

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, August 2, 2021

The Board met pursuant to recessing Wednesday, July 28th, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

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	\$414,373.75
002	Road	\$108,352.23
006	District Court	\$33,962.71
016	Indigent	\$7,723.09
018	Park	\$6,243.70
020	Appraisal	\$22,336.45
023	Solid Waste	\$40,475.19
027	Weed	\$3,723.25
056	Emergency 911	\$6,346.36
9101	Auditor's Trust	\$8,211.19
9109	Title III Trust – 2008 & Prior	\$5,298.72
9110	Title III Trust New 2009	\$
	TOTAL:	\$657,046.64

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

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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.

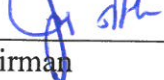
APPROVED for distribution as of

s/Mike Fitzgerald
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2021

Tuesday, August 3, 2021

The Board met pursuant to recessing Monday, August 2, 2021.

Present:

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

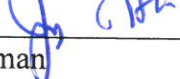
The following proceedings were had to-wit:

The Board met with Jennifer Roark with the Public Defense Commission at 11:00 a.m. via conference call for a PDC general update. Items discussed included the following:

- A couple of new training programs have been rolled out for the public defenders to take;
- County financial assistance has been approved for a .5 attorney position;
- The County would like to add one more Public Defender/conflict attorney to the team;
- PDC will publish some proposed changes in policy, but they won't be able to get them out until September.

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 4, 2021

The Board met pursuant to recessing Tuesday, August 3, 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: There was no public comment presented.

CHANGES TO AGENDA: There were no changes to the agenda.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, July 26 to Thursday, July 29, 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 2021-17 Ordering the Treasurer to Tax-Deed Certain Property in Which 2017 Taxes Have Not Been Paid.
 - Resolution 2021-18 Declaration of Emergency as the result of a Fire

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 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 motion was

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SHOSHONE COUNTY, IDAHO

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made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve Indigent cases #2009-75, 2021-35, 2021-36, 2021-37.

The BOCC met with Monica Miller, Shoshone County Planning & Zoning Administrative Assistant at 11:00 a.m. to discuss and for a decision on:

- File: MS-143-21 Parcel: 42N02E-30-6220
Applicant: Shellie Johnson
Requesting: Approval of a two (2) lot Minor Subdivision (replat) of Lot 2, Moose Meadows subdivision in the NR, Natural Resource Zone.

Also, in attendance was Shellie Johnson and Matt Beehner. Ms. Miller presented the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. Commissioner Fitzgerald reviewed the Draft Conclusions of Law stating the proposal does conform with the goals and objectives contained in the Comprehensive Plan; the proposal does conform to the standards contained in Title 10 Subdivision Regulations of Shoshone County; the proposal is consistent with the purpose and intent of the existing zoning classification; surrounding use is compatible with the existing uses in the area, and the proposed use is not detrimental to public health, safety or well-being. No public comment was presented. A motion was made by Commissioner Huber, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, the Shoshone County Board of Commissioners order this application for a Major Subdivision, Case No. MS-143-21, an application by Grant & Shellie Johnson be approved with proposed conditions. The motion carried unanimously.

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	\$40,018.14
002	Road & Bridge	\$17,253.80
004	Ambulance/EMS	\$16,500.00
006	District Court	\$4,108.25
0009	Liability Insurance	\$3,950.12
0010	Self-Insurance Fund	\$8,634.44
0016	Indigent	\$74,363.06

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020	Appraisal	\$323.02
023	Solid Waste	\$125,338.77
027	Weed	\$202.61
0038	Waterways Fund	\$1,150.00
052	Airport	\$311.86
056	Emergency 911	\$3,109.88
9101	Auditor's Trust	\$750.08
9109	Title III Trust – 2008 & Prior	\$423.64
9183	Support Trust	\$1,548.85
9186	Motor Vehicle Trust	\$108.00
9203	Christian Aid Fund	\$267.70
9219	Drug Court Program	\$560.00
9220	Stop Grant	\$334.53
9235	ITD – Express Bus	\$10,029.64
9252	Airport Fuel	\$30.00
9258	RP- Trapper Creek	\$20.00
	TOTAL:	\$309336.39

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

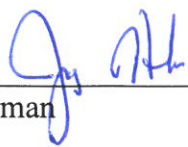
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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teeley
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, August 5, 2021

The Board met pursuant to recessing Wednesday, August 4, 2021.

Present:

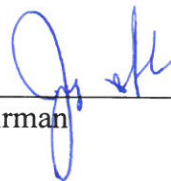
Commissioners: Jay Huber

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