

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, June 21, 2021

The Board met pursuant to recessing Thursday, June 17, 2021.

Present:

Commissioners: Jay Huber

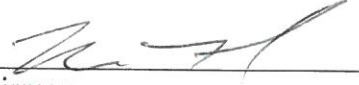
John Hansen

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: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, June 22, 2021

The Board met pursuant to recessing Monday, June 21, 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: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, June 23, 2021

The Board met pursuant to recessing Tuesday, June 22, 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. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No Public comment 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, June 14 to Thursday, June 17, 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 liquor licenses presented.
 - Shoshone County Pre-Pays
 - Shoshone County Treasurer Statement of Cash balances for May 2021
 - Ground Lease Agreement between YESCO Outdoor Advertising and Shoshone County
 - Memorandum of Agreement between Federal Highway Administration (FHWA-WFL) and Shoshone County for Federal Lands Access Program

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.

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The Board had a scheduled meeting at 11:00 a.m. for Executive Session Idaho Code 74-206(1)(b) – to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. The employee requesting the meeting was unable to attend. The meeting will be rescheduled for a later date.

The Commissioners met with Tony Mattson with Hayden & Ross, Shoshone County Clerk Tamie Eberhard, Shoshone County Deputy Clerk, Angela Dinger, Shoshone County Treasurer Ellen Masterson, Chief Deputy Clerk, Karey Eddy and Matt Beehner at 11:30 a.m. for a presentation of a draft FY 2020 audit. Items reviewed and discussed included the following:

- Professional Auditing Standards required related to the audit.
- Shoshone County Graph Discussion and Analysis for the year ended September 30, 2020.
- 2020 General Fund Operations Recap.
- General Fund Revenues/Expenditures.
- General Fund Balance Analysis.
- 2020 General Fund Revenue Analysis.
- 2020 General Fund Expenditure Analysis.
- 2020 Road Fund Operations Recap.
- Road Fund Revenues/Expenditures.
- Road Fund Balance Analysis.
- 2020 Indigent Fund Operations Recap.
- Indigent Fund Revenues/Expenditures.
- Indigent Fund Balance Analysis.
- 2020 Solid Waste Fund Operations Recap.
- Solid Waste Fund Revenues/Expenses.
- Solid Waste Net Position Analysis.
- Overall, it was a good year for the County.

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 | \$31,335.20 |
| 002 | Road & Bridge | \$19,216.45 |
| 006 | District Court | \$229.61 |
| 0012 | Historical Society | \$32.19 |
| 0016 | Indigent | \$11,986.30 |

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| | | |
|------|--------------------------------|------------|
| 0018 | Park | \$419.69 |
| 023 | Solid Waste | \$5,643.93 |
| 027 | Weed | \$71.07 |
| 0037 | Snowmobile | \$20.03 |
| 0038 | Waterways Fund | \$340.00 |
| 052 | Airport | \$1,884.12 |
| 0055 | Fish Hatchery | \$220.13 |
| 056 | Emergency 911 | \$916.55 |
| 9109 | Title III Trust – 2008 & Prior | \$19.83 |
| 9247 | Silver Mountain Legal | \$164.00 |
| 9255 | West Terror 19HFR | \$9,400.00 |
| | TOTAL: | \$81899.10 |

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

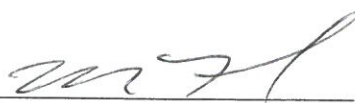
s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, June 24, 2021

The Board met pursuant to recessing Wednesday, June 23, 2021.

Present:

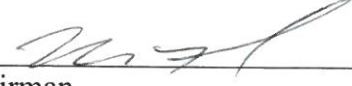
Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. to meet with Jon Groth, Kingston/Cataldo Sewer District to discuss, review and consider the Kingston/Cataldo Sewer project. Also in attendance was Josh McDonald, Shoshone Newspress. Jon wanted to give an update on the Kingston/Cataldo Sewer District project. They are having issues with finding property for the new facility. They are still trying to work out a deal with Stimson Lumber and have also contacted the Idaho Department of Lands to see if they would be willing to lease out some property for the facility. He asked if the Commissioners have any ideas on another direction the district could take, or ideas that might help them in their endeavor to build this facility. Jon also asked if the Commissioners would be willing to write an updated letter of support for the district.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk