

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, July 12, 2021

The Board met pursuant to recessing Thursday, July 8, 2021.

Present:

Commissioners: Jay Huber

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, July 13, 2021

The Board met pursuant to recessing Thursday, July 8, 2021.

Present:

Commissioners: Jay Huber

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, July 14, 2021

The Board met pursuant to recessing Thursday, July 8, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

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: A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the agenda pursuant to Idaho Code 74-204(4)(c) to include additional BOE 2021 Value changes to parcels #48N04E-23-170, 49N02E-09-3350, 49N01E-36-5720, E-0050-015-008-A, O-1735-000-002-0, O-1700-001-001-A, 49N01E-35-4950, D-0700-006-003-0, O-3125-004-007-0, 50N04E-21-3700, G-0400-006-001-A, G-0400-000-000-0, O-3660-000-002-0. The motion carried.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, July 5 to Thursday, July 8, 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
 - Offer to Purchase County Surplus Property Parcel #B-0850-001-004-C, 2020-1
 - Application for letter of Map Revision to FEMA for the Cities of Kellogg and Smelterville, and Shoshone County.
 - BOE 2021 Value Change for parcels #48N02E-20-6100, F-0200-008-013A, 49N02E-03-3750, MH00794 – Adjustment.
 - Agreement between Shoshone County and USFS for Facilities and Land Use at Shoshone County Airport.
 - Agreement between Shoshone County and Silver Valley Economic Development Corp for the State of Idaho Broadband.
 - Shoshone County Treasurer statement of cash balances for June 2021.

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SHOSHONE COUNTY, IDAHO


BOOK 2021

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald 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 Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to deny Indigent case #2021-23.

Thereafter, the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Tecters
Deputy Clerk

Thursday, July 15, 2021

The Board met pursuant to recessing Wednesday, July 14, 2021.

Present:

Commissioners: Jay Huber


Deputy Clerk: Lori J. Teeters

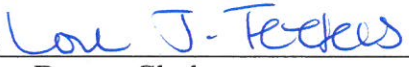
The following proceedings were had to-wit:

Commissioner Huber was unable to attend the Shoshone County Ambulance District Board Meeting @ Fire District #1.

Commissioner Huber attended the Prichard/Murray Townhall meeting for fire updates.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Friday, July 16, 2021

The Board met pursuant to recessing Wednesday, July 14, 2021.

Present:

Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Board of County Commissioners were unable to attend the IAC Meeting @ Kootenai County Administrative Building at 10:00 a.m.

Commissioner Fitzgerald attended the Magistrate Commission Meeting @ St Maries Highschool at 10:30 a.m.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teekus
Deputy Clerk