

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Monday, December 27, 2021

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

Present:

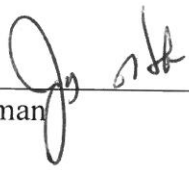
Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2021**

Tuesday, December 28, 2021

The Board met pursuant to recessing Monday, December 27, 2021.

Present:

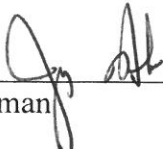
Commissioners: Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

The following proceedings were had to-wit:

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2021

Wednesday, December 29, 2021

The Board met pursuant to recessing Tuesday, December 21, 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 20 to Thursday, December 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 – One (1) license presented.
  - Shoshone County Pre-Pays
  - Cancellation of Taxes – Homeowners Exemptions – approved as presented.
  - Amendment to Resolution 2021-41 adopting a schedule of County fees, charges and expenses – to include the asterisks denoted in the original resolution accepting the actual costs associated with Planning and Zoning - 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 Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner

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### BOOK 2021

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 deny Indigent case #2021-56

#### 2022 Beer, Wine & Liquor Licenses

#73	Shoshone Golf and Tennis Club	Osburn	Beer/Liquor
#74	The Broken Wheel	Kellogg	Beer

#### Home Owners Exemptions

Parcel #	2021 Taxable Value	HO Credit	New Value
MH01233	\$14,244	\$3,561	\$10,683
O1160-000-0210	\$54,764	\$27,382	\$27,382
B0050-004-013A	\$153,321	\$76,661	\$76,663
D1300-002-006A	\$83,407	\$41,704	\$41,703
B0750-001-007A	\$156,784	\$78,392	\$78,392
MH00543	\$7,629	\$3,814	\$3,815
49N02E-31-5900	\$46,958	\$23,479	\$23,479
48N02E-06-0180	\$221,504	\$110,752	\$110,752
MH00746	\$8,043	\$4,022	\$4,021
G0050-020-007O	\$41,704	\$20,852	\$20,852
48N03E-04-0750	\$137,523	\$106,121	\$31,402

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	\$444,774.28
002	Road	\$148,173.59
006	District Court	\$31,927.33
016	Indigent	\$8,683.56
020	Appraisal	\$22,871.19

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023	Solid Waste	\$39,490.87
027	Weed	\$922.76
052	Airport	\$729.59
056	Emergency 911	\$6,551.43
207	ARPA Grant	\$5,468.12
215	Title III Trust New 2009	\$5,501.91
9101	Auditor's Trust	\$6,773.01
	TOTAL:	\$721,867.64

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

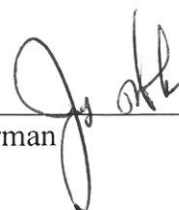
s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

The Board convened at 10:00 a.m. for Executive Session per I.C. 74-206(d) regarding a Hardship Exemption application. Commissioner Fitzgerald made a motion to go into Executive Session, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of Executive Session and Commissioner Fitzgerald made a motion to deny the Hardship application and to keep the lien on the property in place, seconded by Commissioner Hansen for the following reasons: Catastrophic Health Care Cost Program will not waive the payment of debt and after review the Board feels the property has value that if sold can re-pay the debt. The motion carried unanimously.

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 30, 2021

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

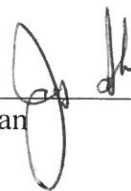
Present:

Commissioners:

Deputy Clerk:

The Courthouse was closed for the New Year's Holiday.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Techar  
Deputy Clerk