

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, June 28, 2021

The Board met pursuant to recessing Thursday, June 24, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters


The following proceedings were had to-wit:

The Board convened at 10:00 a.m. for Executive Session per 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. Also in attendance was Shoshone County Probation Manager, Mike Smith, and Matt Beehner. Commissioner Huber made a motion to go into executive session, Commissioner Hansen seconded the motion. Roll call vote: Commissioner Huber – Aye, Commissioner Hansen – Aye. The Board adjourned from executive session with no decision to be made in open meeting.

Commissioner Huber was unable to attend the S.A.V.E. Committee meeting at Shoshone Medical Center at 12:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, June 29, 2021

The Board met pursuant to recessing Monday, June 28, 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 Department Heads at 9:00 a.m. in the District Court Room for department updates. Those in attendance: Keith Chambers, Maintenance; Shelby Heiderman/Weeds; Jessica Stutzke/Public Works; Monica Miller/Planning & Zoning; Dan Martinsen/Planning & Zoning and Emergency Services; Richard Brenner/Solid Waste, Dustin Wise, and Matt Beehner. Items discussed included the following:

- Maintenance – Air Conditioning is doing ok, just trying to keep up with the heat. Jail door had to be replaced. Fiber lines into the basement are installed, so most of the courthouse has now been wired with the new fiber lines to complete the new phone system going in.
- Solid Waste – maxed out on our green wood, cannot take anymore on at the transfer station, possible stockpile it Government Gulch. They are expecting their new truck in July, excited about that. Since the heatwave, the transfer station has slowed down, and the trips to Missoula have been much less.
- Planning and Zoning – Building permits have slowed down quite a bit with the lumber prices so high. The County did approve some new construction building permits for roughly 6 houses in the amount of \$23,000; building for that starts this week. There have been lots of calls and questions on Land Use permits for property being sold in the Silver Valley. Anticipating a late season rush on building permits, now that the lumber prices are falling a bit. P&Z been having a monthly meeting with Keisha, to stay on top of any legalities with permitting, etc.
- Emergency Services – Watching the heat and trying to prepare for cooling stations if needed for the community. Have reached out to Kellogg School District and the Elks in Wallace for possible availability. Continuing to manage the grants, finishing up the grant for the new equipment for the Mullan station.
- Public Works – Trapper Creek bridge project is still on for August begin date, currently pulverizing and paving in Woodland Park, Bear Creek will soon be re-paved, FEMA storm cleanup will be completed soon, PW doesn't anticipate needing an extension on that. PW is booked completely solid with projects for the year. The department is currently short staffed but are advertising for employment. Moving forward on the software, should go live by the start of the new fiscal year. Commissioners would like to schedule a late season mowing.
- Weeds – the free spray day has been canceled due to the excessive heat, it is recommended that you don't spray over 90°. Currently have the Youth group helping

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with the Moon Gulch project right now, which is very helpful. Equipment is holding up well.

- BOCC – working on getting the 2.5 million American Freedom grant set up for the County and look at where the monies can be spent – infrastructure, broadband, storm water. Working with Colleen Rossen to bring broadband into the more rural areas such as Mullan, Murray, etc.

The Board convened at 10:00 a.m. for Regular Business and Consent Agenda. 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, June 21 to Thursday, June 24, 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
 - Transportation Services contract modification between Shoshone County and North Idaho College, Area Agency on Aging of North Idaho

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.

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 Fitzgerald 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 Hansen to approve Indigent cases #2010-42, 2010-41, 2010-33, 2009-243, 2009-198, 2009-185.

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The Board convened at 11:00 a.m. to meet with Cole Stevens to discuss, review and consider Airport Hangar reimbursement costs or the sale of the County Hangar to Mr. Stevens. Mr. Stevens stated that when he moved into the Hangar at the Shoshone County Airport, he was misrepresented in the knowledge of who owned the Hangar. He was under the impression the hangar belonged to him, and in doing so he has proceeded to remodel the Hangar and make improvements. Mr. Stevens presented receipts and pictures to the BOCC to give them an idea of the monies he has spent and an image of the before and after of the Hangar. The BOCC is willing to sell the hangar to Mr. Stevens at a fair value, taking in to account the costs of the improvements he has already made. The BOCC made a recommendation to Mr. Stevens to come up with a price that seems fair to him and to the County and present it to them sometime in the next few weeks and the BOCC would be willing consider or negotiate and come to an agreement for him to buy it.

The Board convened at 1:00 p.m. as a Board of Equalization for an appeal hearing on the following:

48N04E175240A Darren Stein 2021 Property Valuation - \$367,376

Those in attendance: Commissioner Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Lori Teeters, Chief Deputy Assessor, Connie Holmquist, Deputy Appraiser, Katie Murray, and Deputy Appraiser, Kaitlyn James. Connie Holmquist and Kaitlyn James were sworn in to present testimony. Mr. Stein requested a written appeal hearing based on documents presented. Commissioner Fitzgerald presided and read portions of Mr. Stein's Property Assessment Appeal Application form stating he feels the \$378,366 is higher than the value of the property. Mr. Stein stated that he lives below the Galena Mine and his house gets dust contamination from the settling pond belonging to the mine. He feels if he were ever to try and sell it, it would not appraise out at what the County has assessed it at, and that it would be hard to sell because of the settling pond. The hearing was turned over to Deputy Appraiser Kaitlyn James who passed out exhibits A, B, and C 1-4. Exhibit A was a property comparable sheet that include the subject property, and a GIS photo of the property, Exhibit B was a property sheet with comparable sales by location, Exhibits C 1-4 were Analysis results of the property showing the property had been remediated and the results of the remediation. Katlyn stated that the Assessor's office went out to the property and made a 20% adjustment. Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to uphold the Assessor's value as presented in the amount of \$372,376. The motion carried unanimously.

The Board convened at 2:00 p.m. for Executive Session per IC 74-206(1)(f) to communicate with legal counsel regarding pending litigation or issues imminently likely to be litigated. Also in attendance was Shoshone County Prosecuting Attorney, Keisha Oxendine and Matt Beehner. Commissioner Fitzgerald made a motion to go into executive session, Commissioner Hansen seconded. Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board adjourned from Executive session with no action to be taken.

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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	\$423,045.03
002	Road	\$125,586.75
006	District Court	\$35,550.19
016	Indigent	\$8,324.32
018	Park	\$4,951.90
020	Appraisal	\$24,567.94
023	Solid Waste	\$39,988.51
027	Weed	\$5,337.09
056	Emergency 911	\$5,922.91
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5,752.00
	TOTAL:	\$685,563.56

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


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teetew
Deputy Clerk

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BOOK 2021

Wednesday, June 30, 2021

The Board met pursuant to recessing Tuesday, June 29, 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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, July 1, 2021

The Board met pursuant to recessing Tuesday, July 29, 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