

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, July 26, 2022

Present:

Commissioners:

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

9:00 AM The Board convened to meet with Department Supervisors for general monthly updates.

Also in attendance:

Solid Waste/Richard Brenner & Shelby Wilcox – Short haul truck is breaking down, cost to fix is about \$10k to \$15k, exceeds the worth of the truck, Airburner is still moving forward, fence is being fixed from when the accident took it down.

Maintenance/Max Dugger – Repairs to the Public Safety Building are ongoing, chillers will be here this fall

Planning & Zoning/Monica Miller – Building permits have slowed (7 issued, 15 under review) code compliance is still the main focus of the department at this time

Weeds/Shelby Heiderman – Hosted a Bio-Control workshop with recertification credits, southern guard rails along the St. Joe have been sprayed, sprayed Silverton locations including the park, have been sprayed.

Emergency Services /Dan Martinsen – Attended meetings including: 2023 EM conference, Mark Aamodt SHSP project committee, Shoshone County Fire Chiefs monthly meeting, SVEDC committee, continue to prepare applications for 22/23 EMPG & SHSP Grants.

Grants Administrator/Colleen Rossen – Submitted Bulletproof vest program grant for Sheriff's office, awarded six (6) funding requests for ARPA, reviewed CARES funding for Silver Express bus, attended meetings.

BOCC/John Hansen & Jay Huber – Reminder that Commissioner Fitzgerald's last day will be August 5, 2022.

Commissioner Huber attended the Shoshone-Benewah Forest Health Collab meeting in Smelterville.


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There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, July 27, 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 Monday, July 18, 2022 to Wednesday, July 21, 2022.

NEW BUSINESS:

2. **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
 - Lease Agreement between Shoshone County and David Kuisti for FEMA county parcel #49N02E-19-8700
 - BLM ROW Grant for Trapper Creek

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.

3. Executive Session: Indigent Cases: There were no Indigent cases presented.

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9:45 a.m. Commissioner Hansen approved **Resolution 2022-27** Quote and Financing for One (1) Tractor Truck for Shoshone County Solid Waste, seconded by Commissioner Huber. The motion carried.

RESOLUTION 2022-27

**A RESOLUTION ACCEPTING THE QUOTE & FINANCING
FOR SHOSHONE COUNTY SOLID WASTE DEPARTMENT
ONE (1) TRACTOR TRUCK - PURSUANT TO IDAHO CODE 67-2806(2)**

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 purchase for this vehicle was approved by the Board of Commissioners on the 27th of October 2021 with Resolution 2021-37; and

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

LEASE

2023 Freightliner 114SD

Vin: 3AKNG3DV1PDUE6009

Breakdown to Match PO (\$122,990.00)

\$119,940.00	Vehicle
\$2,900.00	Additional Equip
\$150.00	Document Fee
\$122,990.00	Total

Lease will be through First Interstate Bank; 4 Years Fixed at 3.75%. Annual payment of \$30,747.50.

NOW THEREFORE, BE IT RESOLVED that the Shoshone County Board approve the financing through First Interstate Bank for the Solid Waste Department vehicle as presented.

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DATED this 27th day of July 2022.

BOARD OF COUNTY COMMISSIONERS

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

ATTEST:

s/Lori J. Teeters

Lori J. Teeters, Deputy Clerk

Commissioner Huber approved **Resolution 2022-28** Establishing Mileage Allowance for Shoshone County Employees, seconded by Commissioner Hansen. The Motion carried unanimously.

RESOLUTION 2022-28

**A RESOLUTION TO ESTABLISH MILEAGE ALLOWANCE FOR
SHOSHONE COUNTY EMPLOYEES**

WHEREAS, the cost of operating a motor vehicle has increased since the existing mileage allowance was established; and

WHEREAS, Idaho Code 31-3101 states in part, “when any such officer or deputy shall use his private car as a means of travel in the performance of his official duty, the actual and necessary expense of the use of such car shall be determined by the County Commissioners of each county.”

NOW, THEREFORE BE IT RESOLVED, that the State of Idaho Controller’s Office published an update to the State of Idaho Mileage Rate that increases the rate from fifty-eight (\$0.58) cents per mile to sixty-two (\$0.62) cents per mile for each mile driven and such allowance shall be the full amount of allowable for travel expense when such car is used. Due to these changes from the IRS to the Idaho State Travel Policies and Procedures, the Board of County Commissioners will adopt this into policy for Shoshone County. The established rate of \$0.62 cents per mile becomes effective on today’s date.

DATED this 27th day of July 2022.

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BOARD OF COUNTY COMMISSIONERS

ATTEST:

s/Lori J. Teeters

Lori J. Teeters
Deputy Clerk

s/John Hansen

John Hansen, Commissioner

s/Jay Huber

Jay Huber, Commissioner

10:00 AM The Board met with Shoshone County Chief Deputy Treasurer, Karey Eddy, for a tax deed hearing to tax certain property in favor of Shoshone County in which 2018 taxes have not been paid.

Also in attendance:

The hearing was turned over to Karey Eddy who read all of the properties into the record. Karey read the eleven (11) parcels into record. A motion was made by Commissioner Hansen, seconded by Commissioner Huber to tax deed the eleven (11) properties to Shoshone County as presented. Roll Call Vote: Commissioner Huber – Aye, Commissioner Hansen - Aye. The hearing adjourned.

RESOLUTION 2022-30

**A RESOLUTION ORDERING THE TREASURER TO TAX-DEED CERTAIN
PROPERTY IN WHICH 2018 TAXES HAVE NOT BEEN PAID**

WHEREAS, the Board of Shoshone County Commissioners met on Wednesday, July 27, 2022 with Karey Eddy, Chief Deputy Treasurer, in a public hearing for the purpose of tax deeding specific property to the County in which 2018 taxes have not been paid; and

WHEREAS, the notice for public hearing was advertised in the Shoshone County News Press four (4) consecutive weeks.

NOW THEREFORE BE IT RESOLVED, that the Board of Shoshone County Commissioners hereby resolve and order the Treasurer of Shoshone County, to tax-deed in favor of Shoshone County, property on which the 2018 property taxes are not paid on or before July 27. The following property to-wit:

BOOK 2022-07-34

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OWNER	PARCEL #	ADDRESS
Michael A. Hrcek	A0200009001A	500 Boulder Street, Mullan, Idaho
James Hanaway	C0650001008A	232 W. Mullan Avenue, Osburn, Idaho
Kaylene M. Trogden	F01000050110	208 Hill Street, Smelterville, Idaho
Daniel O'Connell	MC0158	nka Wallace, Idaho
Daniel O'Connell	MC0465	nka Wallace, Idaho
Kevin Shanks	O0200000017A	157 Power Avenue, Kingston, Idaho
Thomas Schwartzenberger	O0975000023B	18 E. Hemlock Lane, Kingston, Idaho
Janella Hartman	O18000000020	32 Oak Street, Kingston, Idaho
Kenneth Henry	O23500000100	255 Pine Tree Drive, Pinehurst, Idaho
Stinson	48N04E126149	137 Nine Mile Road, Wallace, Idaho
Deborah Giachino	48N04E147500	2387 Nine Mile Road, Wallace, Idaho

DATED this 27th day of July 2022.

BOARD OF COUNTY COMMISSIONERS

s/John Hansen
John Hansen, Commissioner

s/Jay Huber
Jay Huber, Commissioner

ATTEST:

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

11:00 AM The Board met with Shoshone County Communications Director, Casey Vanbuskirk regarding the Idaho Public Safety Communications Commission Grant.

Also in attendance: Shoshone County Grant Administrator, Colleen Rosson

Casey discussed with the Commissioners the following items:

- The grant will pay for 100% of the service fees for the communications department for two (2) years;
- EMD Training (Emergency Medical Dispatching) for 911 calls for 10 employee slots will be paid for – this is for pre-arrival instructions to 911 callers;
- Total of the grant the Sheriff's Department is asking for is \$50,920.00

The BOCC thanked Casey for his time in putting together the presentation and the work he put in to requesting the grant. The meeting adjourned.

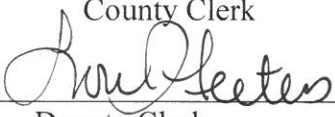
There being no further business the meeting adjourned.


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ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman