

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, August 23, 2021

The Board met pursuant to recessing Thursday, August 19, 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, August 24, 2021

The Board met pursuant to recessing Monday, August 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. for the purpose of a tax deed auction that was held in the 3rd Floor District Courtroom of the Shoshone County Courthouse. Commission Chairman Mike Fitzgerald presided. Others in attendance: Commissioner Jay Huber, Commissioner John Hansen, Deputy Clerk Lori Teeters, and several members of the public. Commissioner Fitzgerald read portions of the Notice of Public Auction that was advertised in the Shoshone News Press on August 6, 2021. The tax deed auction proceeded with results as follows:

#2021-1	#B-0200-005-007-A To: Randy Amann	Minimum Bid: \$14,270.27	Sold: \$55,000.00
#2021-2	REDEEMED		
#2021-3	#C-0500-007-007-A To: Jeremy Schultz	Minimum Bid: \$13,513.61	Sold: \$40,500.00
#2021-4	#E-0050-020-008-A To: Bradley and Heather Schwartz	Minimum Bid: \$15,994.24	Sold: \$92,000.00
#2021-5	#MC0163 To: New Jersey Mining Co	Minimum Bid: \$1,483.57	Sold: \$78,000.00
#2021-6	#MC0305 To: Keith and Amanda Chambers	Minimum Bid: \$896.08	Sold: \$5,000.00
#2021-7	#MC0306, MC0548 To: Dennis Sheppard	Minimum Bid: \$1,302.71	Sold: \$3,900.00
#2021-8	#O-1700-005-006-0 To: Gerald and Elizabeth Allison	Minimum Bid: \$896.37	Sold: \$2,500.00
#2021-9	#O-2575-000-024-0 To: Dennis Sheppard	Minimum Bid: \$12,462.95	Sold: \$36,000.00
#2021-10	#48N05E-18-4825 To: Isaac Franson	Minimum Bid: \$966.87	Sold: \$5,900.00
#2021-11	#48N05E-35-1655 NO SALE	Minimum Bid: \$0.00	Sold: \$0.00
#2021-12	REDEEMED		


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teeter
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, August 25, 2021

The Board met pursuant to recessing Tuesday, August 24, 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 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 16 to Thursday, August 19, 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 2021-21 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 Fitzgerald, 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 made by Commissioner Huber, seconded by Commissioner Fitzgerald to deny Indigent Case #2021-39, 2021-36.

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RESOLUTION 2021-22

**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, Mike Fitzgerald, 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 25th day of August 2021.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald

Mike Fitzgerald, Chairman

s/Jay Huber

Jay Huber, Commissioner

s/John Hansen

John Hansen, Commissioner

ATTEST:

s/Lori J. Teeters

Lori J. Teeters,

Deputy Clerk

C: Dan Martinsen, Director, Office of Emergency Management

The Board convened at 2:00 p.m. for Executive Session per I.C. 74-206(1)(d)(f) to communicate with legal counsel for the purpose of considering records that are exempt from disclosure as well as to communicate re: pending litigation or controversies not yet being litigated but imminently likely to be litigated. In attendance was Shoshone County Prosecuting Attorney, Keisha Oxendine and Matt Beehner. Commissioner Fitzgerald made a motion to go into executive session, Commissioner Huber seconded the motion. The motion carried unanimously. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of Executive Session at 2:50 p.m. with no decisions or action to be taken.


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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Tecters
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, August 26, 2021

The Board met pursuant to recessing Wednesday, August 25, 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 Rik Vangelder to discuss, review and consider adding an ice vending machine next to the County restroom in Calder, Idaho. Rik stated that he is considering putting an ice vending machine in some of the more rural areas of the county. They are a self-serve machine and would be maintained by him, would potentially add security to the area, as he will likely add cameras to the machine, and could add some revenue to the County. He was considering Calder and Avery but is in the beginning stages and wanted to get an idea if the County would be interested in leasing out a portion of property to them for their machines. Rik stated that he hasn't yet determined exact locations yet for the machines but has looked at some potential sites and one of those was on County property next to the City of Calder restroom. Commissioner Fitzgerald made a motion to proceed with agreeing to an annual lease, with no percentage of sales from the machines and the revenue of the leases going to maintaining and upkeep of the County restrooms, Commissioner Hansen seconded. The motion carried unanimously. The Board asked Rik to meet back with the Commissioner's when exact locations are confirmed and he is ready to move forward with an agreement. Commissioner Fitzgerald wanted to note for the record, that he occasionally works with Rik Vangelder outside of County business.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk