

Monday, October 18, 2021

The Board met pursuant to recessing Thursday, October 14, 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: Lori J. Teeters
Deputy Clerk

Tuesday, October 19, 2021

The Board met pursuant to recessing Monday, October 18, 2021.

Present:

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

The following proceedings were had to-wit:

The Board attended a meeting with the South Fork CDA River Sewer District at 9:00 a.m. at the Osburn District Office.

Commissioner Fitzgerald attended the Magistrate Commissioner meeting at 10:00 a.m. at the St. Maries Elks Lodge.

Commissioner Huber attended the Shoshone County Ambulance District meeting at 6:00 p.m. at Fire District #1.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

Wednesday, October 20, 2021

The Board met pursuant to recessing Tuesday, October 19, 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. The consent agenda was reviewed for consideration as follows:

PUBLIC COMMENT: No public comment was presented.

CHANGES TO AGENDA: Agreement between Shoshone County and Scott Gibbs was tabled. The agreement had not come in yet to be reviewed by the Commissioners.

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, October 11, 2021 to Thursday, October 14, 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
 - Shoshone County Pre-Pays
 - Columbia Bank Renewal Lease #1719581 – dated 9-26-2017
 - Columbia Bank Renewal Lease #1719582 – dated 9-26-2017
 - Columbia Bank Renewal Lease #1826799 – dated 6-07-2018
 - Columbia Bank Renewal Lease #1826804 – dated 7-03-2018
 - Columbia Bank Renewal Lease #1938426 – dated 4-16-2019
 - Columbia Bank Renewal Lease #1939241 – dated 5-07-2019
 - Columbia Bank Renewal Lease #1939243 – dated 5-07-2019
 - Columbia Bank Renewal Lease #2051997 – dated 4-27-2020
 - Columbia Bank Renewal Lease #2051998 – dated 4-27-2020
 - Columbia Bank Renewal Lease #2176565 – dated 6-09-2021
 - Columbia Bank Renewal Lease #2176566 – dated 6-09-2021
 - Conflict Public Defender Contract between Shoshone County and Hayes Hartman -approved as presented.
 - Computer Arts, Inc. Master Agreement Software & Support & License Effective October 1, 2021 – approved as presented.
 - Agreement between Shoshone County and Scott Gibbs for Inmate Medical Services – tabled.

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald seconded 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 Fitzgerald, seconded by Commissioner Hansen to approve Indigent Case #2021-49.

2022 Beer, Wine & Liquor Licenses

#1 Longshot Saloon LLC		Kellogg	Beer/Liquor
#2 Wallace Grocery Company Inc		Wallace	Beer/Retail Wine
#3 T&S Food Enterprises LLC	Hill Street Depot	Wallace	Beer/Liquor

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	\$88,260.82
002	Road & Bridge	\$17,294.48
006	District Court	\$4,884.65
0016	Indigent	\$1,583.78
0018	Park	\$2,489.34
0020	Appraisal	\$711.68
0023	Solid Waste	\$37,621.75
0027	Weed	\$568.30
0038	Waterways Fund	\$800.00
0052	Airport	\$231.24
0055	Fish Hatchery	\$2,000.00
0056	Emergency 911	\$932.70
0101	Drug Task Fund	\$15,015.00

0105	Christian Aid Fund	\$213.01
0106	Drug Court Program	\$300.00
9101	Auditor's Trust	\$19,121.48
9106	Sunshine Statue-Restricted	6,600.00
9109	Title III Trust – 2008 & Prior	\$156.42
9183	Support Trust	\$1,749.54
9186	Motor Vehicle Trust	\$40.13
9189	Payroll Draw Trust	\$24,150.00
9203	Christian Aid Fund	\$30.00
9242	IDL-Fire Mitigation	\$31,300.00
9258	RP-Trapper Creek	\$750.00
	TOTAL:	\$256,804.32

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

The Board convened at 10:00 a.m. to meet with Shoshone County Sheriff Gunderson to discuss, review and consider the purchase of one (1) vehicle for the Shoshone County Sheriff's Department pursuant to I.C. 67-2803(2). Also, in attendance was Matt Beehner. Sheriff Gunderson explained the new vehicle will be replacing the current truck that has over 200k miles on it and will be used in the North Fork area. Commissioner Hansen made a motion to approve Resolution 2021-36 accepting the quote and purchase for the Shoshone County Sheriff One (1) vehicle pursuant to I.C. 67-2803(2), to approve financing through Columbia Bank and to authorize the chair to sign said finance papers when they are presented. Commissioner Huber seconded the motion, the motion carried unanimously.

RESOLUTION 2021-36

**A RESOLUTION ACCEPTING THE QUOTE & PURCHASE
FOR SHOSHONE COUNTY SHERIFF DEPARTMENT – ONE (1) VEHICLE
PURSUANT TO IDAHO CODE 67-2803(2)**

WHEREAS, pursuant to Idaho Code 67-2803(2) stating “contracts or purchases wherein expenditures are less than fifty thousand dollars (\$50,000), provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, a quote for one (1) vehicle for the Sheriff’s Department was received as follows:

- 1) Dave Smith Motors
2021 Dodge Ram 1500
VIN# 3C6RR7KT2MG709793

Breakdown to Match PO (\$45,505.95)

\$31,089 .00	Vehicle
\$12,617.95	Accessories
\$1,300.00	Shipping
\$150.00	Synthetic Sealant
\$349.00	Document Fee

Total \$45,505.95

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners approve the purchase of the one (1) vehicle as presented.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through Columbia Bank for the Sheriff’s Department vehicle.

DATED this 20th day of October 2021.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO


BOOK 2021

ATTEST:

s/Lori J. Teeters
Lori J. Teeters, Deputy Clerk

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, October 21, 2021

The Board met pursuant to recessing Wednesday, October 20, 2021.

Present:

Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Huber and Commissioner Hansen met with Stephanie Featherstone, Shoshone County Public Works, at 10:00 a.m. to discuss, review and consider the lease/purchase of a replacement grader for the Public Works Department pursuant to ID Code 67-2803(2) The Commissioners reviewed and discussed the quotes received for the lease/purchase of a replacement grader for the Public Works Department as follows:

Western States CAT

2021 Caterpillar 150AWD Motor Grader - \$352,183.51

Total Bid: \$352,583.51

John Deere

2021 John Deere 772G Motor Grader - \$349,453.00

Total Bid: \$349,453.00

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve the lease/financing quote from Western States CAT as presented. The motion carried.

RESOLUTION 2021-38

**A RESOLUTION ACCEPTING THE QUOTATION AND FINANCING
FOR ONE (1) PUBLIC WORKS DEPARTMENT – GRADER
PURSUANT TO IDAHO CODE 67-2803(1)**

WHEREAS, pursuant to Idaho Code 67-2803(1) two (2) bids were received as follows:

Western States CAT

2021 Caterpillar 150AWD Motor Grader - \$352,183.51

Total Bid: \$352,583.51

John Deere

2021 John Deere 772G Motor Grader - \$349,453.00

Total Bid: \$349,453.00

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board of Commissioners accepts the quote from Western States as presented with better interest rates and lease options, and approves the financing of equipment with terms as follows:

8-Year Lease – 400 Hours

Annual Payments of \$30,866.35

Balloon Payment of \$195,00.00

DATED this 21st day of October 2021.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Pro tem

John Hansen
John Hansen, Commissioner

ATTEST:

s/Lori J. Teeters
Lori J. Teeters, Deputy Clerk

The Board did a site visit at 11:00 a.m. with Colleen Rossen, Silver Valley Economic Development, and Bart Cochran, Executive Director for LEAP Housing to discuss and look at some Shoshone County property located in Silverton for potential development for average income families in the Silver Valley. Also, in attendance was Andy Helkey, DEQ, Aaron Cagle, Shoshone County Fire Chief, Carl Sheel, East Shoshone County Water District, Dave Rounds, School Board President, Todd Howard, Wallace High School Superintendent, and several members of the public. The presentation was focused around LEAP housing for average to lower income housing and potentially obtaining property to build from the County or the School District, or maybe both. No action was taken at the meeting.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: [Signature]
Chairman

By: Lori J. Teeters
Deputy Clerk