

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, August 16, 2021

The Board met pursuant to recessing Wednesday, August 11, 2021.

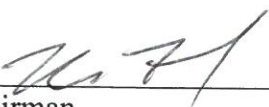
Present:

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, August 17, 2021

The Board met pursuant to recessing Wednesday, August 11, 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. to Cure per Idaho Code 74-208(7) involving the 7/21/21 meeting with Shoshone County Clerk Tamie Eberhard, to discuss and review the Fiscal 21/22 County budget. The meeting is being re-held for failure to list "action item" for the 7/21/21 meeting. Also in attendance was Shoshone County Clerk, Tamie Eberhard, Shoshone County Auditor, Angela Dinger and Matt Beehner. Commissioner Huber stated that in the meeting with Shoshone County Clerk Tamie Eberhard held on July 21, 2021, the budget workshop meeting was not listed as an "action item", so today's meeting is to cure it pursuant to the procedures outlined in Idaho Code 74-208. Tamie did a re-cap of the notes she took on July 21, 2021 and went through the 21/22 budget with the Commissioners, outlining the budget increase/decreases and changes of each department. Commissioner Huber closed the discussion and moved on to discuss and approve the advertisement/publication of the 21/22 County budget public hearing scheduled for September 7, 2021. Tamie went over the publication with the commissioners, finding an error on Court Records, noting that she will correct the error with no increase to the overall current expense. Commissioner Hansen made a motion to approve the budget publication as presented, Commissioner Huber seconded the motion. The motion carried unanimously.

The 3:00 p.m. Executive Session meeting had to be rescheduled due to an emergency meeting the Commissioner's were asked to attend regarding recent fire updates for Shoshone County.

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, August 18, 2021

The Board met pursuant to recessing Tuesday, August 17, 2021.

Present:

Commissioners: Jay Huber

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 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, August 9 to Thursday, August 12, 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
 - Resolution 2021-20 Declaration of Emergency as the result of a Fire.

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 Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber, seconded by Commissioner Hansen to approve Indigent Case #2021-39, 2021-40, 2021-41, and deny Indigent Case #2021-30.

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RESOLUTION 2021-20

**A RESOLUTION DECLARING AN EMERGENCY AS A RESULT
OF FIRE, SHOSHONE COUNTY, STATE OF IDAHO**

WHEREAS, several wildland fires are burning out of control in Shoshone County; and

WHEREAS, these fires are predicted to continue to spread; and

WHEREAS, the fire is creating an imminent threat to structures, infrastructures, public utilities, private and public property and/or human life within Shoshone County; and

WHEREAS, government and private entities are being taxed in order to provide fire management services to those areas affected by this fire; and

WHEREAS, Shoshone County does not have access to resources to respond and bring said fire under control; and

WHEREAS, the Chairman of a Board of Commissioners may declare a disaster emergency on behalf of the County for seven (7) days as stated in Section 46-1011, Subsection 1, Idaho Code; and

WHEREAS, I, Jay Huber, Pro tem/Chairman of the Shoshone County Board of Commissioners find that a disaster emergency, as those terms are defined in Section 46-1002, Idaho Code, is in existence in Shoshone County, which local county and private resources are being taxed to control, and that State assistance may be required, pursuant to Title 46, Chapter 10, Idaho Code, and other state laws pertaining to disaster, emergencies and assistance;

NOW THEREFORE, be it resolved, and declared by the Chairman of the Shoshone County Board of Commissioners, pursuant to the authority granted in Section 46-1011, Idaho Code as follows:

1. A disaster emergency exists within Shoshone County, resulting from existing and imminent danger to structures, infrastructures, public utilities, private and public property and/or human life.
2. Such disaster emergency may require state assistance to supplement local fire management efforts to provide for public safety and the protection of property and to avert and lessen the threat and impact of the disaster.
3. The Chairman of the Shoshone County Board of Commissioners requests that the governor of the State of Idaho, together with other appropriate state officials, make such declarations, and provide assistance within Shoshone County as is required and allowed by law.

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4. This temporary disaster declaration may not be renewed or continued in excess of seven (7) days except with the consent of the Shoshone County Board of Commissioners as found in Idaho Code Section 46-1011(1).

Adopted unanimously, in open session this 18th day of August 2021.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Commissioner
s/John Hansen
John Hansen, Commissioner

ATTEST:

s/Lori J. Teeters
Lori J. Teeters,
Deputy Clerk

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	\$72,042.49
002	Road & Bridge	\$262,098.81
006	District Court	\$6,153.30
0011	Public Health District	\$14,615.50
0012	Historical Society	\$36.03
0016	Indigent	\$20,778.38
0018	Park	\$823.34
020	Appraisal	\$1,003.67
023	Solid Waste	\$44,941.86
027	Weed	\$237.30

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0037	Snowmobile	\$20.03
0038	Waterways Fund	\$2,100.00
052	Airport	\$717.53
0055	Fish Hatchery	\$179.33
0056	Emergency 911	\$2,697.18
8911	Drug Task Fund	\$4,248.00
9101	Auditor's Trust	\$706.43
9109	Title III Trust – 2008 & Prior	\$282.86
9186	Motor Vehicle Trust	\$234,729.88
9189	Payroll Draw Trust	\$25,600.00
9203	Christian Aid Fund	\$323.64
9235	ITD – Express Bus	\$2,368.48
	TOTAL:	\$696,704.04

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/John Hansen
Commissioner

s/Jay Huber
Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

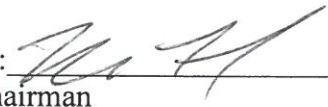
BOOK 2021

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed William Eddy, Detention Deputy in and for Shoshone County, Idaho effective August 9th, 2021.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Tessa Overholtzer, Emergency Communications Officer in and for Shoshone County, Idaho effective August 9th, 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Feeley
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, August 19, 2021

The Board met pursuant to recessing Wednesday, August 18, 2021.

Present:

Commissioners: Jay Huber
John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Huber met with Matt Davis from the USFS to discuss fire updates over in the St Joe area.

Commissioner Huber attended the Shoshone County Ambulance District Board Meeting at 6 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk