Macaela Brockett, Advanced Benefits and Jan Marie with AFLAC at 11:00 a.m. to discuss County Employee AFLAC enrollment platforms and Advance Benefits review. Also in attendance was Tammy Scheel, Shoshone County Deputy Clerk. Jan proposed a new group Aflac policy platform for the County and would like the Commissioners to consider it, based on lower rates for the employee and better overall benefits. Commissioners want to schedule it on next week's consent agenda to review, consider and possible decision on the proposal.

The Board convened at 1:00 p.m. for a Department Pay/Wage Matrix workshop. Also in attendance was Matt Beehner. Commissioner's discussed each department and their proposed matrix, policy and increases. Another workshop is scheduled for next week.

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, June 9, 2021

The Board met pursuant to recessing Tuesday, June 8, 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: Matt Beehner commented that he felt that he was unfairly called out by Commissioner Fitzgerald at a meeting he attended the previous day, for having an open phone line without introduction. Matt stated that he did not have his phone on at Tuesday's meeting or the meeting held last week, and wanted to express in his public comment today, that he felt that he was being accused of something he did not do and did not appreciate it.

Commissioner Fitzgerald recognized his mistake and apologized to Matt.

Matt Beehner also commented that if the Commissioners could provide a packet for the Public to look at that covers what is being discussed at each meeting, it would reduce the amount of Public Record Requests being sent in. Matt stated for him personally, he wouldn't feel the need to request records as much.

Matt also asked the Commissioners if their office was open at any time for the public to come in or stop by to visit with them, like he witnessed last week after a meeting he attended. The BOCC responded that each Commissioner has an open-door policy and the public is welcome to visit, if the Commissioner is available.

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, May 31 to Thursday, June 3, 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 were presented.
  - Shoshone County Pre-Pays
  - Resolution 2021-13 Amending Resolution 2021-09 a Resolution Accepting the Quotation for Two (2) Vehicle leases for the Sheriff's Department pursuant to Idaho Code 67-2803.

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A motion was made by Commissioner Hansen, 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 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 Hansen, seconded by Commissioner Fitzgerald to approve Indigent case #2005-596.

### **RESOLUTION 2021-13 AMENDING RESOLUTION 2021-09**

#### **A RESOLUTION ACCEPTING THE QUOTE & FINANCING FOR SHOSHONE COUNTY SHERIFF'S DEPARTMENT TWO (2) VEHICLES - PURSUANT TO IDAHO CODE 67-2803**

WHEREAS, pursuant to Idaho Code 67-2803 stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the order for this vehicle was approved by the Board of Commissioners on May 5, 2021 with Resolution 2021-09; and

WHEREAS, the financing through Columbia Bank for the vehicles are as follows:

#### **LEASE #1**

2021 Dodge Charger

Vin: 2C3CDXKG8MH562660

Breakdown to Match PO (\$41,586.34)

\$28350 .00	Vehicle
\$11,987.34	Accessories
\$750.00	Shipping
\$150.00	Synthetic Sealant
\$349.00	Document Fee
\$41,586.34	Total

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Lease with be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$8,396.00.

**LEASE #2**

2021 Dodge Charger

Vin: 2C3CDXKG9MH566541

Breakdown to Match PO (\$41,356.86)

\$28,350.00	Vehicle
\$11,836.86	Accessories
\$750.00	Shipping
\$150.00	Synthetic Sealant
\$270.00	Document Fee
\$41,356.86	Total

Lease with be through Columbia Bank; 5 Years Fixed at 3.90%. Annual payment of \$8,349.00.

OW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through Columbia Bank for the Sheriff's Department vehicles as presented.

DATED this 9<sup>th</sup> day of June 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, Deputy Clerk

## PROCEEDINGS COUNTY COMMISSIONERS

### SHOSHONE COUNTY, IDAHO

#### BOOK 2021

The board convened at 11:00 a.m. to meet with Bret and Michelle Allen, Silver Auto Collision, LLC to discuss, review and consider penalties and interest owed on back taxes. After review and discussion, Bret and Michelle stated they could pay today \$12,000.00 of the \$15,182.92 (amount with late and interest fees) they owed for tax years 2017, 2018, 2019. Commissioner Fitzgerald made a motion to accept the \$12,000.00, and waive \$3,182.92 P&I, seconded by Commissioner Hansen, as long as the \$12,000.00 was paid by end of day, and tax year 2020 (penalties and interest accruals were frozen effective June 2, 2021), would be included and paid by end of day June 21, 2021. The motion carried unanimously.

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	\$87,423.95
002	Road & Bridge	\$26,159.97
004	Ambulance/EMS	\$16,500.00
006	District Court	\$2,717.65
0009	Liability Insurance	\$305.00
0010	Self-Insurance Fund	\$5,070.34
0016	Indigent	\$6,754.06
0018	Park	\$976.22
020	Appraisal	\$246.79
023	Solid Waste	\$43,308.47
027	Weed	\$120.35
0038	Waterways Fund	\$176.00
052	Airport	\$716.85
056	Emergency 911	\$2,477.06
8911	Drug Task Fund	\$4,750.00
9101	Auditor's Trust	\$4,990.50
9109	Title III Trust – 2008 & Prior	\$9,626.38
9186	Motor Vehicle Trust	\$2,624.80

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9203	Christian Aid Fund	\$200.00
9235	ITD – Express Bus	\$11,481.10
9252	Airport Fuel	\$30.00
9255	West Terror 19HFR	\$6,000.00
9258	RP-Trapper Creek	\$872.37
	TOTAL:	\$233,527.86

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: s/Mike Fitzgerald  
Chairman

By: s/Lori J. Teeters  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Thursday, June 10, 2021

The Board met pursuant to recessing Wednesday, June 9, 2021.

Present:

Commissioners:

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk