

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, July 18, 2022

Present:

Commissioners: Mike Fitzgerald - Chai

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:00 AM The Board convened for a hearing on a Tax Exemption Appeal for The Solomon Foundation, Parcels #45N03E-05-3700, 45N03E-02-2400, 46N03E-06-4250.

Also in attendance:

The meeting was tabled and will be rescheduled until the BOCC could talk with the Assessor's office and get a recommendation.

10:00 AM The Board convened at 10:00 a.m. to meet with Scott Dickenson regarding Shoshone County Airport Hangar #105 lease and possible remodel.

Also in attendance: Matt Beehner

The following items were discussed:

- The Hangar needs a lot of work done to it – in disrepair, has a dirt floor; the roof and siding need replaced;
- Doors are extremely heavy, need new ones;

Commissioner Hansen stated that the Dickenson's could do the repairs and maintenance as needed to accommodate their plane and could lease the hangar from the county, but it would still be county owned;

Mr. Dickenson inquired if the BOCC would be in favor of the hangar being torn down and rebuilt and if even possibly selling it to them. He is afraid to put money and time into the building and something happens with the county and he can no longer lease or own it.

Commissioner Hansen stated that he is sure the County could come to some kind of agreement with them, that would benefit both the county and them, and at this time would send home the lease agreement for them to review and to call John in the next week or so and they could discuss possible options. The meeting adjourned at 10:10 a.m.

11:00 AM The Board convened at 11:00 a.m. to meet with Dustin Wise, Airport Hangar Mechanic, to discuss and review the agreement between Shoshone County and Dustin.

Also in attendance: Matt Beehner

Dustin wants to clarify the services that he is able to provide and if he can sell fuel for the planes and if he is able to rent his plane out to the public. Commissioner Fitzgerald stated that as of right now, Dustin is not authorized to sell fuel, due to compliance and regulations. The county or Dustin will need to ask a regulatory expert on the conditions of selling fuel privately before the county will authorize it. Commissioner Huber is not even sure if the fuel on site (the storage) is in compliance. Would need to check with the FAA, DEQ, EPA to find out what the regulations

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are. Renting out his own personal aircraft would be his own business and has nothing to do with the county. He will have to cover his own insurance and liability costs and expenditures associated with the rental. Dustin also stated according to his original lease with the county, he is out of compliance with his sub-lease with the Blakley's. The BOCC recommends Dustin send an email to the Commissioners detailing the services and goods he would like to provide, copy of his liability insurance, and they will add an addendum to his current agreement. Dustin also wanted to provide the commissioners with a list of maintenance and repairs needed at the airport. The meeting adjourned.

1:00 PM The Board convened for Executive Session per I.C. 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Weyer Gulch Road Validation Appeal and Smeltonville Property.

Also in attendance: Matt Beehner

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. Commissioner Hansen left executive session at 12:18 for an appointment. The Board adjourned from Executive Session at 12:33 pm with no action to be taken in open session.

2:00 PM The Board convened to meet with Shoshone County Grants Administrator, Colleen Rosson, for a follow up on ARPA projects, Shoshone County Building Improvements and the MOU for the Sub-Recipient.

Also in attendance:

The following items were discussed:

- Clarkia Water & Sewer - Colleen presented more information on the Clarkia Water & Improvement application request – BOCC would like a break-down on immediate and essential repairs needed for the lift stations, and would like to see what other agencies i.e. PAC or DEQ for possible finance or match options on infrastructure;
- East Shoshone County Water District - BOCC willing to fund the base amount of \$98,700 for construction and materials for the Sixth Street Bridge;
- Mountain Cascadia - BOCC doesn't feel bonuses or reimbursement for premium pay for essential workers is necessary at this time;
- Shoshone County Crisis & Resource Center – BOCC will award money for two years of rent, utilities and phone in the amount of \$27,000

Colleen looked into other financing options for the new chillers needed at the courthouse and sheriff's office, and found that without passing a bond, there are not really any other options.

- Low dollar amount
- Would need a bond for a repayment period over 1 year
- Once the HVAC system is installed, it becomes real property, making collateral an issue

Commissioner Fitzgerald stated the county may just have to pay in the full the HVAC system using the ARPA funds.

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Commissioner Fitzgerald stated that Colleen should get in touch with Prosecuting Attorney, Britney to get MOU completed for the Sub-Recipient. The meeting adjourned at 2:45

3:00 PM The Board convened at 3:00 p.m. to meet with Shoshone County Clerk, Tamie Eberhard to discuss, review and decision on the establishment of County Justice Fund per I.C. 31-4603.

Also in attendance: Matt Beehner

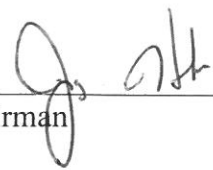
The following items were discussed:

- Indigent fund has been de-funded by State Legislature;
- State will pay for catastrophic healthcare, rent, food, gas and motels, etc. anymore;
- Christian Aid fund has been supportive with donations and the county has managed that;
- Cannot levy for the Indigent fund and will have to draw down funds in the account and any revenue left in it will be transferred to Current Expense;
- The Indigent fund will have enough monies in it to cover one (1) year of Public Defense expenses and salaries for two (2) employees
- Justice fund will replace the Indigent fund
- Justice Fund will have its own levy;
- Justice Fund will be Fund 19 that will include: Sheriff's Office, Safety Building, Jail, Public Defense

Commissioner Fitzgerald made a motion to approve the creation of the Justice Fund and to include: Sheriff's Office, Safety Building, Jail, Public Defense, seconded by Commissioner Huber. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, July 19, 2022

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

11:00 AM The Board convened to meet with the Pottsville Seven members and Forest Service to continue the discussion on updates and future projects for the Pottsville Park.

Also in attendance: Pottsville Seven Members, Shoshone News Press, Molly Roberts

The following items were discussed:

- Picnic Tables have been power washed and in the process of being stained;
- Fire pits and BBQ's have been bought and installed as donations have come in for them;
- After Bud Koski's challenge for donations, \$5770 has been raised for the park;
- Received a pledge from Dave Smith in the amount of \$5000 for the park;
- Commissioner Huber stated that he would be more than happy to call Hecla to see about a possible donation from them;
- Kjell has asked Lori Angle to create a social media account so that people can stay updated on the status of the park and see where the donation money is being spent;
- Possible rebuilding of the main kitchen instead of a complete tear-down.

Will meet again in a month, on August 9, 2022 at 11 a.m. The meeting adjourned at 11:28 a.m.

Shoshone County Sheriff, Mike Gunderson, has revoked the appointment of Brett White, Detention Duty, in and for Shoshone County, State of Idaho effective July, 18, 2022.

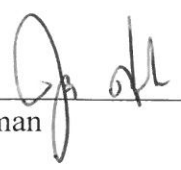
There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

By Lori J. Teeters

Deputy Clerk

Approved: 

Chairman

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Wednesday, July 20, 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, July 11, 2022 to Thursday, July 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
 - Kootenai-Shoshone Soil and Water Conservation District FY23 Allocation
 - Department Supervisor Reports
 - Shoshone County Treasurer Statement of cash balances as of June 2022

CHANGES TO AGENDA: BOE 2022 Value Change for Parcels, O-0900-000-160, MH00215, D-0100-028-001A were pulled out for separate discussion and tabled.

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.

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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	\$83,366.11
002	Road & Bridge	\$45,072.61
006	District Court	\$1,695.61
0009	Liability Insurance	\$2,500.00
0016	Indigent	\$7,893.81
0018	Park	\$447.77
0020	Appraisal	\$228.09
0023	Solid Waste	\$15,456.41
0027	Weed	\$134.50
0038	Waterways Fund	\$1,389.00
0052	Airport	\$106.22
0056	Emergency 911	\$940.02
0101	Drug Task Fund	\$42,150.00
0105	Christian Aid Fund	\$350.00
0106	Drug Court Program	\$1,115.00
0211	ITD Express Bus	\$3,656.31
0215	Title III Trust New 2009	\$58,407.31
9186	Motor Vehicle Trust	\$208,166.60
9189	Payroll Draw Trust	\$21,200.00
9247	Silver Mountain Legal	\$420.00
	TOTAL:	\$494,695.37

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.

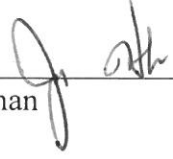
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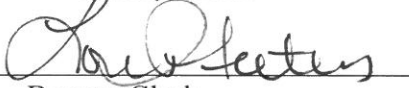
s/John Hansen
Commissioner

s/Jay Huber
Commissioner

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk