

Monday, September 27, 2021

The Board met pursuant to recessing Thursday, September 23, 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

Tuesday, September 28, 2021

The Board met pursuant to recessing Monday, September 27, 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

Wednesday, September 29, 2021

The Board met pursuant to recessing Tuesday, September 28, 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 provided.

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 20 to Thursday, September 23, 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 2021-30 Resolution pursuant to Findings of Facts, Conclusions and Decision, the Shoshone County Board of Commissioners adopts the legal description as a "Public road and/or right of way" known as Trapper Creek Road – tabled. Commissioner's would like this to go to the County Surveyor and have them map the legal description from center line and provide the BOCC with a recommendation.
 - Resolution 2021-31 Certifying Delinquent District Charges to the 2021 Tax Roll Pursuant to Idaho Code 50-1008
 - Resolution 2021-32 Certifying Delinquent Deferred Taxes to Real Property
 - Conflict Public Defender Contract between Shoshone County & Amanda Findlay
 - Right of Entry Agreement between Shoshone County and Stimson Lumber for Shoshone County Groomer Trail Maintenance

A motion was made by Commissioner Fitzgerald, 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 Huber, 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 approve Indigent case #2005-443.

RESOLUTION 2021-31

A RESOLUTION CERTIFYING DELINQUENT DISTRICT CHARGES TO THE 2021 TAX ROLL PURSUANT TO IDAHO CODE 50-1008

WHEREAS, Idaho Code 50-1008 grants collection authority of special assessments; and

WHEREAS, taxing districts have requested certification of delinquent accounts to Shoshone County Treasurer Ellen Masterson; and

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that the delinquent District charges from the following taxing districts be certified to the 2021 tax roll pursuant to Idaho Code 50-1008 as follows:

South Fork Coeur d'Alene River Sewer District	Kingston Water District
East Shoshone County Water District	Kingston-Cataldo Sewer District
City of Smelterville	City of Wallace
City of Osburn	Clarkia Water/Sewer District
City of Wardner	
Central Shoshone County Water District	

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent District charges be certified to the 2021 tax roll as presented.

DATED this 29th day of September 2021.

BOARD OF COUNTY COMMISSIONERS

Mike Fitzgerald

Mike Fitzgerald, Chairman

John Hansen

John Hansen, Commissioner

Jay Huber

Jay Huber, Commissioner

ATTEST:

Lori J. Teeters

Lori J. Teeters, Deputy Clerk

RESOLUTION 2021-32

**A RESOLUTION CERTIFYING DELINQUENT
DEFERRED TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Deferred taxes be certified to real property for 2021 as follows:

<u>NAME #</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT</u>
Michael Ray Tefft	42N02E072600	\$251.06
Ryan & Rachel Ewing	49N02E199300	\$353.06
Coeur d' Alene Tribe	50N02E272500	\$7,989.24

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent Deferred taxes be certified to real property for 2021 as presented.

DATED this 29th day of September 2021.

BOARD OF COUNTY COMMISSIONERS

Mike Fitzgerald

Mike Fitzgerald, Chairman

John Hansen

John Hansen, Commissioner

Jay Huber
Jay Huber, Commissioner

ATTEST:

Lori J. Teeters
Lori J. Teeters, Deputy 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	\$438,364.76
002	Road	\$119,042.05
006	District Court	\$32,594.50
016	Indigent	\$8,720.21
018	Park	\$4,564.36
020	Appraisal	\$18,934.19
023	Solid Waste	\$38,679.19
027	Weed	\$2,162.01
056	Emergency 911	\$6,346.36
9101	Auditor's Trust	\$6,536.92
9109	Title III Trust – 2008 & Prior	\$4,376.54
9242	IDL Fire Mit-17SFA	\$500.19
9260	IDL WFM North Kellogg	\$875.27
	TOTAL:	\$681,696.55

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

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Thursday, September 30, 2021

The Board met pursuant to recessing Wednesday, September 29, 2021.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Panhandle Health District Board meeting via zoom.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

Friday, October 1, 2021

The Board met pursuant to recessing Wednesday, September 29, 2021.

Present:

Commissioners: Jay Huber

John Hansen


Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald attended the Magistrate Commission meeting at 10:00 a.m. via zoom.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk