

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, February 15, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM Commissioner Huber attended the Idaho Transportation Dept 5311 Bus Program quarterly update with Taylor Bothke via conference call.

Also in attendance was Charlie Gay, Northwest Medical Transport.

11:00 AM The Board convened in Executive Session per I.C. 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Also in attendance: Shoshone County Sheriff, Mike Gunderson, Keisha Oxendine, and Matt Beehner.

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 motion carried unanimously. The Board came out of Executive Session at 11:22 a.m. with a motion from Commissioner Hansen to add to the agenda next week for review and discussion on budget for hiring a temp employee for data re-entry for the Sheriffs department and to have legal review and advise on the breach of contract with our data recovery company, CJIS, seconded by Commissioner Huber. The motion carried unanimously.

1:00 PM The Board met with Larry Kroetch and Rick Farrell to discuss, review and consider a portion of Benewah/Potlatch road, Calder, Idaho.

Also in attendance: Matt Beehner

Larry and Rick are representing several landowners that live on a portion of road from Calder to Oxbo in Benewah County. They have put in a request to the Benewah County Commissioners to acquire that portion of land as it only serves as access for the land owners along that portion of road. There is not a need for public access on this portion of road due to the fact that it is no longer passable, and Shoshone County already owns and maintains the main road between Oxbo and Calder. Mr. Farrell's private property is highly impacted by the constant use of the public driving past the "road closed" and "no trespassing" signs while traveling through his private property to reconnect with the existing maintained Shoshone County road. According to Mr Kroetch they have met with the Benewah County Commissioners twice and were told that they (Benewah) are not interested in that portion of road and would like to vacate it to the current land owners. However, before the Benewah Commissioners will approve the vacation, because that portion of road (Calder to Oxbo) adjoins a portion of road Shoshone County might be interested

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interested in (Oxbo to Falls Creek), they wanted approval from the Shoshone County Commissioners first. Public Works Director, Jim Cason, stated that the Roads Dept is really not in a position to take on more roads financially, it is a dirt road, and not normally maintained by the County anyway. In his opinion, there really isn't any benefit in ownership of that portion of the road and would only cost the County more money to maintain. The only benefit of the portion of land that abuts the portion they want vacated to Shoshone County is it could be an alternate emergency route if the main Calder road is not assessable. Commissioner Huber made a motion to draft a letter to Benewah County stating that Shoshone County is not interested in the portion of road from Calder to Oxbo, and the portion of road from Oxbo to Falls Creek they would like an easement to use for an alternate route if needed, with no public access changed, seconded by Commissioner Hansen. The motion carried unanimously.

3:00 PM The BOCC attended the Idaho Association of Counties Legislative update via conference call.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, February 16, 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: Shoshone County Sheriff, Mike Gunderson and Grants Administrator, Colleen Rossen.

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, February 7, 2022 to Thursday, February 10, 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
 - Review Notice of Resignation from Prosecuting Attorney, Keisha L. Oxendine, and Decision to Notify Democratic Central Committee per I.C. 59-906 – approved as presented.
 - Request from Prosecuting Attorney, Keisha L. Oxendine, to purchase her current 2017 MacBook Pro laptop from Shoshone County – request was withdrawn.
 - Approval of additional budget for emergency repairs/replacement of water tank, tank expansion and plumbing for Shoshone County Safety Building – approved as presented.

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 #2022-09.

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, Assessor

- Shoshone County Mining & Smelting – Parcel #D-0000-006-3750 - Approved with no changes from last year;
- Friends of Head Start, Inc – Parcel #D-1200-002-008B #D-1550-005-007A - Approved with no changes from last year;
- Kellogg Senior Center – Parcel #D-1700-001-004A – Approved with no changes from last year;
- Sixth Street Melodrama – Parcel #B-0050-017-019A – Approved with no changes from last year;

Following review and discussion, a motion was made by Commissioner Huber, seconded by Commissioner Fitzgerald to approve the tax exemptions as present. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, February 17, 2022

Present:

Commissioners:

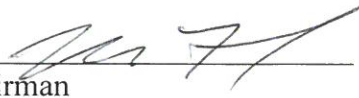
John Hansen

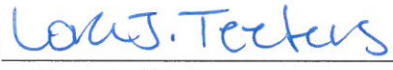
Deputy Clerk: Lori J. Teeters

6:00 PM Commissioner Huber attended the Shoshone County Ambulance meeting at Shoshone County Fire District.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk