

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, August 30, 2021

The Board met pursuant to recessing Thursday, August 26, 2021.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

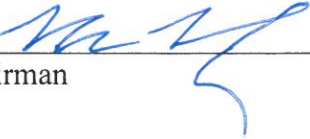
John Hansen

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: _____
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, August 31, 2021

The Board met pursuant to recessing Monday, August 30, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald
John Hansen
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	\$416,414.57
002	Road	\$121,403.96
006	District Court	\$33,854.43
016	Indigent	\$8,278.14
018	Park	\$5,942.28
020	Appraisal	\$24,070.22
023	Solid Waste	\$40,505.98
027	Weed	\$5,386.60
056	Emergency 911	\$6,346.36
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$5501.91
	TOTAL:	674241.37\$

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.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

APPROVED for distribution as of

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner


s/Jay Huber
Commissioner

The Board convened at 10:00 a.m. to meet with Roy Reel to discuss and consider a Memorial for Fallen Police Officers Chuck Ashton and John Farris. Also in attendance was Shoshone County Sheriff, Mike Gunderson, Osburn Chief of Police, Darell Braaten, Reserve Deputy, Spike Angle, Ben Wolfinger, and Dan Shireman. Roy would like to have a Memorial designed and placed in front of the Shoshone County Courthouse, which he feels will be seen better than any other place, for recognition of Fallen Police Officers, Chuck Ashton and John Farris. They are just in the beginning stages and would like to see if they could get an approval on a location, so they can move on to the design and cost of what a memorial would cost and if they will need to raise funds for it. Commissioner Fitzgerald made a motion to approve the Memorial and have it placed in the front of the Courthouse, Commissioner Hansen seconded the motion. The motion carried unanimously. The Board asked Roy to schedule a meeting with them again when they have a design and know what the cost is going to be.

The Board convened at 11:00 a.m. for an 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 likely to be litigated. Also in attendance was Shoshone County Prosecuting Attorney Keisha Oxendine, Shoshone County Sheriff Mike Gunderson, Shoshone County Dispatch Director, Casey Van Buskirk and Matt Beehner. Commissioner Fitzgerald made a motion to go into Executive Session. Roll Call: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The meeting adjourned at 11:40 a.m. with a motion from Commissioner Fitzgerald to amend this week's agenda and schedule a meeting for Thursday, September 2nd at 1:00 p.m. to discuss and authorize additional resources needed to aid in the IT System failure the Sheriff's Department had. Commissioner Huber seconded the motion. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

Wednesday, September 1, 2021

The Board met pursuant to recessing Tuesday, August 31, 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. Also in attendance was Matt Beehner and Dawn Wiksten. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: Matt commented that the June 29, 2021 minutes reflected that at the meeting with Cole Stevens regarding the purchase of the airport hangar Matt stated that in Dec 2019 all parties (including Cole Stevens) knew the County owned the airport hangar and Matt also when he requested a public records request, didn't see a copy of Cole Stevens paying his hangar lease for the 2021 year. Matt is concerned that the County has said they will sell the hangar at fair market value;

Dawn Wiksten commented that she is concerned over the road designations, in particular, the Joe Avery situation, with a landowner putting up a gate on a public right of way. She would like to know how the roads have been designated in the past and the documentation that is kept on the roads. She feels with the "out of control expansion" there needs to be a consistent process in roads, public right of ways and county land.

Commissioner Fitzgerald's response to the Dawn was that there is a process on road validation and vacation and right of ways. However, the County doesn't have the resources to investigate every road or pathway that is in the County that might not be designated. They handle each road conflicts as they are brought before them, and that is done through a process of petition, decision and appeal if there is a disagreement on their decision. Each case is handled according to that situation. Commissioner Fitzgerald stated that there is documentation that the County reports to the State of Idaho the roads that they do own and maintain, for reimbursement costs. If a gate is put up by a private landowner that is on a public right away, the landowner will be asked to remove it.

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 23 to Thursday, August 26, 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 – No liquor licenses were presented.
 - Shoshone County Pre-Pays
 - Resolution 2021-24 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 Huber 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 at 9:55 a.m. and a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve Indigent Case # 2021-39 and 2021-41.

The Board convened at 10:00 a.m. to meet with Cole Stevens to discuss airport hangar purchase. Also, in attendance was Matt Beehner and Dawn Wiksten. This was a continuation meeting from June 2021 on Mr. Stevens purchasing the airport hangar he has been leasing from the County. He again stated that he was unaware when he moved into the hangar, that it was the Counties hangar and proceeded to repair and remodel it. The Commissioner agreed to sell it to Mr. Stevens at fair market value minus the cost Cole had into repairing and remodeling the hangar. Cole presented receipts to the Commissioners on those costs at the last meeting and still has another \$4,000.00 into the replacement of the door. Cole stated that if the County sold the property around the same amount as the last hangar purchase of \$33,000.00 that would bring his purchase after the \$17,000.00 that he intends having into the hangar down to around the 5000.00 to 6000.00 price. The Board feels they should meet with the County appraiser to get a square footage price, do a bit more research and would like to meet back again with Cole when they have a better idea of what the hangar is valued at.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

Thursday, September 2, 2021

The Board met pursuant to recessing Wednesday, September 1, 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 1:00 p.m. to discuss and authorize Shoshone County Sheriff's Office to take action to obtain replacement servers and related IT support due to IT system failure. Also in attendance was Shoshone County Sheriff, Mike Gunderson, Dispatch Director, Casey Van Buskirk, Shoshone County Clerk, Tamie Eberhard and Matt Beehner. Sheriff Gunderson stated they were notified by the server maintenance company, CJIS, that a catastrophic failure occurred in two of the servers, presenting operating to storing data, for the Shoshone County Sheriff's Office and its systems. The failure occurred August 15th, 2021. This catastrophic failure has confirmed that data being stored on those server locations cannot be retrieved. At this time, an emergency exists with respect to computer operations and the necessity to replace secure server systems to house data that includes but is not limited to confidential personal data associated with 9-1-1 communications and law enforcement response and reporting.

As a result, it is necessary to authorize the SCSO administration to identify and purchase any necessary equipment for purposes of expedited installation in order to ensure public safety operations may continue. It is also necessary to authorize the County's legal department to represent the County and aid in advising on issues associated to recovery of costs related to the damages. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to authorize resources for:

- 1) Restoration of the failed IT system,
- 2) Time and materials necessary to recreate lost data,
- 3) Legal consul efforts to resolve associated contractual and legal issues
- 4) Establish a special fund for tracking said expenses

The motion carried unanimously.


Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk