

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, May 31, 2021

Present:


Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

Courthouse closed for Memorial Day Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teeters Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, June 1, 2021

The Board met pursuant to recessing Wednesday, May 26, 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. to meet with John Austin with Panhandle Area Council to discuss other possible options for a future Shoshone County Public Safety Facility. Also in attendance was Matt Beehner. Items discussed were as follows:

- Finding a potential Commercial investor to purchase the land needed to put a new Safety Facility on it and leasing the land from them;
- Building the Safety Building in three (3) phases instead of trying to finance the building all at once;
- Present to the public a small bond needed for the first (1) phase that wouldn't put any tax burden on taxpayers;
- More State and Federal beds create more revenue for the facility – more revenue will help pay for second and third phases down the road;
- County could rely on State funding to help with the facility, funding that would not have to be reimbursed

The Board convened at 11:00 a.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. In attendance was Shoshone County Prosecuting Attorney, Keisha Oxendine. Commissioner Fitzgerald made a motion to go into executive session, Commissioner Hansen seconded the motion. The motion carried unanimously. Roll Call Vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of Executive Session with no decisions or action to be taken.

The Board did a site visit at 1:00 p.m. at Real Life Ministries Church, 708 N Division St., Pinehurst to view parcels being appealed for tax exempt status. After walking the property, the Commissioners suggested that Real Life Ministries send in a new application for a partial tax exemption on one (1) of the parcels, parcel #G-0400-006-001-A. This parcel was previously denied tax exemption status, but after viewing the parcel, the Commissioners feel it does qualify for a partial tax exemption for non-profit purposes provided by the Church for the community. The other exemptions and denials stand as approved or denied.

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	\$382,661.63
002	Road	\$119,482.07
006	District Court	\$33,156.43
016	Indigent	\$8,612.31
018	Park	\$4,090.70
020	Appraisal	\$22,626.05
023	Solid Waste	\$37,015.39
027	Weed	\$3,390.42
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5,423.75
	TOTAL:	\$628,918.58

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

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

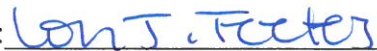
BOOK 2021

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed David Stanton, Patrol Deputy in and for Shoshone County, State of Idaho effective May 27, 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, June 2, 2021

The Board met pursuant to recessing Tuesday, June 1, 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 would like more information on the Lease agreement between Shoshone County and Dave Keideman/The Recycle Center.

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 24 to Thursday, May 27, 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 – There were no licenses presented.
 - Shoshone County Pre-Pays
 - Lease Agreement between Shoshone County and Dave Kriedeman/The Recycle Center for County parcel #D00000112700 – Annual lease with The Recycle Center, no changes from last year.
 - Resolution 2021-12 Adopting Procurement Policy for Shoshone County

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: 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021


motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve cases #2005-158, #2005-670, #2005-669, #2005-668

The Board met with Shoshone County Treasurer, Ellen Masterson, to discuss, review and consider Department Pay/Wage Matrix. Commissioner Fitzgerald recommended modifying the Matrix to have Basic, Intermediate, and Advanced levels based on the job descriptions and skills that each employee has and can achieve. There will also be additional skills but those will only be applied after basic, intermediate and advanced skills are applied and achieved first. Commissioner Fitzgerald made a motion to approve the Matrix Policy pending review of the final draft, Commissioner Hansen seconded the motion. The motion carried unanimously. The Board will schedule a workshop to review all individual raises presented by each department in the last few months and make sure each departmental increases proposed are consistent/equal with each other.

Tamie Eberhard, Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of Commissioners of Shoshone County, State of Idaho, appointed Cathleen Sanborn as Deputy Clerk of the District Court, ex officio Auditor, Recorder, Clerk of the Board of County Commissioners effective May 27, 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, June 3, 2021

The Board met pursuant to recessing Wednesday, June 2, 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. to discuss, review and consider Alleged Nuisances/Encroachments at 42 E. Street, 119 Tomsche Ave, 104 Tomsche Ave, E and F Streets, Brookside Avenue, adjacent to Burke Road, Wallace Idaho. Also in attendance was Matt and Minde Beehner. Commissioner Fitzgerald stated that Shoshone County Prosecuting Attorney, Keisha Oxendine had addressed the alleged nuisance complaints with Minde Beehner prior to this meeting and the Commissioner's would only be addressing the alleged encroachments. Commissioner Fitzgerald stated he would like to address each encroachment individually, but that the encroachments become less defined as you move away from Tomsche Ave. Commissioner Hansen would like to have more defined property lines marking Brookside Ave. The consensus of the Board would be to have a local survey company confirm the properties boundary lines and determine what/if any restrictions or easements are included for E Street, F Street and Tomsche Ave., so they can make a better informed decision on each encroachment. Commissioner Fitzgerald made a motion to direct legal counsel to contact a surveyor to perform the survey, and present the findings to the Board, as well as contact HMH Engineering Consultant, Jim Roletto, to get his opinion on the findings of the survey to address any safety or roadway concerns. Commissioner Hansen seconded the motion. The motion carried unanimously. Once the Board has the been presented with the completed survey, they will schedule a meeting and determine the outcome of the alleged encroachments.

The Board met with Bret Allen, Silver Auto Collision, LLC to discuss, review and consider delinquent fees and interest on four (4) parcels for tax years 2017, 2018 and 2019. After discussion, the Commissioner's decided they would like to reach out to the property owner's and discuss the tax situation with them. Commissioner Fitzgerald made a motion at this time to freeze the interest accruing on the taxes until the following week when they can meet with the property owners. Commissioner Hansen seconded the motion. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk