

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, April 19, 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:

- Pinehurst Cong. of Jehovah Witnesses – Parcels #G-0000-005-5000, #G-0050-060-000H, #G-0050-050-000E – approved with no changes from last year;
- Silver Valley Seniors, Inc – Parcel#C-0000-018-8330 – approved with no changes from last year;
- V.F.W. Post No. 1675 – Parcel #C-0050-030-005A – approved with no changes from last year;
- Real Life Ministries – Parcel #G-0400-002-00AB, Parcel #G-0400-002-00AA – partial, Parcel #G-0400-006-001A – partial, # G-0400-000-000 – partial - approved with no changes from last year.

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

12:00 PM The Board convened at 12:00 p.m. to meet for an update on the closure of Moon Pass Tunnel.

Also in attendance: Shoshone County Public Works, Jim Cason, Jessica Stutzke, Shoshone County Sheriff, Mike Gunderson, and Molly from Shoshone News Press.

The Shoshone County Public Works department and Commissioner Huber did a field visit last week to inspect the damage. ITD, Jim Holland, and an archeologist from the Forest Service also attended. After an evaluation of the tunnel, Jim Holland states the things that need to be addressed right of way are as follows:

- Finish bringing down the loose rocks, trees, debree, etc. that has started to fall or has already fallen;
- Safely secure the face of the tunnel

Jim Cason has a local contractor on hold, waiting for the County's authorization to start the repairs. The Forest Service has completed and secured NEPA permitting as of today's date. Jim Cason and Commissioner Huber met with LHTAC and were able to have a one on one meeting with them to try and secure emergency funding through them for the repairs. The questions they had for the County consisted of what the impact to businesses and recreation does closing the tunnel have. The average numbers of users on Moon Pass every year came out to about 400 travelers per day, 70,000 per year for the Hiawatha bike trail. LHTAC was going to convene for a special session this week to discuss funding for the tunnel. After securing funding, the actual

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repairs of the tunnel should only take about a week. ITD will come for a final inspection before the County will open the road for travel. The alternate road previously discussed is no longer an option after evaluation of the road. It would cost more money to fix the road for travel then possibly what it would cost to fix the tunnel. PW has started to open Moon Pass, but there is still a lot of snow and ice on the road, and large number of trees down. It will take some time still to be able to open Moon Pass for travelers, and it's possible the tunnel will be fixed before the road completely opens. The Commissioners will schedule another meeting if LHTAC doesn't come through with funding and the County needs to reevaluate the situation.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Wendy Teeter
Deputy Clerk

Approved: [Signature]
Chairman

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Wednesday, April 20, 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, April 11, 2022 to Thursday, April 14, 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
 - Lease agreement between Shoshone County and Joe & Kari Hill for parcel #49N02E-30-8100
 - Department Supervisor Project Reports - April

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). No Indigent cases were presented.

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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	\$56,116.15
002	Road & Bridge	\$39,459.98
006	District Court	\$5,866.17
0016	Indigent	\$81,954.04
0020	Appraisal	\$5,538.35
0023	Solid Waste	\$12,438.41
0027	Weed	\$15.67
0037	Snowmobile	\$1,001.06
0052	Airport	\$19,571.87
0056	Emergency 911	\$210.00
0105	Christian Aid Fund	\$595.97
0106	Drug Court Program	\$1,407.89
0206	West Terror 19HFR	\$1,800.00
0211	ITD Express Bus	\$2,910.99
0215	Title III Trust New 2009	\$2,672.32
9101	Auditor's Trust	\$3,536.11
9106	Sunshine Statue	\$11,865.00
9183	Support Trust	\$1,608.63
9186	Motor Vehicle Trust	\$222,579.66
9189	Payroll Draw Trust	\$23,650.00
9246	Prop and INFR Improv Fund	\$497.50
	TOTAL:	\$495,295.77

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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/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

3:00 PM The Board convened to meet with Idaho Emergency Field Officer, Jay Baker and Shoshone County Emergency Services Manager, Dan Martinsen to discuss updates on the AFO position and retirement for Jay Baker.

Also in attendance:


Mr. Baker is retiring effective 4/30/2022 and wanted to thank the Commissioners for a great working relationship over the years that he has worked as a field officer for the State of Idaho. He wanted to update them on a replacement and said that hopefully they will have that completed within 6 weeks of his retirement. In the interim, he left with the Commissioners some contact numbers, in the event there is a county disaster emergency.

6:00 PM Commissioner Huber attended the Kingston/Cataldo Sewer District Meeting at the Pinehurst Elementary School.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, April 21, 2022

Present:

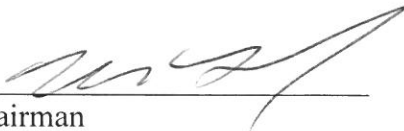
Commissioners:

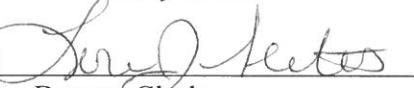
Deputy Clerk: Lori J. Teeters

6:00 PM Commissioner Huber attended the Shoshone County Ambulance District Meeting at Fire District #1.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk