

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Wednesday, January 5, 2022**

The Board convened at 9:30 a.m. in regular business session and the meeting was called to order.

Present:

Commissioners:

John Hansen

Jay Huber

Also, in attendance:

PUBLIC COMMENT: No Public comment was presented.

The consent agenda was reviewed for consideration as follows:

**OLD BUSINESS:**

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, December 27, 2021 to Friday, December 30, 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.)
  - Shoshone County Pre-Pays

CHANGES TO AGENDA: There were no changes to the consent agenda .

A motion was made by Commissioner Huber, 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: There were no Indigent cases presented.

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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	\$37,664.85
002	Road & Bridge	\$55,303.33
006	District Court	\$1,646.86
0009	Liability Ins	\$48,717.25
0010	Self-Insurance Fund	\$4,837.02
0012	Historical Society	\$50.57
0016	Indigent	\$2,482.06
0018	Park	\$35.84
0020	Appraisal	\$22.16
0023	Solid Waste	\$10,712.27
0037	Snowmobile	\$3,316.96
0038	Waterways Fund	\$140.00
0052	Airport	\$1,134.55
0055	Fish Hatchery	\$358.38
0056	Emergency 911	\$2,321.19
0207	ARPA Grant	\$86.03
0208	Safety Improvement & Signs	\$12,509.41
0215	Title III Trust New 2009	\$471.94
9101	Auditor's Trust	\$6.03
9111	Tax Sale Excess Trust	\$123,088.83
9186	Motor Vehicle Trust	\$184.47
	TOTAL:	\$305,090.00

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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/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

The Board convened at 10:00 a.m. for a Public re-hearing due to electronic recording equipment failure during the December 7<sup>th</sup>, 2021 hearing for a request made by Carolyn Collins and Bryan Stepro to appeal the decision granting a Conditional Use Permit, regarding the following application:

File: CU-255-20

Parcel: O-0800-001-008-0; 009B; 009A; 010-0; 011-0; 012-0; 015B

Applicant: Lisa Johnston

Location: 6073 Burke Rd, Wallace

Also, in attendance was Shoshone County Planning & Zoning, Dan Martinsen and Monica Miller, Stephan Collins, Chris Bishoff, Matt and Minde Beehner, Josh McDonald, Shoshone County Newspress via telephone, and other members of the public. Commissioner Huber opened the public hearing, stating the reason the hearing was being re held, and that the Commissioner's would not accept any new testimony other than from the members of the public that spoke at the November hearing. He then asked Dan to present the appeal case to the Board. Dan reiterated the same information he presented at the November hearing, noting for the record the written testimony that was sent in as Exhibits A & B as presented at the November hearing. Carolyn Collins and Bryan Stepro provided testimony as the applicants and Matt Beehner provided testimony in support of the appeal. After hearing the testimony from the Public, Commissioner Huber closed the Public Hearing. After review and some discussion with Commissioner Hansen, Commissioner Huber made a motion to table the hearing until the Board can meet with Legal counsel regarding the appeal, seconded by Commissioner Hansen. The motion carried unanimously.

The Board convened at 11:30 a.m. for continuation on the meeting from November 30, 2021 to discuss, review and make a decision on information presented at the previous meeting regarding Proposals for Survey work of Brookside Avenue, Canyon Addition, Wallace. Also, in attendance

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was Matt and Minde Beehner and Bryan Stepro. Commissioner Huber stated that at the November meeting, the Board made a motion to table any decision on the Survey work to be done until they could meet with Legal Counsel. After a December meeting held with Legal in Executive Session and review of the two surveys, Commissioner Hansen made a motion to approve the Survey work to be done and to have Stratton Land Services, Inc. do the Survey. Commissioner Huber seconded, the motion carried unanimously.

The Board convened at 1:00 p.m. to meet with John Elsbury, Latah County Surveyor to discuss, review and consider a joint Ordinance between Latah, Clearwater and Shoshone Counties adjusting the location of the common boundary between the three (3) counties. Mr. Elsbury stated the current boundary line is ill defined and complicated for surveyors. If the ordinance is approved by all 3 counties, Shoshone County would look to gain a total of 266 acres. Clearwater County has not yet signed, they were waiting to see what Shoshone County decided. Commissioner Huber would like to reach out to the Clearwater County Commissioners and review with County legal counsel before moving forward. Commissioner Huber made a motion to table the ordinance to review with legal, seconded by Commissioner Hansen. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk