

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Monday, February 28, 2022**

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**12:00 PM** Commissioner Fitzgerald attended the Flood Group meeting in Kellogg at the City Hall.

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	\$447,804.03
002	Road	\$144,239.90
006	District Court	\$37,529.75
016	Indigent	\$9,061.29
020	Appraisal	\$24,475.39
023	Solid Waste	\$40,954.31
027	Weed	\$1,153.45
052	Airport	\$271.15
056	Emergency 911	\$6,551.43
207	ARPA Grants	\$5,468.12
215	Title III Trust New 2009	\$5,752.00
9101	Auditor's Trust	\$6,773.01
	TOTAL:	\$730033.83

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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.

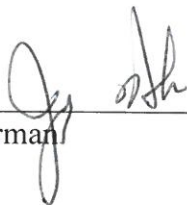
APPROVED for distribution as of

s/John Hansen  
Commissioner

s/Jay Huber  
Commissioner

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lera J. Teeters  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Tuesday, March 1, 2022**

Present:

Commissioners: Mike Fitzgerald - Chair  
John Hansen

Deputy Clerk: Lori J. Teeters

**11:00 AM** The Board convened to review and discuss appointing a Flood Plain Administrator for Shoshone County. Due to the changes in the Planning and Zoning department, the County needs a new Flood Plain Administrator. In the interim, Commissioner Fitzgerald is requesting to stand in as a point of contact and look into other options for long term appointment. Commissioner Fitzgerald will contact them and have emails and phone calls routed to him.

**12:00 PM** Commissioner Huber attended the Idaho Panhandle Forest Service Schedule "A" Road meeting in CDA.

**2:00 PM** The Commissioners convened for a Continuation Meeting to discuss, review and make a decision on a Public Re-Hearing request submitted by Carolyn Collins and Bryan Stepro for an Appeal to the Decision made by the Shoshone County Planning and Zoning Commission granting a Conditional Use Permit regarding File CU-255-20, Applicant Lisa Johnston at 6073 Burke Rd, Wallace Idaho. Commissioner Fitzgerald stated after review of the record, he is in favor of a full and new Re-hearing of the Conditional Use Permit for the applicant due to apparent inconsistencies and mismatches in timing and processes to the application, on-site activities, and the P&Z hearing and decision. Commissioner Fitzgerald made a motion to grant a full and new Re-hearing of Conditional Use Permit, File CU-25-20, conducted from the beginning based on the application submitted to P&Z, disregarding previous P&Z and BOCC hearing record, events and decisions, seconded by Commissioner Hansen. The motion carried unanimously.

In preparation for the hearing, the BOCC directs the Planning and Zoning department to schedule, notice and advertise the P&Z Re-hearing in accordance with Idaho Code and to Re-solicit agency and jurisdictional comments. The BOCC would direct the P&Z department to prepare a new staff report to be based on the following:

- Conditional use application in its entirety including the original application and modifications to the application which were received, and date stamped as received by P&Z
- Newly solicited agency and jurisdictional comments
- Newly received comments (pro, neutral, cons)

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**BOOK 2022**

**3:00 PM** The Board of County Commissioner attended the Idaho Association of Counties Legislative Conference Call.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Larry Teetels  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Wednesday, March 2, 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, February 22, 2022 to Thursday, February 24, 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
  - Prior Shoshone County Prosecuting Attorney, Keisha Oxendine, is withdrawing her request to purchase her county laptop – approved as presented.

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

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 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 Fitzgerald to approve Indigent case 2022-12, seconded by Commissioner Huber. The motion carried unanimously.

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2022**

**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:

- Pinehurst Golf Course – Parcel #G-0000-005-1625 - Approved for a partial exemption with no changes from last year, Parcels #G-0000-005-4825, #G-0000-005-7850, G-0000-005-7855 – approved with no changes from last year.
- American Lutheran Church– Parcels #D-1150-007-006A, #D-1150-007-004A, D-1150-007-001A - Approved with no changes from last year;
- First Baptist Church of Osburn – Parcel #03250000001A – Approved;

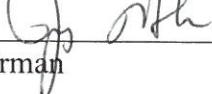
Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to deny exemptions for One (1) parcel of First Baptist Church of Osburn and to approve all other exemptions as presented. The motion carried unanimously.

**1:00 PM** The Board convened in Executive Session pursuant to ID Code 74-206(a) for a Maintenance Supervisor Position Interview.

**3:00 PM** The Board convened in Executive Session pursuant to ID Code 74-206(a) for a Maintenance Supervisor Position Interview.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teeters  
Deputy Clerk