

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, March 7, 2022

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**9:30 AM** The Board convened to review the recommendations from the Shoshone County Democratic Central Committee on the appointment to fill the vacancy of the County Prosecuting Attorney, which were as follows:

- Benjamin J. Allen
- Michael Peacock
- Scott Ross

Also in attendance: Ben Allen, Employees of the Prosecuting Attorneys office, Members of Ben Allen's family, and Matt Beehner.,

After discussion, Commissioner Fitzgerald made a motion to appoint Benjamin Allen to fulfill the vacancy of the County Prosecuting Attorney, seconded by Commissioner Hansen. The motion carried unanimously.

Jay Huber, Shoshone County Commissioner District 2, swore in Benjamin Allen, Shoshone County Prosecuting Attorney, effective March 8, 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lori J. Teeters  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Tuesday, March 8, 2022**

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**10:00 AM** The Board convened for a Public Auction to offer for sale pursuant to I.C. 31-808 to the highest bidder the real property as described as follows:

Description: Parcel #O31500040010

Lot Size: 4.34 Acres

Location: NNA near Smelterville, ID

Minimum Bid: \$2,300,000.00 USD cash

Located within Superfund Site Designation: Yes

Conditions: Sold "as is" with no additional guarantees

Notes: All surface material including rock, gravel, sand, etc. currently located on lot will be moved by County at County's expense to a secure off-site location within sixty (60) days of sale completion.

Also in attendance: Sue Hansen, Shoshone County Public Works, Jessica Stutzke, Maintenance Supervisor, Keith Chambers, and Matt Beehner.

Public Comment: Matt Beehner wanted to know where the money would be spent if the property sells. Commissioner Huber said some of it will go to the Public Works department and the rest will go into the general fund.

There were no bidders. The hearing adjourned.

**1:00 PM** The Board convened for a continuation meeting with the Pottsville Seven members and Michael Smith with the Forest Service to continue their discussion on future plans for the Pottsville Park in Mullan, Idaho.

Also in attendance: Colleen Rossen and Molly, Shoshone News press.

The following items were discussed during this meeting:

- Jim See provided an updated priorities list based on discussions at the last meeting;
- Considering changing the name to Pottsville Park or recreation area at some point;
- Jim has submitted a few articles to the newspaper on the history of the park;
- Nick has spoken with the Sportsmen Assoc and they are favorable to having some portions of the park run onto their land;
- Site plan as soon as the Forest Service can get to the park due to weather;
- Schedule a site visit to Pottsville when the weather gets better

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

**PROCEEDINGS COUNTY COMMISSIONERS**

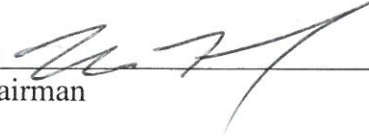
**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, have appointed, Erika English, as Emergency Communications Officer effective March 1, 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Lon J. Teetels  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Wednesday, March 9, 2022**

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

Present:

Commissioners:

Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

Also, in attendance: Carolyn Collins and Matt Beehner

PUBLIC COMMENT: Matt wanted to know if the Resolution being approved on the consent agenda today had been approved by our legal department first, as there was a typo in the Lot location in the advertising at the original hearing. Commissioner Huber stated that it had been approved by legal.

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 28, 2022 to Thursday, March 3, 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
  - Shoshone County Airport Lease Agreements – No airport leases were presented.
  - Resolution 2022-07 Subdivision approval from a Public Hearing held on October 14, 2021 – approved as presented.
  - Solid Waste Agreement with Republic Services Landfill Rate Increase – approved as presented.
  - Request for reimbursement costs associated with transcripts for a re-hearing appeal for Carolyn Collins – tabled until next week.
  - Lease Agreement between Shoshone County and Randall & Claudia Childress for parcel #009250000040 – approved as presented.

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## SHOSHONE COUNTY, IDAHO

### BOOK 2022

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.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). No Indigent cases were presented.

**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:

- Shoshone County Horsemen's Assoc – Parcel #49N02E-08-4300, #49N02E-08-4400 – approved with no changes from last year.
- Shoshone County Public Shooting Range– Parcels #D-0000-011-4207 - approved with no changes from last year;

Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve all exemptions as presented. The motion carried unanimously.

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	\$134,379.40
002	Road & Bridge	\$76,843.33
006	District Court	\$12,182.90
0010	Self-Insurance Fund	\$2,099.78
0011	Public Health District	\$14,373.00
0016	Indigent	\$2,910.56
0018	Park	\$35.65
0020	Appraisal	\$4,569.74
0023	Solid Waste	\$36,632.66
0027	Weed Control	\$175.00
0037	Snowmobile	\$6,347.53

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0038	Waterways Fund	\$36.00
0052	Airport	\$1,178.27
0055	Fish Hatchery	\$504.51
0056	Emergency 911	\$4,107.31
0105	Christian Aid	\$23.30
0106	Drug Court Program	\$800.00
0207	ARPA Grant	\$1,006.03
0211	ITD Express Bus	\$9,801.30
0215	TITLE III Trust	\$2,914.14
9101	Auditor's Trust	\$1,210.93
9186	Motor Vehicle Trust	\$120,640.24
9247	Silver Mountain Legal	\$417.00
	TOTAL:	433188.58\$

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: Lon J. Teetels  
Deputy Clerk