

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, April 11, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

3:30 PM The Board convened to meet with Shoshone County Prosecuting Attorney, Ben Allen to discuss prosecuting attorney shortages.

Also in attendance:

Items discussed were as follows:

- Prosecuting Attorney crisis for legal professionals in all of North Idaho
- Influx of people moving to North Idaho and spreading legal professionals thin
- Shoshone County Prosecuting office has advertised for a prosecuting attorney three (3) different times now and received no applicants
- Potentially the base line salary for a legal professional is changing and the county will need to raise the salary to get any applicants
- Shoshone County currently needs three full-time and a part-time attorney to be able to handle the workload
- Kootenai County did outbid one interested candidate
- Silver Valley Law is beneficial, in that part of a potential applicant's salary can come from the private law firm
- Ben does have a law student coming in for an internship for the summer, which will help

The Board all agreed that the prosecutor's office will need to raise the salary in small incremental increases until we can find a candidate to apply. With the workload and jury trials that are now going on again after COVID, Shoshone County cannot have just two attorneys. Ben stated that he will advertise again and will update the Commissioners on any potential applicants.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: [Signature]
Chairman

By: [Signature]
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, April 12, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:30 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: Terri Wilde

- The Solomon Foundation – Parcels #45N03E-05-3700, #45N03E-05-2400, #45N03E-05-4250 – denied.

Following review and discussion, a motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to deny an exemption for all three (3) parcels for The Solomon Foundation, because of insufficient evidence the property is being used for religious corporation or society purposes. The motion carried unanimously.

10:00 AM The meeting with Roy Reel to discuss the Law Enforcement Memorial was canceled by Roy Reel.

11:00 AM The Board met with Ben Davis, Keller Associates to discuss bridge grant funding for Shoshone County Bridges.

Also in attendance: Shoshone County Public Works, Jim Cason & Jessica Stuzke, Keller Associates Project Manager, Kyle Meschko

Mr. Davis who use to work with the County through Alta Engineering, wanted to update the Commissioners on his being with a new company, and let them know that there is a 200 million Bridge grant through LHTAC, and as a representative of his new company would like to ask the County if they need help in filling out the application or in engineering or design on any of the bridges in disrepair. It is 100% funding, no needing any match from the County. Mr. Davis spent some time finding out which Shoshone County bridges would be eligible for the funding and broke them down by scour, load posted, and poor condition. Jim Cason stated that the process for the application had already been started by his department and had heard that only two (2) bridges per county would likely be the scope of the 200 million. He stated he had already designated two Pine Creek bridges to be repaired. Commissioner Fitzgerald thanked Mr. Davis for coming and presenting the information to the Commissioners and Public Works and stated that if there is any money left at the end, the County would be happy to have him representing Keller Associates come in and talk some more. The meeting adjourned.

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1:00 PM The Board convened for a continuation meeting regarding the Pottsville Park project.

Also in attendance: USFS, Recreation Program Manager, Jason Smith, IDPR Park Ranger, William Niska, several members of the Pottsville Seven, and Molly Roberts with the Shoshone News Press.

Items discussed were as follows:

- Still discussing name changes for the Park. The name is currently Shoshone Park, and would like to change it to Pottsville Park;
- Would like to get interpretive signage for the park and trails;
- Pottsville Seven Members have started a social media platform for citizens to stay updated and to volunteer through;
- Would like the kitchen to be a high priority, as people use them the most;
- Next meeting will be at the park itself, as long as the weather is good in Mullan

The meeting adjourned.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [Signature]
Deputy Clerk

Approved: [Signature]
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, April 13, 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 Monday, April 4, 2022 to Thursday, April 7, 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
 - Agreement between Shoshone County and ITD for the Construction phase of Project No. A22 Silver Valley Road Safety Improvements
 - Right of Entry Agreement between Shoshone County and Jamestown Forestlands, LLC

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 2022-21, seconded by Commissioner Huber. The motion carried unanimously.

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10:00 AM The Board met with Pat Kinsie to discuss water drain issues, Woodland Park, Wallace Idaho.

Also in attendance: Shoshone County Public Works, Jim Cason and Zac Ayers, Shoshone DEQ, Scott Peterson, Kari Hill, Robin Hack, Matt & Minde Beehner.

Items discussed included the following:

- Drainage issue in Woodland Park that is pushing the runoff onto private property
- Remediated by PHD and a sewer system was installed
- 209 1st street location put in a driveway over the drain pipe, causing the pipe to collapse and now it is not draining into the ditch, it is running down into other private property
- County upgraded the culvert to try to help the runoff
- Need to look into the easement for the property owner with the driveway
- Possibly need to remove the concrete driveway and fix the collapsed pipe
- Who pays for the fix? PHD, County, or the property owners?

After discussion, Commissioner Fitzgerald recommended finding out about the easement, possible encroachment with the driveway, what the best fix is and the cost and meet back in a week to discuss all the options.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [Signature]
Deputy Clerk

Approved: [Signature]
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, April 14, 2022

Present:

Commissioners:

John Hansen


Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM Commissioner Huber attended the Silver Valley Transportation meeting at the Kellogg Idaho Health and Welfare Office.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk