

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Monday, November 29, 2021

The Board met pursuant to recessing Wednesday, November 24, 2021.

Present:


Commissioners: Jay Huber
Mike Fitzgerald

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Tuesday, November 30, 2021

The Board met pursuant to recessing Monday, November 29, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

Deputy Clerk:

The following proceedings were had to-wit:

The Board convened at 9:00 a.m. for a Department Supervisors meeting. Also, in attendance was Shoshone County Probation, Mike Smith, Shoshone County Maintenance, Keith Chambers, Shoshone County Public Works, Jim Cason & Jessica Stutzke, Planning and zoning Director, Dan Martinsen, Solid Waste Director, Richard Brenner, Shoshone County Grants Administrator, Colleen Rossen and Matt Beehner. Commissioner Fitzgerald introduced Colleen Rossen as the new Grants Administrator focusing on ARPA Grants. Mike Smith didn't have anything new, it is business as usual. Richard wanted to compliment his staff working the gates, they are friendly and always smiling; Shelby is working with the Assessors office and Treasurer's office, dump basins recently cleaned out, done one every four years or so, so need to schedule a full clean-out; and still hauling 7-8 loads of waste a week; Keith is working on the heat and water stuff at the Sheriff's office, trying to do some of the upgrades; new staff is doing ok but still looking for one more; Jim Cason says the department is ready for winter; there are planned road improvements; Kingston LOMA entrance; Lower Page, Butts Rd near Elk Creek Store, Montgomery Gulch Signage, Sunshine Memorial Barricades; they are at full staff now; waiting on FEMA signoff's; vendor software update waiting on new phones and configuration by BJ – first part of year; Dan is still healing up; fee schedule is published; working on permit fees with Kellogg; no emergencies at this time; Commissioner Fitzgerald says Bruce VanBroeke, ASK, has concerns on access to I-90 – ITD signage issue; Pottsville – more discussions to be scheduled. The meeting adjourned at 9:30 a.m.

The Board convened at 10:00 a.m. to discuss, review and consider Proposals for Survey Work of Brookside Avenue, Canyon Addition, Wallace. Also, in attendance was Matt Beehner. Commissioner Fitzgerald said they would like to have a conversation with Keisha regarding the Brookside Ave and Canyon Addition proposals before any action is taken. Would like to schedule an Executive Session with legal counsel. Need to discuss both proposals further. Commissioner Fitzgerald made a motion to table the matter until next week, Commissioner Huber seconded the motion. The motion carried unanimously.

The Board convened at 3:00 p.m. for Executive Session pursuant to Idaho Code 74-206(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. A motion was made by Commissioner Fitzgerald to go into Executive Session, seconded by Commissioner Huber.

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SHOSHONE COUNTY, IDAHO

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Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lou J. Teetels
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Wednesday, December 1, 2021

The Board met pursuant to recessing Tuesday, November 30, 2021.

Present:

Commissioners: Jay Huber
Mike Fitzgerald

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, November 22 to Thursday, November 25, 2021 were tabled until next week's consent agenda.

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 – 6 licenses were presented.
 - Shoshone County Pre-Pays
 - Cancellation of Taxes – Homeowners Exemptions -none were presented.
 - MOU between Shoshone County and the City of Pinehurst, Pine Creek Bridge Projects – approved as presented.

A motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

2. Executive Session: Indigent Cases: There were no Indigent cases to be reviewed.

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2022 Beer, Wine & Liquor Licenses

#48	Estate of Lance A. Stanley	The Brooks Hotel	Wallace	Beer/Wine
#49	Gates Enterprises LLC	G&G Riverstop	Wallace	Beer/Wine
#50	The Hideout	Outlaw Bar & Grill	Mullan	Beer/Liquor
#51	Shinebox Inc	Silver Corner Lux Hotel	Wallace	Beer/Wine/Liquor
#52	Nines & Tens LLC	Mullan Corner	Mullan	Beer/Liquor
#53	Pinehurst Golfcourse	Pinehurst Golfcourse	Pinehurst	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	\$454,369.26
002	Road	\$129,411.74
006	District Court	\$33,121.77
016	Indigent	\$9,005.89
020	Appraisal	\$21,095.40
023	Solid Waste	\$40,623.22
027	Weed	\$1,234.19
056	Emergency 911	\$6,551.43
215	Title III Trust New 2009	\$5,752.00
9101	Auditor's Trust	\$6,773.01
	TOTAL:	\$707,937.91

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.

PROCEEDINGS COUNTY COMMISSIONERS

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APPROVED for distribution as of

s/Mike Fitzgerald
Commissioner

s/Jay Huber
Commissioner

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2021

Thursday, December 2, 2021

The Board met pursuant to recessing Wednesday, December 1, 2021.


Present:


Commissioners: Jay Huber

Deputy Clerk:

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk