

Monday, September 13, 2021

The Board met pursuant to recessing Thursday, September 2, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

Tuesday, September 14, 2021

The Board met pursuant to recessing Monday, September 13, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 10:00 a.m. to discuss the proposed Fiscal Year 2021/2022 County Budget. Also, in attendance was Shoshone County Clerk, Tamie Eberhard and Matt Beehner. Commissioner Huber read comments provided by Commissioner Fitzgerald which were as follows: Commissioner Fitzgerald acknowledge and noted on two of the comments received at the budget hearing. 1. Because the budget process is a best guess at projecting a future year needs, each year a proposed budget always will contain line items that can be identified as not fully expended in previous years. These individual line items are important but not significant as the overall bottom line of a budget and the budget will meet the needs of the upcoming year. Commissioner Fitzgerald recommends no changes to the not fully expended line items noted in the public comments. 2. In response to the comment regarding expenditure of County funds for professional services such as property research, survey and engineering. When the County is asked a question that needs professional services, the County has an obligation to seek and hire professionals that can best answer those questions. Line items, such as Current Expense – County General, have monies allocated for such purposes. Commissioner Fitzgerald then thanked the Clerk, her staff, Elected Officials and those involved in the County Budget preparation process and had no recommended changes to the budget as advertise. Commissioner Huber stated the Public Records Requests are all sent through the PA's office for legal review. He explained that all invoices hadn't come in and that they would affect the bottom-line on prior years spent. They would rather be under budget than over budget. Commissioner Hansen had no changes or comments. Workshop adjourned at 10:07 a.m.

The Board convened at 11:00 a.m. to adopt the Ensuing Fiscal Year 2021/2022 County Budget. Also in attendance was Shoshone County Clerk, Tamie Eberhard and Matt Beehner. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to adopt the County Fiscal Year 2020/2021 budget as presented. The motion carried unanimously.

#### **RESOLUTION 2021-29**

#### **A RESOLUTION ADOPTING THE ENSUING FISCAL YEAR 2021/2022 COUNTY OF SHOSHONE, STATE OF IDAHO BUDGET**

WHEREAS, Idaho Code 31-1605 requires a public hearing on budget appropriations; and

WHEREAS, the Board of County Commissioners met in the Shoshone County District Courtroom on Tuesday, September 7, 2021 at 4:00 p.m. pursuant to the designated published time for the purpose of taking public comment; and

WHEREAS, the decision to approve and finalize the budget was continued until Tuesday, September 14, 2021.

NOW THEREFORE, BE IT RESOLVED that upon conclusion of said meetings, the Board of County Commissioners determined and fixed the amount of the Fiscal Year 2021-2022 budget as follows:

<u>FUND</u>	<u>TOTAL BUDGET</u>	<u>APPROVED AMOUNT TO BE LEVIED</u>	<u>LEVY</u>
Current Expense	7,301,278	3,078,263	.002599392
District Court	643,438	399,495	.000337348
Liability Insurance	202,169	207,416	.000175149
Public Health	76,410	69,228	.000058458
Historical Society	7,000	6,701	.000005666
Indigent	988,747	132,710	.000112065
Junior College	75,000	44,955	.000037962
Park	54,612	38,043	.000032125
Appraisal	399,005	366,255	.000309279
Solid Waste	1,549,396	473,681	.000399993
Weed Control	65,862	39,269	.000033160
Airport	38,892	-0-	.000000000
Fish Hatchery	5,430	4,141	.000003496
Self Insurance	105,000	-0-	.000000000
Snowmobile	27,900	-0-	.000000000
Waterways	28,000	-0-	.000000000
911 Emergency	292,261	55,041	.000046479
I.C. 40-801(1)(a)	3,680,872	-0-	.000000000
TOTAL:	15,541,272	\$4,915,208	.004240289

BOARD OF COUNTY COMMISSIONERS

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner


ATTEST:

s/Tamie Eberhard

Tamie Eberhard, Clerk

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

Wednesday, September 15, 2021

The Board met pursuant to recessing Tuesday, September 14, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

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, September 6 to Thursday, September 9, 2021 were tabled until the following week.

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 2021-25 Declaration of Emergency as the result of a Fire in Shoshone County.
  - Resolution 2021-26 Repayment of Obligations pursuant to Silver Mountain v. Shoshone County 2018 and 2019 valuation litigation.

A motion was made by Commissioner Hansen, seconded by Commissioner Huber 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 Hansen, seconded by Commissioner Huber 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 Hansen, seconded by Commissioner Huber to approve Indigent cases #2005-76, 2005-541 and 2021-40

**RESOLUTION 2021-26**

**A RESOLUTION AUTHORIZING PAYMENT FOR PURPOSES OF APPLIED CREDIT(S) RELATED TO COURT-ORDERED JUDGMENT IN S&W OPS ET.AL. V. SHOSHONE COUNTY (2018, 2019) VALUATIONS**

**WHEREAS**, the Governing Board of Shoshone County has received the information necessary to address the court-ordered judgment pertaining to the tax valuation litigation in S&W Ops. Et.al. vs. Shoshone County; and

**WHEREAS**, Idaho Code § 63-1305 provides the manner in which refunds and/or credits related to a court-ordered judgment are to be applied,

**WHEREAS**, Idaho Code authorizes a taxing entity to levy for purposes of satisfying any court-ordered judgment,

**WHEREAS**, the total amount necessary to ensure the proper credits can be applied and held in the tax anticipation account, is as follows:

County - \$97,295.02  
County R&B - \$888.78  
School Dist 391 Supp- \$95,708.26  
School Dist 391 Bond - \$32,312.18  
Total Outside 2021 Budget \$226,204.24

**NOW, THEREFORE BE IT RESOLVED THAT**, the Board of County Commissioners, in order to comply with the court-ordered judgment related to the tax valuation appeals for 2018 and 2019 values involving S&W Ops.et.al. v. Shoshone County authorizes the payment of those funds set forth herein outside the 2021 approved budget in the amount of \$226,204.24. The Board further authorizes the Chairman to sign any and all necessary documentation needed by the Clerk in order to ensure the funds are properly routed and credits applied.

Adopted unanimously, in open session this 15th day of September 2021.

BOARD OF COUNTY COMMISSIONERS.

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

ATTEST:  
s/Tamie Lewis-Eberhard  
Tamie Lewis-Eberhard, 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	\$71,972.17
002	Road & Bridge	\$28,604.26
004	Ambulance/EMS	\$16,500.00
006	District Court	\$4,162.92
0010	Self-Insurance Fund	\$3,080.39
0016	Indigent	\$7,225.66
0018	Park	\$1,154.02
0020	Appraisal	\$1,357.16
0023	Solid Waste	\$9,146.86
0027	Weed	\$54.25
0038	Waterways Fund	\$826.00
0052	Airport	\$2,268.91
0056	Emergency 911	\$4,881.91
8911	Drug Task Fund	\$6,822.90
9101	Auditor's Trust	\$57,431.48
9109	Title III Trust – 2008 & Prior	\$423.64
9186	Motor Vehicle Trust	\$216,168.71
9219	Drug Court Program	\$660.00
9235	ITD – Express Bus	\$10,395.69
9247	Silver Mountain Legal	\$8,141.50
9252	Airport Fuel	\$15,881.61
9259	Safety Improvement & Signage	\$8,652.14
	TOTAL:	\$475,812.18

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Loni J. Treter  
Deputy Clerk



Thursday, September 16, 2021

The Board met pursuant to recessing Wednesday, September 15, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 9:03 a.m. to discuss Shoshone County Response to COVID-19 Emergency and Emergency Declaration, Executive Session I.C 24-206(d) Exempt Public Records and Impact on Courthouse Personnel and Public Access, COVID-19 Personnel Policy. Also, in attendance was Shoshone County Clerk, Tamie Eberhard, Shoshone County Assessor, Jerry White, Shoshone County Treasurer, Ellen Masterson, Shoshone County Sheriff, Mike Gunderson and Matt Beehner. At 9:05 a.m. a motion was made by Commissioner Hansen to enter into Executive Session, seconded by Commissioner Huber. Roll Call Vote: Commissioner Hansen – Aye, Commissioner Huber – Aye. The meeting adjourned at 10:07 a.m. and a motion was made by Commissioner Huber to update our Emergency COVID-19 Compensation and return-to-work Policy dated 12/1/2020 as follows:

- Shoshone County will follow the CDC guidelines in response to COVID-19;
- All County employees will submit to COVID-19 testing if showing symptoms or when they have been in close contact with someone who tested positive for COVID. An employee who refuses to be tested may result in termination;
- A person who has close contact or shows COVID-19 symptoms shall – notify their supervisor and self-isolate, obtain a COVID-19 test within 3-5 days, not before, of exposure or symptoms. If the test is negative, employee may return to work, if the result is positive, employee will self-isolate for 10 days from the date of the first symptoms or exposure;
- The County will pay employee for their normal shift the day they tested. Employee will utilize sick, vacation and comp time to cover the time off, the time off will not be paid;
- Each Elected Official will determine if employee can work from home during self-isolation. Elected will determine the actual number of hours worked. Non-worked hours will employees sick, vacation and comp time. Excess hours will not be paid;
- If employee's insurance bills the employee for a co-pay to obtain the COVID-19 test, the employee must submit an expense report with the receipt showing they paid the test co-pay and they will be reimbursed under ARPA funding;
- This updated policy and county statistics will be reviewed every 4-6 weeks by the Elected Officials to determine if any modifications need to be made;
- Other County policies will be reviewed and updated to reflect county requirements to COVID testing;
- A Resolution defining the updated policy will be reviewed by legal, signed and distributed and reviewed with all employees;


Commissioner Hansen seconded the motion. The motion carried unanimously.

Commissioner Fitzgerald attended the South Fork Sewer District meeting at 10:00 a.m. regarding the Sewer Construction outfall Access for the Shoshone County Airport. Also, in attendance was Chris Horgan, JUB Engineers, and Pete Stayton, Sewer District Director.

Commissioner Huber attended the Shoshone County Ambulance District Board meeting at 6:00 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Long-Tector  
Deputy Clerk