

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, December 20, 2021

The Board met pursuant to recessing Wednesday, December 15, 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 9:00 a.m. to meet with Shoshone County Prosecuting Attorney, Keisha Oxendine for clarification on Resolution 2021-41 re: setting fees. Also, in attendance was Matt Beehner. Commissioner Fitzgerald stated the motion at the public hearing on December 9, 2021 was made to not include the asterisks, not realizing the asterisks were actual costs associated with the Planning and Zoning, which Keisha clarified today in open session. The Board wants the costs associated with P&Z to be included. Commissioner Fitzgerald made a motion to accept the actual costs as denoted by the asterisks in the original resolution and formatted by Planning and Zoning, and to amend the original resolution for approval on next weeks consent agenda, seconded by Commissioner Huber. The motion carried unanimously.

The Board convened at 10:00 a.m. to discuss, review and consider a hardship application exemption for Randy Amann on parcel #D1450-005-001A – via teleconference. Randy explained that he bought the property in June, the property was assessed in January at \$669,000, and that he never received any notification on the assessed value. He feels it is unfair that he has to pay taxes on the property according to what the building was used for prior to him buying it. He feels the assessed value is extremely high and would like the Board to consider reducing the taxes. Commissioner Fitzgerald stated that the period to appeal your taxes has passed, and that the Board cannot legally do anything with his taxes at this point. Commissioner Fitzgerald stated that although he put in an application for hardship, his situation really doesn't fall under a hardship exemption. Commissioner Fitzgerald made a motion to deny the hardship application as presented, seconded by Commissioner Hansen. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeters
Deputy Clerk

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Tuesday, December 21, 2021

The Board met pursuant to recessing Monday, December 20, 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 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, December 13 to Thursday, December 16, 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 – 1 license was presented.
 - Shoshone County Pre-Pays
 - Annual Road & Street Financial Report for Fiscal Year Ending 09/30/21 – approved as presented.
 - 2022 Wrecking Yard License Renewal – Johnson Wrecking – approved as presented.
 - Public Defender Contract between Shoshone County and Amanda Findlay – approved as presented.

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 Hansen, seconded by Commissioner Fitzgerald 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

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made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve Indigent case #2021-57 and deny Indigent case #2021-52.

2022 Beer, Wine & Liquor Licenses

#73 Sprag Pole Inn Sprag Pole Inn Murray Beer/Liquor

Parcel #	2021 Taxable Value	HO Credit	New Value
D0100-005-005F	\$63,225	\$31,612	\$31,613
48N01E-12-185C	\$196,347	\$93,100	\$103,247
48N02E-30-6800	\$68,982	\$33,614	\$35,368
MH-00950	\$6,930	\$3,465	\$3,465
D1200-002-001F	\$224,781	\$112,390	\$112,390
B0200-005-002A	\$102,105	\$51,052	\$51,053
D100-001-033F	\$81,453	\$40,727	\$40,726

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	\$63,415.85
002	Road & Bridge	\$74,173.64
006	District Court	\$2,508.87
0016	Indigent	\$1,879.17
0023	Solid Waste	\$105,699.80
0037	Snowmobile	\$68.12
0052	Airport	\$1,107.41
0056	Emergency 911	\$3,015.49
0105	Christian Aid Fund	\$787.25
0106	Drug Court Program	\$810.00
0206	West Terror 19HFR	\$6,000.00
0215	Title III Trust New 2009	\$7.61
9101	Auditor's Trust	\$72.50

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9186	Motor Vehicle Trust	\$148,054.68
9189	Payroll Draw Trust	\$25,425.00
	TOTAL:	\$433,025.39

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. for an Indigent Appeal Hearing on case #2021-37. Also, in attendance: Shoshone County Social Services Deputy Clerk Terri Visintainer, Attorney for Kootenai Health Mike Chapman. 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 Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. Following review and discussion the Board adjourned from Executive Session. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to table a decision on the appeal until further notice for the purpose of gathering additional information. Another hearing will be scheduled if necessary. The motion carried unanimously.

The Board convened at 1:00 p.m. to meet with Shoshone County Planning and Zoning, Dan Martinsen for a continuation on a meeting that was held December 14, 2021 to discuss, review and make a decision on an application for approval on a Two (2) lot Minor Subdivision, in the Rural Commercial zone. Also, in attendance was Frank Durham, Real Estate agent. File: MS-144-21, County Lane Plat Parcel: 49N02E-04-1300 Applicant: ATS, INC The meeting was tabled until the Board could meet with legal counsel on the application, for clarification on the subdivision process, and if the decision on the application can be held up by the Board for any contract or agreements the applicant might have with another party. The Board was advised that the only basis by which the Board can deny a subdivision application is if it does not meet the criteria requirements or legal requirements. In this case, all legal requirements have been met, the Board is not a party to the contract nor does it impair the Boards ability to grant the subdivision. Commissioner Huber made a motion to approve the Two (2) lot minor

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subdivision for ATS, INC, seconded by Commissioner Hansen. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teetay
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, December 22, 2021

The Board met pursuant to recessing Tuesday, December 21, 2021.

Present:

Commissioners: Jay Huber
John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

Commissioner Fitzgerald was unable to attend the Flood Protection Group meeting at the City of Kellogg City Hill at 9:30 a.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, December 23, 2021


Present:

Commissioners:

Deputy Clerk:

The Courthouse was closed for the Christmas Holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lori J. Teeley
Deputy Clerk