

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, May 10, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:00 AM The Board convened for Executive Session with Shoshone County Deputy Prosecuting Attorney, Britney Jacobs, per I.C. 74-206(1)(d)(f) to communicate with legal counsel for purpose of considering records that are exempt from disclosure as well as to communicate re: pending litigation or controversies not yet being litigate but imminently likely to be litigated. Commissioner Fitzgerald made a motion to go into Executive Session, seconded by Commissioner Huber. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The meeting adjourned with no action to be taken in open session.

9:30 AM The Board convened to discuss, review and consider a LOI (letter of interest) from Maverik, Inc interested in purchasing a portion of certain real property located in Smeltonville, Idaho, Parcel #O31500040010 currently owned by Shoshone County in the amount of One (\$1,000,000.00) million dollars.

Also in attendance: Shoshone County Public Works, Jessica Stuzke & Stephanie Featherstone
After review of the LOI, Commissioner Fitzgerald made a motion to pass on the offer from Maverick, stating that the offer is too low for this particular piece of County property, and to authorize Commissioner Huber to reach out to the two (2) other parties that were also interested in it, and negotiate between the three parties the top price, seconded by Commissioner Hansen. The motion carried.

10:00 AM The Board convened at 1:30 p.m. for an Indigent Appeal Hearing on case #2022-08.

Also in attendance:

The hearing was rescheduled for May 31, 2022.

11:00 AM The Board convened to meet with Bill Drake to discuss, review and consider land exchange, Shoshone Golf Course road.

Also in attendance: Ed Short

Mr. Drake stated that he had met previously met with the Commissioners and had worked out giving Shoshone County the road that runs through Norid, LLC parcel #48N03E104550 in exchange for about 50 ft of right away of County property that runs along his property. The road was at one time dedicated to the County, but the paperwork was never completed. Commissioner Fitzgerald requested Ed Short move forward with preparing the paperwork, and meet back again to review and make a formal decision on it.

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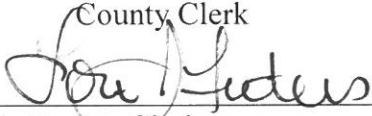
1:00 PM Commissioner Hansen and Commissioner Huber did a site visit to Pottsville Park, Mullan, Idaho to meet and inspect the park and its amenities with the Pottsville Seven and USFS Recreation Program Manager, Jason Smith.

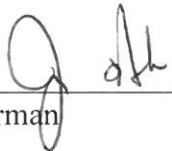
Also in attendance: Shoshone News Press, Molly Roberts, USFS, Ashley Nettles, and Shoshone County Public Works Supervisor, Zac Ayers. The group walked around the park and inspected the amenities, and prioritized what needs repaired first. Another meeting has been scheduled for June 14, 2022 to finalize the repairs and priorities for the summer.

Shoshone County Sheriff, Mike Gunderson, State of Idaho, do this day, May 6, 2022 revoked the appointment of Jeremy Ross, Patrol Deputy, in and for Shoshone County, State of Idaho.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

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Wednesday, May 11, 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, May 3, 2022 to Thursday, May 5, 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.)
 - Beer, Wine & Liquor Licenses
 - Shoshone County Pre-Pays
 - Lease Agreement between Shoshone County and Sherri Poindexter for FEMA parcel #49N01E-36-1500
 - Cancellation of Taxes for Parcel #O215000C033A – land that was donated to Shoshone County

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 – There were no Indigent cases presented.

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10:00 AM The Board convened to discuss, review and consider 2022 Tax Exempt Applications pursuant to I.C. 63-602 for the following:

Also in attendance:

Prichard Volunteer Fire Department – parcel #50N04E-32-4600 - approved with no changes from last year.

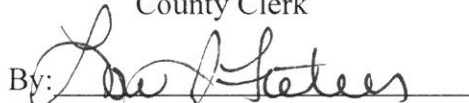
Silver Valley Assembly of God – parcels #D-0100-027-003, #D-0100-027-001 - approved with no changes from last year.

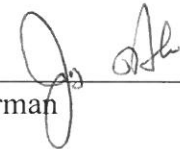
Following review and discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Fitzgerald to approve exemptions for Prichard Volunteer Fire Department and Silver Valley Assembly of God.

1:00 PM The Board met with Shane Robinson, Idaho USDA Wildlife Specialist and John Hull, Director District 1 Animal Damage Control Board, at 1:00 p.m. for a Wildlife Services area update.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman