

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, May 17, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened to discuss Budget Salary Wage increase with Shoshone County Sheriff, Mike Gunderson.

Also in attendance: Shoshone County Public Works, Jessica Stutzke, Stephanie Featherstone and Matt Beehner.

Sheriff Gunderson presented documents outlining 10% standard increase across the board for Patrol, Detention, and Communications. A 15% increase was also outlined at years 5 through 15 with levels of Entry, Basic, Intermediate and Advanced. Commissioner Fitzgerald questioned what the overall budget impact would be to the Sheriff's department and Sheriff Gunderson stated that with the increases and adding two (2) new patrol positions, it would be an additional \$200,000 to his budget. He stated because he has been understaffed, he has come in under budget so far for the budget year. He has also increased contract services with several of the cities and he has taken on a mentoring contract with the school to increase the department revenue. This discussion has come about because the Department is losing employees to Kootenai County, who pays more than Shoshone County. The BOCC agrees that the department needs an increase and will review the numbers and will meet again to make a decision on what those increases will look like. The meeting is scheduled for June 31, 2022 @ 11am in the BOCC conference room.

11:00 AM The Board convened to discuss the latest LOI from Maverick, Inc and Ted Beamis for Parcel#O31500040010, Smelterville, Idaho. Maverick's LOI was for One Million, Five hundred thousand dollars (1,500,000.00). Ted Beamus's LOI was for One million, five hundred twenty-five thousand dollars (1,525,000.00). After discussion, Commissioner made a motion to authorize Commissioner Huber to go back to all interested parties to negotiate the highest bid and will meet back in one (1) week for a decision on the sale. Commissioner Fitzgerald seconded the motion. The motion carried.

1:30 PM The Board met with Susan Copeland, Pride Resources, to discuss and review 2018 Tax Foreclosure Report.

Also in attendance: Matt & Minde Beehner

Susan went over the report, noting which parcels should be reviewed next year before going to auction and how those parcels should potentially be sold.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, May 18, 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:

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 10, 2022 to Thursday, May 12, 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 Scott Sergeant for Shoshone County Deputy Prosecuting Attorney – 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

SHOSHONE COUNTY, IDAHO

BOOK 2022

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	\$121,190.04
002	Road & Bridge	\$63,584.63
006	District Court	\$4,128.49
0016	Indigent	\$5,812.37
0017	Junior College	\$500.00
0018	Park	\$6,451.48
0020	Appraisal	\$1,183.71
0023	Solid Waste	\$47,571.95
0027	Weed	\$286.69
0037	Snowmobile	\$494.31
0052	Airport	\$576.13
0055	Fish Hatchery	\$400.62
0056	Emergency 911	\$47,555.87
0202	Stop Grant	\$594.72
0204	IDL-Fire Mit	\$33,600.00
0207	ARPA Grant	\$17.45
0211	ITD Express Bus	\$12,727.57
0215	Title III Trust New 2009	\$6,905.48
9101	Auditor's Trust	\$55.21
9106	Sunshine Statue	\$497.22
9111	Tax Sale Excess Trust	\$20,693.60
9186	Motor Vehicle Trust	\$199,173.54
9189	Payroll Draw Trust	\$24,450.00
	TOTAL:	\$598,451.08

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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

9:30 AM – 12:30 PM Commissioner Fitzgerald attended the BEIPC meeting at the Panhandle Health District in Kellogg Idaho.

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

Thursday, May 19, 2022

Present:

Commissioners:

John Hansen

Jay Huber

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