

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**COMMISSIONERS PROCEEDINGS**

**Week of January 17, 2022**

**Tuesday, January 18, 2022**

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber


Deputy Clerk: Lori J. Teeters

**11:00 AM** The Board met with Howard Lunderstadt, USDA Area Loan Specialist, to discuss possible financing for a future Safety Building for Shoshone County Sheriff's department.

Also in attendance: Shoshone County Sheriff's Department, Mike Gunderson, Lance Stuzke and Matt Beehner. Commissioner Fitzgerald wanted to start the meeting noting how deplorable the current jail conditions are. Sheriff Gunderson added that the jail is getting to a point where the facility is in such bad condition, it soon will not meet state guidelines for inmates and the County will lose state funded money. The Commissioners and Sheriff's department have had extended discussions with a variety of different financial lenders and looked into different programs and have yet to find one that would work for the County, stating that the last bond that was put on for votes, didn't pass due to, they feel, was the time restraint the County was under to present it to the public. Mr. Lunderstadt stated that with a USDA loan, as long as the County could get a bond to pass, could finance the loan under different grants as well as the Community Facilities Program, with a 30-year fixed rate, no loan fees. He stated the County does fall under the specific guidelines to finance and is eligible but does require the public's backing with a bond. There is also AARPA funds that would be available for infrastructure such as water and sewer and broadband, that would ease the burden on taxpayers. Mr. Lunderstadt laid out a potential timeline and the process for getting started. The Board agreed they would like to have more discussions on a potential bond put on the ballot and what specific funds could be used from AARPA.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Wednesday, January 19, 2022**

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

Present:

Commissioners: Mike Fitzgerald - Chair

Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

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 Tuesday, January 10, 2022 to Friday, January 14, 2022.

**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
  - Cancellation of Taxes – Homeowners Exemptions – there were no Exemptions.
  - Resolution 2022-2 Adopting the new Federal Juneteenth Holiday – approved as presented.
  - Resolution 2022-3 Amending the Emergency Covid-19 Compensation and return to work policy – approved as presented.
  - DEQ Air Curtain Burner for Solid Waste – approved the inclusive Purchase Order up to the amount of \$150,000.00 with payment due upon delivery and permit approval.
  - Shoshone County Treasurer statement of cash balances as of December

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

# **PROCEEDINGS COUNTY COMMISSIONERS**

## **SHOSHONE COUNTY, IDAHO**

### **BOOK 2022**

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: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber 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 Hansen to approve Indigent case #2022-3.

### **COUNTY OF SHOSHONE RESOLUTION NO. 2022-3**

WHEREAS, the Board of Shoshone County Commissioners met for purposes of reviewing its December 2020, Emergency COVID-19 Compensation and Return-To-Work policy;

WHEREAS, the Board is aware of a statewide rise in COVID-19 cases and the recent declaration that North Idaho hospitals have declared a crisis standard of care due to limited resources and/or staff directly related to an increase in COVID-19 cases;

WHEREAS, the Board recognizes the importance of ensuring a safe and sanitary work environment for its employees and the public, and desires to support a healthy work environment;

WHEREAS, the Board desires to ensure consistency and clarity in its policy for employees and supervisors, and as a result, an update to the existing policy is necessary;

NOW THEREFORE BE IT RESOLVED, that the County adopts the attached “Emergency Covid-19 Compensation and Return-To-Work” policy for all County employees. It is hereby directed that this policy shall replace the County’s existing “Emergency Covid-19 Compensation and Return-To-Work” policy enacted in September 2021 and shall be distributed to all county employees and supervisors.

IT IS FURTHER RESOLVED that to the extent any employees are compensated under the terms of this policy, the County shall track those expenditures for purposes of seeking reimbursement from any federal or state resources related to COVID-19, including but not limited to ARPA funds.

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

DATED this 19<sup>th</sup> January 2022.

**BOARD OF COUNTY COMMISSIONERS**

s/Mike Fitzgerald  
Mike Fitzgerald, Chairman  
s/Jay Huber  
Jay Huber, Commissioner  
s/John Hansen  
John Hansen, Commissioner

Attested to by:

Lori J. Teeters  
Lori 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	\$66,336.02
002	Road & Bridge	\$52,746.85
006	District Court	\$1,928.01
0016	Indigent	\$84,551.52
0020	Appraisal	\$589.22
0023	Solid Waste	\$7,617.79

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

0037	Snowmobile	\$2,076.06
0052	Airport	\$497.75
0055	Fish Hatchery	\$541.35
0056	Emergency 911	\$1,089.36
0105	Christian Aid Fund	\$440.92
0106	Drug Court Program	\$570.00
0211	ITD Express Bus	\$13,423.71
0215	Title III Trust New 2009	\$7.62
9101	Auditor's Trust	\$4,258.42
9186	Motor Vehicle Trust	\$55,512.73
9189	Payroll Draw Trust	\$27,175.00
	TOTAL:	\$319362.33

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

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teekas  
Deputy Clerk



PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, January 20, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

Jay Huber

John Hansen

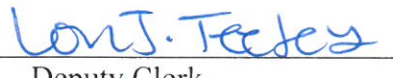
Deputy Clerk: Lori J. Teeters

**10:00 AM** The Board convened in 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 and (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. Also, in attendance: Shoshone County Prosecuting Attorney, Ben Allen and Matt Beehner. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The Board came out of Executive Session at 10:57 a.m. with no action to be taken in open meeting.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk