

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Monday, August 15, 2022**

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**11:30 AM** The Board met 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 litigated but imminently likely to be litigated re: Silver Mountain Settlement update.

Also in attendance: Shoshone County Assessor, Jerry White

Commissioner Huber made a motion to go into Executive Session, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Hansen – Aye. The motion carried. The Board came out of Executive Session with no action to be made in open session.

The meeting adjourned at 12:10.

**4:00 PM** The Board convened to discuss and review FY22/23 Proposed County Budget and approve for advertisement FY22/23 Proposed County Budget.

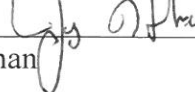
Also in attendance: Shoshone County Clerk, Tamie Eberhard, Shoshone County Grants Administrator, Colleen Rosson.

The Board reviewed the Proposed budget for the FY22/23 year and the draft advertisement of budget/Notice of Public Hearing that will be published by the County Clerk in the paper on Friday, August 19<sup>th</sup> and Friday, September 2, 2022. Commissioner Hansen made a motion to approve the Proposed FY22/23 County Budget and advertisement of the Budget and to prepare for the budget hearing that is scheduled for Tuesday, September 6<sup>th</sup> at 4:00 p.m., seconded by Commissioner Huber. The motion carried.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: Lori J. Teeters  
Deputy Clerk

Approved:   
Chairman

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Tuesday, August 16, 2022**

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**9:00 AM** The BOCC attended the Panhandle Health District ICP legislative update at the County Club in Pinehurst, Idaho.

**11:00 AM** The Board convened to discuss and review the Proposed FY22/23 Ambulance Service District Budget and approve for advertisement the FY22/23 Proposed Ambulance Service District Budget.

Also in attendance:

The Board reviewed the Proposed budget for the FY22/23 Ambulance Service District and the draft advertisement of budget/Notice of Public Hearing that will be published on Tuesday, August 23<sup>rd</sup> and Tuesday, August 30, 2022. Commissioner Hansen made a motion to approve the Proposed FY22/23 Ambulance Service District Budget and advertisement of the Budget and to prepare for the budget hearing that is scheduled for Tuesday, September 6<sup>th</sup> at 3:00 p.m., seconded by Commissioner Huber. The motion carried.

**1:30 PM – 3:00 PM** Commissioner Hansen attended the Shoshone-Benewah Forest Health Collab Meeting in Smelterville, Idaho.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: \_\_\_\_\_

Chairman

By: \_\_\_\_\_

Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2022**

**Wednesday, August 17, 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: Shoshone County Grants Administrator, Collen Rosson, Doug Thurber

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 Monday, August 8, 2022 to Thursday, August 11, 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
  - FY23 Idaho Commerce Rural Idaho Economic Development Professional Grant and SVEDC agreement – Approved as presented.

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

A motion was made by Commissioner Hansen, seconded by Commissioner Huber 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	\$57,155.88
002	Road & Bridge	\$15,107.87
006	District Court	\$5,037.82
0009	Liability Insurance	\$26.00
0012	Historical Society	\$300.00
0016	Indigent	\$6,578.14
0018	Park	\$1,062.85
0020	Appraisal	\$790.00
0023	Solid Waste	\$17,926.00
0027	Weed	\$411.28
0037	Snowmobile	\$467.90
0038	Waterways Fund	\$1,279.00
0052	Airport	\$507.43
0055	Fish Hatchery	\$21.00
0056	Emergency 911	\$2,560.00
0105	Christian Aid Fund	\$10.98
0106	Drug Court Program	\$1,075.00
0207	ARPA Grant	\$70,850.00
0211	ITD Express Bus	\$201.39
0214	West Terror II 21 HFR1	\$10,700.00
0215	Title III Trust New 2009	\$5,018.11
9109	Title III Trust 2008 & Prior	\$19,252.32
9189	Payroll Draw Trust	\$21,450.00
	TOTAL:	\$237,788.97

**PROCEEDINGS COUNTY COMMISSIONERS**

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**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

Shoshone County Sheriff, Mike Gunderson, has appointed Megan Costa as Emergency Communications Officer, in and for Shoshone County, State of Idaho effective August 16, 2022

**9:45 AM**       Commissioner Huber made a motion to approve Resolution 2022-31 Revising the Insurance Premium Payment Plan for Shoshone County, seconded by Commissioner Hansen. The motion carried unanimously.  
Also in attendance: Matt Beehner

**RESOLUTION 2022-31**

**A RESOLUTION REVISING THE INSURANCE  
PREMIUM PAYMENT PLAN FOR SHOSHONE COUNTY**

**WHEREAS**, Shoshone County makes group health insurance benefits available for its employees, and pays a portion of the premiums; and

**WHEREAS**, the Premium Payment Plan for Shoshone County is designed to provide a participating employee who elects coverage under the Employer's Health Insurance Plan an opportunity to pay for his or her share of the premium on a pre-tax basis instead of paying on an after-tax payroll deduction basis; and

**WHEREAS**, this plan is intended to qualify as a "cafeteria plan" under Section 125 of the Internal Revenue Code of 1986, as amended; and

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**PROCEEDINGS COUNTY COMMISSIONERS**

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**WHEREAS**, the increased medical claims from the most recent annual review have caused the vendor, Gem Plan, to increase the costs to the County for medical insurance; and

**WHEREAS**, to offset some of the increased costs to the County, have distributed some of the increases to the employees; and

**WHEREAS**, the Employee share of Medical will increase five (5) percent of the actual total nine and a half (9.5) percent increase and will take effect October 1, 2022.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Shoshone County Commissioners adopt the Shoshone County Insurance Premium Payment Plan effective March 14, 1988, and as revised and restated effective October 1, 2022.

DATED this 17<sup>th</sup> day of August 2022.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

s/John Hansen  
John Hansen, Commissioner

s/Lori J. Teeters  
Lori J. Teeters, Deputy Clerk

s/Jay Huber  
Jay Huber, Commissioner

**10:00 AM** The Board convened to meet with Managing Partner of Spunstrand, Inc, Kirk Nelson to discuss the annexation of property Shoshone County is possibly purchasing.

Also in attendance: Ron Corneil

Kirk had questions on what the implications would be if the County purchased the land next to Spunstrand, if they would be annexed in as well and what the taxes might look like. They wanted to know why the County was wanting to annex the property into the City of Wallace.

Commissioner Huber explained that the County is wanting to purchase the property to eventually put a new Public Safety Building on it and the Public Safety Building must be in the city limits of the County seat, which is the City of Wallace. There have not been any decisions made on the purchase of the property at this time, but the Commissioners wanted to make sure they would even have approval from the City of Wallace to annex it in before they moved forward with negotiations on the purchase. Kirk requested an executive session with the Commissioners to talk more. The meeting adjourned.


**PROCEEDINGS COUNTY COMMISSIONERS**

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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

Thursday, August 18, 2022

Present:

Commissioners:

John Hansen

Jay Huber

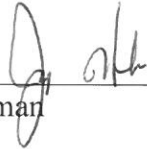
Deputy Clerk: Lori J. Teeters

**6:00 PM** Commissioner 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

By: Lori J. Teeters  
Deputy Clerk

Approved:   
Chairman