

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, August 1, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM The Board convened to meet in Executive Session with Shoshone County Prosecuting Attorney, Ben Allen, 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 West Fork Pine Creek Road Validation Appeal. Commissioner Fitzgerald made a motion to go into Executive Session per I.C. 74-206(1)(f), seconded by Commissioner Hansen. Roll Call Vote: Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. Commissioner Huber joined the meeting at 10:25. The Board adjourned at 10:36 with no action to be taken in open session on either Weyer Gulch Road Validation Appeal or West Fork Pine Creek Road Validation Appeal.

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	\$446,872.18
002	Road	\$120,374.12
006	District Court	\$29,370.03
016	Indigent	\$8,015.70
018	Park	\$7,970.39
020	Appraisal	\$21,423.38
023	Solid Waste	\$43,186.93
027	Weed	\$4,349.15
052	Airport	\$52.48
056	Emergency 911	\$7,359.86

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207	ARPA Grant	\$5,468.12
215	Title III Trust New 2009	\$5,064.25
9101	Auditor's Trust	\$6,773.01
	TOTAL:	\$706,279.60

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

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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SHOSHONE COUNTY, IDAHO

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Tuesday, August 2, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10:00 AM Senior Client Consultant at Gallagher Benefit Services Inc, Rich Dickman was unable to attend the meeting. The meeting was canceled.

11:00 AM The Board convened to meet with Panhandle Health District Director, Don Duffy for a quarterly update and overview for the district.

Also in attendance: PHD, Program Manager, Mary Rehnborg

The following items were discussed:

- Mary invited the Commissioners to attend the ICP Legislative update at the Pinehurst Country Club next week;
- Mary asked the Commissioners if they would write a letter of support for DEQ for the proposed statute to move the ICP under the DEQ's authority;
- The County has received the first payment allocation for the Opioid settlement which should have gone directly to PHD, so a check will need to be cut to PHD for that, all other payments will go directly to PHD;
- Don would like to continue to give quarterly updates for the PHD District to the Commissioners and will include a report of expenditures of the Opioid allocation funding;
- PHD should be receiving a Public Health Infrastructure Grant from the CDC over a five (5) year span;
- PHD hired a new RN and works in Kellogg a couple of days a week

The meeting adjourned at 10:36.

1:00 PM The Board convened for a budget discussion with Shoshone County Sheriff, Mike Gunderson.

Also in attendance: Matt Beehner

Sheriff Gunderson would like to discuss the upcoming budget with the Commissioners. He would like the Commissioners to consider moving the current security guard salary from the Sheriff's budget to the District courts budget. He said when they originally put that position in his budget, he had the money for it, but now he would like to hire an in-house IT employee, as technology is getting more complicated, and his staff doesn't have the time to do their job and IT work. They have a current temporary IT employee that is interested in the position and he would like to bring him on full-time and would like to work with the Commissioners on rearranging salaries so that can potentially happen. The BOCC said they will consider the options and would

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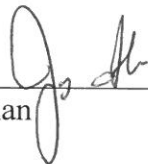
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look at it again at the next budget workshop, which is scheduled for next week. The meeting adjourned at 1:25 p.m.

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, August 3, 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: Matt Beehner, Carolyn and Stephen Collins

PUBLIC COMMENT: Carolyn Collins wanted to express her frustration and comment on the Burke RV campground and the meeting they had with Prosecuting Attorney's office the previous day and that according to Britney, Lisa Johnston is in compliance with the Commissioners order for advertising and the signs posted and permitting (she doesn't have a permit). Carolyn states that there are still ads up, even though she isn't supposed to advertise, and that according to Britney, as long as she advertises as an individual property owner and not a business she is in compliance. Carolyn is wanting answers to questions such as Airbnb's, bed & breakfasts and the different zones that are being used, and how Lisa Johnston is getting away with what she is doing. As an adjacent property owner, she is also concerned about the sewer conditions and has contacted PHD. She doesn't feel that Britney has addressed any of their concerns adequately. The Collin's would like to know who the administrator will be on future concerns they have.

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, Tuesday, July 26, 2022 to Wednesday, July 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
 - Petition for Annexation of 926 Airport Rd. Smelterville, ID – Approved as presented.

CHANGES TO AGENDA: There were no changes to the agenda.

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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. Executive Session ID Code 74-206(d). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen 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, seconded by Commissioner Hansen to approve Indigent case #2021-20, 2021-37, 2021-11.

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	\$45,323.45
002	Road & Bridge	\$32,322.60
004	Ambulance/EMS	\$6,495.00
006	District Court	\$4,032.15
0010	Self-Insurance Fund	\$6,385.65
0011	Public Health District	\$21,467.25
0012	Historical Society	\$36.19
0016	Indigent	\$12.06
0018	Park	\$439.29
0020	Appraisal	\$142.37
0023	Solid Waste	\$7,137.44
0027	Weed	\$89.73
0037	Snowmobile	\$50.62
0038	Waterways Fund	\$1,375.00
0052	Airport	\$27,213.77

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0055	Fish Hatchery	\$202.98
0056	Emergency 911	\$3,266.84
0207	ARPA Grant	\$1,002.81
0211	ITD Express Bus	\$11,112.62
0214	West Terror II 21 HFR1	\$6,200.00
0215	Title III Trust New 2009	\$13,864.97
9101	Auditor's Trust	\$4.13
9106	Sunshine Statue	\$927.39
	TOTAL:	\$189,104.31

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

9:45 AM Commissioner Huber made a motion to approve Resolution 2022-29 Approving the Quote & Financing for One (1) Vehicle for Shoshone County Sheriff's Department, seconded by Commissioner Hansen. The motion carried.

RESOLUTION 2022-29

**A RESOLUTION ACCEPTING THE QUOTE & FINANCING
FOR SHOSHONE COUNTY SHERIFF'S DEPARTMENT
ONE (1) VEHICLE - PURSUANT TO IDAHO CODE 67-2806(2)**

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WHEREAS, pursuant to Idaho Code 67-2806(2) stating “when a political subdivision contemplates an expenditure to purchase or lease personal property or to procure services other than personal property or services excluded pursuant to section 67-2803, valued in excess of one hundred thousand (\$100,000) dollars, provided such contracts or purchases shall be guided by the best interest of the political subdivision procuring the goods and services as determined by the governing board”; and

WHEREAS, the order for this vehicle was approved by the Board of Commissioners on April 6, 2022 with Resolution 2022-14; and

WHEREAS, the financing through First Interstate Bank for the vehicle are as follows:

COMMITMENT:

2022 Dodge Ram 1500

Vin: 3C6RR7KT9NG174320

Breakdown to Match PO (\$61,839.77)

\$46,000.00	Vehicle
\$14,440.77	Accessories
\$850.00	Shipping
\$150.00	Synthetic Sealant
\$399.00	Document Fee
\$61,839.77	Total

Commitment will be through First Interstate Bank; 5 Years Fixed at 3.75%. Annual payment of \$12,367.95

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through First Interstate for the Sheriff’s Department vehicles as presented.

DATED this 3rd day of August 2022.

BOARD OF COUNTY COMMISSIONERS

s/Mike Fitzgerald
Mike Fitzgerald, Chairman

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

BOOK 2022-08-8

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SHOSHONE COUNTY, IDAHO

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ATTEST:

s/Lori J. Teeters

Lori J. Teeters, Deputy Clerk

10:00 AM The Board met with Shoshone County Grants Administrator, Colleen Rosson, to discuss and review ARPA funds request and Sub-Recipient Agreement.

Also in attendance: Matt Beehner

The following items were discussed:

- City of Kellogg - Colleen presented an application request from the City in the amount of \$70,000 for the Teeters Field concession stand that is outdated, not ADA compliant, has non-working restrooms and primeval electrical equipment. Upgrading and relocating the restroom facilities removes public health concerns for electrical and restroom facilities, along with allowing fans, players and students a safe location. Commissioner Fitzgerald recused himself from voting because a conflict of interest. Commissioner Hansen made a motion to approve the application request for \$70,000, seconded by Commissioner Huber;
- Shoshone Fire District #1- The fire district was approved approximately \$70,000 from their original application for training but would like to request an additional 8,000 for expenditures that were more than was thought. Although they saved in multiple areas including: body armor and helmets, medical supplies, lunch, car rentals, and hotel rooms, they ended up having a few more instructors that were originally expected. The BOCC feels this is such a valuable training and will benefit the community, they want to give additional monies. Commissioner Fitzgerald made a motion to approve the application request for \$7,000, seconded by Commissioner Huber;
- Solid Waste/Transfer Station – Solid Waste is asking for monies for the Air Burner that burns waste at the transfer station and will eliminate the need to move the waste to another location and will benefit and save money in the long run for the county. Commissioner Huber made a motion to approve the application request in the amount of \$200,000, seconded by Commissioner Hansen. The motion carried.
- Shoshone County Crisis & Resource Center – BOCC will award money for two years of rent, utilities and phone in the amount of \$27,000

The meeting adjourned at 10:45

11:00 AM The Board met to discuss Forest Service FY22 SRS Title Allocation Election of Funds.

Also in attendance: Colleen Rosson, Shoshone County Grants Admin, Matt Beehner

An eligible county that elects to receive a share of the State payment that is \$100,000 or less (a minor distribution) may elect to use 100-percent of it's shares for public roads and schools under

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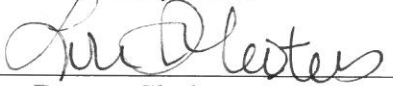
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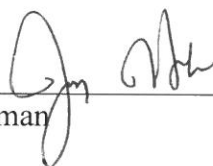
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title I. A county that elects to receive a minor distribution must make an affirmative election to use the 100-percent of its share for title I purposes. In the alternative, the county may opt to allocate 15-percent to 20-percent of its share to title II, title III, or a combination of both, or the county may opt to return its allocation, whole or part to the Federal Government. Commissioner Fitzgerald made a motion for the 100-percent; 85-percent to title I, 8-percent to title II, 7-percent to title III, seconded by Commissioner Huber. The motion carried. The meeting adjourned at 11:03.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

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Thursday, August 4, 2022

Present:

Commissioners: Mike Fitzgerald

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

10 AM The Board convened to meet with Solid Waste Department, Richard Brenner and Shelby Wilcox to review and discuss a transfer station fee increase.

Also in attendance:

The following items were discussed:

- Price increase for construction costs that come across the scales because of rising fuel costs the department need to make up some of the costs but with the least expensive way to taxpayers,
- Will need to get a hearing date set and advertising out to notify the public of the increase

11 AM The Board met with Ed Short to discuss, and review three (3) subjects that included the following:

Also in attendance: Matt Beehner

- Big Creek Golf Course land swap between himself and Shoshone County – Ed brought in legal descriptions of the dedicated portion and the undedicated portion for review. The undedicated portion will be deeded to the County but will need to go through the proper process with advertising, public hearing and proper deeds;
- Italian Gulch is currently blocked with a gate – Ed stated that this road has historically been a public access road but is now blocked by one of the property owners. Commissioner Fitzgerald stated that the County doesn't get in disputes or agreements between adjacent property owners and does not currently show the subject road currently on our inventory maps. The County can have Stratton Survey or HMM, Jim Roletto possibly give a recommendation on it;
- Big Creek record of survey – H2 will take over where Bill Drake left off to clean up the sub-division

The meeting adjourned.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

By: Lori J. Teeters

Deputy Clerk

Approved: Ed Short

Chairman