

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, February 8, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened to discuss, review and consider 2022 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following:

Also in attendance: Jerry White, Assessors

- Shoshone County Fire Protection #2 – Parcel #G-0000-005-6150 - Approved with no changes from last year;
- Kingston Baptist Church – Parcel #49N01E-35-7390 - Approved with no changes from last year;
- Hunt Cemetery Assoc – Parcel #49N01E-35-7450, 49N01E-35-7385 – Approved with no changes from last year;
- Osburn Adventist Church – Parcel #C-0050-029-007A – Approved with no changes from last year;
- West Shoshone Medical Center – Parcel #O-1950-001-003-0 – 3 Units exempt, 1 Unit not exempt, D-1000-000-017A – 2 Units exempt, 1 unit not exempt, D-0000-006-242-5 – Partial Exemption, D-0000-031-533-0, D-0000-031-525-0, D-0000-031-520-0, D-0000-031-520-0, D-0475-000-002-0, 03150001002A, 49N03E-30-8150, G-0050-050-000D approved with no changes from last year;
- Church of the Nazarene – Parcel #D-0000-006-8920, D-0000-006-8930, D-0000-006-8940 – Approved with no changes from last year;
- Pinehurst Kington Lions Club – Parcel #G-0050-050-000C– Approved with no changes from last year;
- New Life Baptist Church– Parcel #G-0000-005-6215, G-0000-008-3175 – Approved with no changes from last year;
- Mountain View Congregational Church – Parcel#D-0000-006-2450, D-0000-031-7000, D-1550-010-003A – Approved with no changes from last year;
- Avery Citizens Committee – Parcel #45N05E-15-1050 - Denied

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to deny the exemption for Avery Citizen's Committee, table the application from Lutherhaven to get more information and to approve all other exemptions as presented. The motion carried unanimously.

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1:00 PM The Board met for a continuation meeting with Coeur d'Alene River Ranger District, Jason Smith and Ashley Nettles, and members of the Pottsville seven to discuss future plans for Pottsville Park, Mullan Idaho. Jason handed out a plan on paper for potential phases the park can use for priority repairs and maintenance as a multiple year plan that also helps with a timeline for Grant funding, or what can be done using volunteer and community members help. The Challenge Cost Share program that the Forest Service and Shoshone County are entering into is almost completed and the next process is what will be the priorities of the first year's repairs and maintenance. Jim See mentioned having a map to visual the layout of the park and use for deciding what repairs should be prioritized, Jason says he can work on providing that at the next meeting. Members of the Pottsville seven will meet again outside of the County and using the phased plan Jason provided, they will review and choose the first year's priorities. Another meeting was scheduled to meet with the Commissioners on March 8, 2022 at 1pm to finalize plans before spring hits.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Lon J. Teetius
Deputy Clerk

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Wednesday, February 9, 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: Matt Beehner and another member of the Public.

PUBLIC COMMENT: No public comment was provided, however Matt stated he is interested in the sale of County property. Commissioner Fitzgerald stated the property will be advertised at around 2.3 million, with other conditions such as an environmental study and the relocation of gravel on the property.

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, February 1 to Friday, February 4, 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
 - Renewal lease for the Silver Valley Senior van – approved as presented.
 - Approval to move forward with advertisement for sale of county property, parcel #O-3150-003-06B, Smelterville, Idaho. There is a correction to the parcel number that was on the agenda. The correct parcel number is #O31500040010.
 - Shoshone County statement of cash balance as of January 2022 – approved as present.

CHANGES TO AGENDA: There were no changes to the 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.

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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 Hansen 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 Fitzgerald, seconded by Commissioner Hansen to approve Indigent case #2022-08.

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	\$85,818.39
002	Road & Bridge	\$66,727.82
006	District Court	\$4,265.51
0010	Self-Insurance Fund	\$7,840.13
0016	Indigent	\$10,446.54
0018	Park	\$35.45
0020	Appraisal	\$979.54
0023	Solid Waste	\$51,095.27
0037	Snowmobile	\$6,626.86
0038	Waterways Fund	\$140.00
0052	Airport	\$4,521.10
0055	Fish Hatchery	\$246.32
0056	Emergency 911	\$2,320.67
0105	Christian Aid Fund	\$415.35
0207	ARPA Grant	\$6.03
0208	Safety Improvement/Signage	\$5,802.61
0211	ITD Express Bus	\$9,807.19

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0215	Title III Trust New 2009	\$430.19
9101	Auditor's Trust	\$6.03
9183	Support Trust	\$3,037.60
9186	Motor Vehicle Trust	\$202,824.91
9246	Prop and Infr Improvement	\$2,893.75
	TOTAL:	466287.26\$

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. Teekus
Deputy Clerk

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Thursday, February 10, 2022

Present:

Commissioners:


John Hansen

Deputy Clerk: Lori J. Teeters

10:00 AM Commissioner Fitzgerald attended the meeting with Shoshone Medical Center in regarding the Hecla Charitable Grant for Medical Transportation Bus.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2022-01-15