

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, May 31, 2022

Present:

Commissioners: Mike Fitzgerald, Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:00 AM The Board met with Department Supervisors for general department updates.
Disaster Services – Dan Martinsen: Continued monitoring of FEMA Compliance Plan projects; attended NORFMA (Northern Regional Floodplain Managers Association); Moved EM office to Airport; Research, review and prepare applications for 2022 EMPG & SHSP Grants.
Planning & Zoning – Monica Miller: Building Permits (8 issued, 10 under review) Conditional Use Permits (0 issued, 3 under review) Subdivision completed (plats recorded) (1 issued, 4-5 under review) Code Compliance letters mailed (1 issued, 10-15 under review) Site Disturbance Permits (0 issued, 6 under review) Floodplain development permits (6 issued, 6 under review), Site visits conducted (4 visits, 0 scheduled) P&Z Commission Public hearings (4);
Public Works – Jim Cason & Jessica Stutzke: Working with ITD and HMM to improve the current road mapping system (first draft is reviewed and sent back with revisions) Monies for Tunnel 34 were received from LHTAC for temp repairs to the tunnel and have been completed and re-inspected by ITD and approved to open; Moon Pass currently working on and having open by the first week in June; crews have been out cold-patching road through-out the County;
Grants Administrator – Colleen Rosson: Received additional funding requests from community organizations; completed annual SLFRF Treasury report online; created a sub recipient agreement for funding – currently in review; met with P&Z to identify potential opportunities for future funding; met with Emergency Management to discuss opportunities and specifically the Idaho Public Safety Communications Commission grants; talked with Murray Courthouse team regarding repairs and maintenance needed; discussed energy rebates; incentives with Avista for county owned facilities and apply for an energy efficiency project review with the intent to lower the costs of upgrades;
Weeds – Shelby Heideman: Premergent has been sprayed at the Osburn and Smelterville yards, Airport, Transfer Station, and Gene Day Park; held the Weed Advisory Board meeting, set Free Spray Date and time and prepping; will be meeting about Moon Gulch and Knotweed, Free Spray Day, Preemergent on other two county yards and start post-emergent spraying on county property and roads;
The meeting adjourned.

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10:30 AM Commissioner Huber approved Resolution 2022-22, Accepting and Approving bid for one (1) Trailer (Tractor) for Solid Waste Department, seconded by Commissioner Fitzgerald. The motion carried unanimously.

11:00 AM The Board convened to meet with Shoshone County Sheriff, Mike Gunderson to discuss and make a decision on budget salary for Sheriff Department employees for the 22/23 budget year.

Also in attendance: Shoshone County Sheriff department employees, Holly Lindsey, Lance Stutzke, Jeff Lee, Shoshone News Press, Josh McDonald and Matt Beehner.

After review and discussion among the BOCC, it was decided that the department is well deserving of the increase, it must be done to have competitive wages in relation to other counties, with the increasing cost of goods and services, hiring and then retaining employees as well as taking care of the long-term employees, is needed. Sheriff Gunderson stated that the department does have the monies in this year's budget, due to employee vacancies the department had endured, for a 2022 mid -year increase and would like to see the increase take effective immediately. Commissioner Fitzgerald made a motion to increase employees with levels one through four (1-4) years 10%, and to increase employees that are in levels five through 15 (5-15) years, 15%, effective the start of the June pay period, May 25, 2022, seconded by Commissioner Huber. The motion carried unanimously.

1:00 PM The Board convened to meet with Shoshone County Public Works, Jim Cason and Jessica Stutzke to discuss and make a decision on budget salary for Public Works Department employees for the 22/23 budget year.

Also in attendance: Matt Beehner.

After review and discussion among the BOCC, the Board is supportive of the 10% increase that the department is requesting, especially with the department revenue up this year. Jim says the department does have the monies in this year's budget for a 2022 mid -year increase and would like to see the increase take effective immediately but is good if the Board wants to wait until the July pay period. Commissioner Fitzgerald made a motion to approve the Public Works employees across the board with a 10% increase effective at the start of the June pay period, May 25th, 2022, seconded by Commissioner Hansen. The motion carried unanimously.

2:00 PM The Board convened to review and make a decision on Shoshone County Property, Parcel #O31500040010, Smelterville, Idaho, purchase offers. After the Board rescinded the offer from Beamis Oil on May 27, 2022 due to no time deadline stated for the offers, the Board made a decision at that meeting to have the deadline for purchase offers to be in by Tuesday, May 31, 2022 at 12:00 pm and continue the meeting for approval at 2:00 pm. There were two offers at the 12:00 pm cutoff time, May 31, 2022 as well as one party in person and one on the phone after the offers were turned in and both parties agreed to waive the 12:00 pm deadline and negotiate a winning bid. After negotiations and concession of Bemis Property Management, Maverick provided a winning bid of \$2,161,000.00. Previous statements expressed

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at the May 24, 2022 meeting in favor of the purchase still stand. If approved there are two items in the LOI the Commissioners don't agree with: Agent fees and/or payments from the County and certain unnegotiated closing cost fees and /or payments from the County. Commissioner Huber made a motion to accept the Maverick bid of \$2,161,000.00 for the purchase of Shoshone County Real Property, Parcel #O3150000010, Smelterville, Idaho conditioned on the successful execution of a purchase agreement, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. 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	\$423,538.29
002	Road	\$122,746.20
006	District Court	\$30,214.22
016	Indigent	\$8,811.95
018	Park	\$9,748.78
020	Appraisal	\$21,661.82
023	Solid Waste	\$45,185.54
027	Weed	\$4,258.72
056	Emergency 911	\$6,551.43
204	IDL-Fire Mit	\$750.25
207	ARPA Grant	\$5,468.12
215	Title III Trust New 2009	\$5,298.72
9101	Auditor's Trust	\$6,773.01
	TOTAL:	\$691,007.05

STATE OF IDAHO)
) ss.
County of Shoshone)

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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

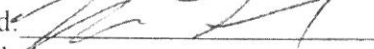
s/Mike Fitzgerald
Commissioner

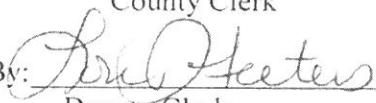
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, June 1, 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 23, 2022 to Friday, May 27, 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 the South Fork CDA River Sewer District – temporary construction access via Shoshone County Airport
 - Agreement between Shoshone County and South Fork CDA River Sewer District – permanent maintenance access via Shoshone County Airport

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: There were no Indigent cases presented.

2:00 PM The Board convened to meet with Susan Copeland, Pride Resources, to discuss the Herrick Park accretion issue that the Commissioners discovered during an appeal for Tri-State Consulting. Susan talked with her underwriters and they don't want to get into the middle of any battle between the County and other entities. They would agree to do a recorded document guarantee, pull all the documents regarding that subdivision. Susan would not like to make a

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determination at this point, she will provide her opinion based on the maps and the original GLO back in lot 11 Herrick 15.9 acres in 1893, the other map is the railroad map Chicago Milwaukie pretty clear how big creek curved around the bend 1965 Herrick park subdivision done in, the survey done to show accretion, is interesting in her opinion. It shows that from the 1965 survey to the survey done by Jack Buells crew the river hasn't moved on lot 1. She does believe that lot 1 looks different than what they submitted for their accretion deed. The little creek she believes is manmade, she has never seen a quick shot to the river. The main rule for state of Idaho, any land covered by water or formally covered by water, belongs to the state of Idaho. The Federal gov. says that any water that is navigable belongs to the federal government. There is also the railroad right of way, some of it was put in by federal grants, some of it deeded. This particular piece ended up being potlatch. Her company is willing to do a title search at \$150 an hour and County is maintaining part of the road, the county would also have an interest in it. Jack Buell deeded it to himself so he could get it on the tax rolls and at some point, he could do a quiet title with the title company. There are a couple deeds out there that Jack has deeded to himself. Title company will not issue an ownership in court they will do a recorded document guarantee. Susan finished by saying that she will do whatever the County decides and looks forward to hearing from the Commissioners. The meeting adjourned.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [Signature]
Deputy Clerk

Approved: [Signature]
Chairman

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Thursday, June 2, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:00 AM Commissioner Fitzgerald was unable to attend the Magistrate Commission meeting at the Kootenai Administration Building.

Shoshone County Sheriff, Mike Gunderson, State of Idaho appointed, Sara Brazier, Patrol Deputy, in and for Shoshone County, State of Idaho, effective June 3rd, 2022.

Shoshone County Sheriff, Mike Gunderson, State of Idaho appointed, Kyle Hudson, Reserve Patrol Deputy, in and for Shoshone County, State of Idaho, effective May 24th, 2022.

Shoshone County Sheriff, Mike Gunderson, State of Idaho appointed, Brett White, Detention Deputy, in and for Shoshone County, State of Idaho, effective May 24th, 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

By: Lori J. Teeters

Deputy Clerk

Approved: Mike Fitzgerald

Chairman