

Monday, September 6, 2021

Present:

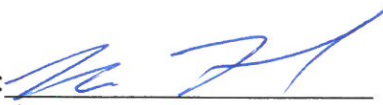
Commissioners:

Deputy Clerk:

The following proceedings were had to-wit:

The Courthouse was closed for the Labor Day Holiday.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teetley  
Deputy Clerk

Tuesday, September 7, 2021

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

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

The Commissioners convened at 1:00 p.m. to discuss, review and consider Resolution 2021-23 authorizing the 2021 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls. Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve Resolution 2021-23 as presented. The motion carried unanimously.

### **RESOLUTION 2021-23**

#### **A RESOLUTION AUTHORIZING THE 2021 CERTIFICATION OF COMMERCIAL SOLID WASTE BILLINGS AND DELINQUENT MONTHLY SOLID WASTE BILLINGS TO THE TAX ROLLS**

**WHEREAS**, commercial entities were billed quarterly/monthly beginning October 1, 2020; and

**WHEREAS**, amounts due were to be paid no later than September 30, 2021 as stated on the invoices.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Shoshone County Commissioners, that the delinquent Solid Waste Commercial and delinquent monthly billings, attached Exhibit A, be certified to the Shoshone County Tax Rolls as presented.

**DATED** this 7<sup>th</sup> day of September 2021.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman

s/John Hansen  
John Hansen, Commissioner

s/Jay Huber  
Jay Huber, Commissioner

ATTEST:

s/Tamie Eberhard  
Tamie Eberhard, Clerk

The Board met with Jon Groth with the Kingston/Cataldo Sewer District at 3:00 p.m. for an update on the ongoing Sewer project. Also in attendance was Nancy Mabill, grant consultant. Jon stated that Nancy will be helping the district apply for some grants for the sewer project, to be able to purchase the land for the sewer, likely time frame November 2022. Commissioner Fitzgerald made a motion for the County to sponsor Kingston/Cataldo Sewer District Grant for the sewer expansion, Commissioner Huber seconded. The motion carried unanimously.


The Commission convened at 4:00 p.m. on the 3<sup>rd</sup> floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2021/2022. Those in attendance: Commission Chairman Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Prosecuting Attorney Ben Allen, Sheriff Mike Gunderson, Assessor Jerry White, Chief Deputy Assessor Connie Holmquist, County Clerk Tamie Eberhard, Treasurer Ellen Master, Matt Beehner, Minde Beehner, Terry Douglas and Byron Steppe. Commissioner Fitzgerald presided and gave a budget overview that included the following:

- Proposed 2021/2022 Budget Overview
- Financial Health of the County
- Revenue-Expenditure-Fund Balance Trends
- BOCC Budget Goals
- Primary Budget Factors
- BOCC Comments on Advertised Budget
- Achievement of BOCC Budget Goals
- Public hearing open for comment

At 4:15 a motion was made by Commissioner Huber, seconded by Commissioner Hansen, to open the public hearing. Roll call vote, Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. Minde Beehner provided public comment regarding emphasis on employee responsibilities, suggested ordinance processes improvements. Matt Beehner provided public comment on several department line items. Mike Gunderson provided comment on E911 budget not being part of the levy. A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to table action for today and schedule a budget workshop for Monday, September 13<sup>th</sup> at 10:00 a.m. to review public comments and additional information, and at 11:00 a.m. on Monday, September 13<sup>th</sup> schedule the adoption of the FY 2021/2022 budget. The motion carried unanimously. A motion was made by Commissioner Huber, seconded by Commissioner Hansen to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:30 p.m.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Feeley  
Deputy Clerk

Wednesday, September 8, 2021

The Board met pursuant to recessing Tuesday, September 7, 2021.

Present:

Commissioners: Jay Huber  
Mike Fitzgerald  
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, August 30 to Thursday, September 2, 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 2021-22 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. There were no cases for consideration this week.

The Board convened at 10:00 a.m. to discuss and make a decision regarding the repayment of obligations pursuant to Silver Mountain v. Shoshone County 2018 and 2019 valuation litigation. Also in attendance was Matt Beehner. Commissioner Huber made a motion to "utilize County Cash to pay the Silver Mountain 2018 and 2019 litigated property taxes per the settlement and apply the tax payments this month. Shoshone County and School District 391 will Levy for reimbursement in FY2022 in the amount of \$226,204.24. Second by Commissioner Hansen. Motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Wm J. Tootes  
Deputy Clerk

Thursday, September 9, 2021

The Board met pursuant to recessing Wednesday, September 8, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk:

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Panhandle Health District Special Board meeting to review candidates for Director at 12:00 p.m.

Mike Gunderson, Sheriff of Shoshone County, Idaho, appointed Eric Green, Patrol Deputy in and for Shoshone County, State of Idaho effective August 25<sup>th</sup>, 2021.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk