

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Monday, September 19, 2022**

Present:

Commissioners: Tracy Casady

John Hansen

Deputy Clerk: Samantha Jones

**10:00 AM** The Board convened to review and make a decision on:

File: MS141-20

Applicant: Mark Jones

Parcel: 0-2575-000-007-0

Requesting: Major Subdivision consisting of 3 Lots in the R2, Multi-Family Residential Zone

Also, in attendance: Shoshone County Planning & Zoning – Monica Miller and Valerie Evenson; Kevin McGuire on behalf of Applicant Mark Jones. Monica reviewed the following: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Recommendation, and Conditions of Approval. No written comment or public testimony was received or presented. Commissioner Hansen reviewed the Conclusions of Law stating proposal does confirm with the goals and objectives contained in the Comprehensive Plan; the proposal does conform to the standards contained in the Title 10: Subdivision Regulations of Shoshone County; the proposal is consistent in with the purpose and intent of the existing Zoning Classification; the proposed use is compatible with the existing uses in the area and the proposed use is not detrimental to public health, safety, or well-being. A motion was made by Commissioner Hansen, seconded by Commissioner Casady that based on the Findings of Fact and Conclusions of Law set forth in the documents presented, the Shoshone County Board of Commissioners order this application for a Major Subdivision, Case No. MS-141-20 CJ Boarding House, a request by Mark Jones, to be approved. Motion passed unanimously.

**11:00 AM** The Board convened to open bids for the sale of county surplus vehicles.

Also, in attendance: James McQuat, Rhonda Gunderson, Chad Nickerson, Mary Hestor, and Shelby Wilcox. County received bids on seven of the twelve vehicles. Results are below. Bid awards must be paid for by 9/20/22 at 4 PM.

- 1) 2011 Dodge Durango, VIN#1C4RDJFG0EC359607 – Found the vehicle was actually a 2014 Dodge Durango. The VIN# was incorrect on the published list. Correct VIN# is 1CRFJG0EC359067. Bid was not awarded due to these discrepancies on what was advertised. County will repost this vehicle in the near future.

- a. \$400 James McQuet

- b. \$351 Madsen Umfor

- c. \$600 Chad Nickerson

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- 2) 2007 Dodge Dakota, VIN# 1D7HW48P87S259530 – Bid awarded to Jerry Brantz \$2,001.
  - a. \$2,001 Jerry Brantz
  - b. \$2,000 Chad Nickerson
  - c. \$1,300 Cody Sleezer
- 3) 2008 Cadillac Sedan, VIN# 1G6DM577980109660 – Bid awarded to Cody Sleezer \$2,061
  - a. \$2,061 Cody Sleezer
- 4) 2001 BMW SUV VIN# WBAFA53541LM83484 – Bid awarded to Cody Sleezer \$2,622
  - a. \$2,000 Chad Nickerson
  - b. \$1,500 Justin Willer
  - c. \$2,622 Cody Sleezer
- 5) 2013 Jeep Grand Cherokee, VIN# 1C4RJEAG1DC550132 – Bid awarded to Chad Nickerson \$4,000
  - a. \$4,000 Chad Nickerson
  - b. \$1,737 Cody Sleezer
- 6) 2000 Mack MR690S Cabover, VIN# 1M2K185C1YM007658 – Bid awarded to Mark Berger, \$3,500
  - a. \$3,500 Mark Berger, Building Maintenance
- 7) 1984 GMC Truck, VIN# 1GDS9L4CXEV50077 – Bid awarded to Chad Nickerson, \$1,500
  - a. \$1,500 Chad Nickerson
  - b. \$1,100 Jason Bower
  - c.

Meeting Adjourned.

**1:00 PM** The Board met with Monica Miller and Val Evenson, Shoshone County Planning & Zoning at 1:21 p. m. to discuss and decide on:

File: Z-057-22

Applicant: TFP, LLC, Lori Lyn Hill

Parcel: O-0980-001-003; 04-A; 05-A; 06-0

Requesting: zone change from Natural Resource to General Commercial

Also, in attendance was Pete Hill representing the applicant Lori Hill for TFP, LLC. Monica gave a review of: Course of Proceedings; Findings of Fact, Applicable Legal Standards, Staff Analysis, Planning & Zoning Commission Draft Decision, and Conditions of Approval. No public comment was presented or received. Commissioner Hansen reviewed the Conclusions of Law stating the proposal does conform with the goals and objectives contained in the Comprehensive Plan; the proposal does conform to the standards contained in Title 9: Shoshone County Zoning Code; the proposal is consistent in with the purpose and intent of the existing zoning classification; the proposed use is compatible with the existing uses in the area; the proposed use is not detrimental to public health, safety, or well-being. A motion was made by

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Commissioner Casady, seconded by Commissioner Hansen that based on the Findings of Fact and Conclusions of Law set forth in these documents, the BOCC approved with proposed conditions this application for a Zone change, Case No. Z-057-22, a request by TFP LLC. The motion carried unanimously.

Meeting Adjourned.

**2:00 P.M.** The Board convened to review and make a decision on:

File: MS-153-22

Applicant: Frank Bening (Rep. Johnson Surveying)

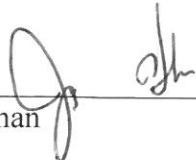
Parcel: 49N02E-17-0200

Requesting: approval of a 2-lot minor subdivision in the Natural Resource Zone

Also, in attendance was Monica Miller and Valerie Evenson – Shoshone County Planning and Zoning; Frank Bening – Applicant and Tobin Brosch. Monica reviewed Course of Proceedings; Findings of Fact; Applicable Legal Standards; Staff Analysis; Recommended Conditions of Approval. No public comments received. Commissioner Hansen reviewed Draft Conclusions of Law stating the proposal does conform with the goals and objectives contained in the Comprehensive Plan; the proposal does conform to the standards contained in Title 10: Subdivision Regulations of Shoshone County; the proposal is consistent in with the purpose and intent of the existing Zoning Classification; the proposed use is compatible with the existing uses in the area and the proposed use is not detrimental to public health, safety, or well-being. A motion was made by Commissioner Hansen, seconded by Commissioner Casady that based on Findings of Fact and Conclusions of Law set forth in these documents, the Shoshone County Board of County Commissioners order this application for a minor subdivision, Case No. MS-153-22, Bening Estates, a request by Frank Bening be approved with proposed conditions. 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, September 20, 2022**

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Samantha Jones

**9:00 AM** The Board convened to meet with Fire Chief Mark Aamodt - Shoshone County Fire District #2, to discuss, review, and approve medical director services agreement, discuss ambulance engine replacement, and review professional sales and service for new ambulance.

- Professional Medical Services agreement between Shoshone County Ambulance Service District and Scott A. Reed, MD monthly amount of \$1,500.00.
- Mark stated the Ambulance Service District have an ambulance that broke down and needs the engine replaced. Ambulance is otherwise in good condition and would be worth replacing. Weaver Diesel has the vehicle for repair.
- Working on purchasing a Demo Ambulance. Did not received the EMS Grant so will pursue purchase. It is in the budget.

A motion was made by Commissioner Casady to approve the renewed Professional Service Agreement between the County and Dr. Scott Reed for FY2023. Second by Commissioner Hansen. Motion passed unanimously.

**10:00 AM** The board convened for Operating and Maintaining a Bulk Containerized Solid Waste Collection System St Joe Corridor. Other in attendance: Richard Brenner, Shelby Wilcox, and Rob Wienclaw, Southlake Services, Inc. There were two bids provided:

#1 J&E Solid Waste - \$4.65 per cubic yard

#2 Southlake Services - \$5.11 per cubic yard

After discussion. A motion was made by Commissioner Hansen to award the bid to Southlake Service, Inc, for the term of three years with annual option to review and adjust cubic yard prices. Second by Commissioner Casady. Motion passed unanimously.

**11:30 AM** The Board convened to meet with HMM and LTAC to discuss, review and move forward with the Pinecreek Bridge Project. Others in attendance: Jim Cason, Jessica Stutzke. A motion was made by Commissioner Huber to move forward with Option 1A for the Pinecreek

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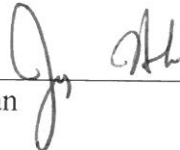
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Bridge project, the least expensive option. Seconded by Commissioner Casady. Motion passed unanimously.

**1:00 PM** The Board convened to review to discuss proposed services contract with HMH Engineering for P&Z consulting services. Others in attendance: Jim Roletto, Justin Shaw, Christine Baker, Monica Miller and Val Evenson. Goal is to assist P&Z with large projects such as sub-divisions, flood plan management, attending project meetings, looking into recreational fees, updating our comprehensive plan, zoning codes and revising our applications. HMH will perform the additional activities using the Task Order process in place today.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk

**Wednesday, September 21, 2022**

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber - Chair  
Jay Huber  
Tracy Casady

Deputy Clerk: Tamie Eberhard

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 September 12 thru Thursday September 15th.

**NEW BUSINESS:**

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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
  - Ambulance Service District Expenses

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

A motion was made by Commissioner Casady, 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 Hansen, seconded by Commissioner Casady to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Casady – Aye, Commissioner Hansen – Aye. Exited Executive Session at 09:38. Commissioner Huber made a motion to approve Indigent Case #2022-39, Seconded by Commissioner Casady. Motion Passed 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	\$107,560.28
002	Road & Bridge	\$136,777.03
006	District Court	\$5,931.71
0016	Indigent	\$8,600.00
0018	Park	\$1,524.25
0020	Appraisal	\$1614.79
0023	Solid Waste	\$51,910.90
0027	Weed	\$229.75
0038	Waterways Fund	\$3,684.00
0052	Airport	\$23,783.38
0055	Fish Hatchery	\$137.56

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0056	Emergency 911	\$1,884.45
0105	Christian Aid Fund	\$96.12
0106	Drug Court Program	\$1,041.69
0207	ARPA Grant	\$250.00
0211	ITD Express Bus	\$3,219.54
0214	West Terror II 21 HFR1	\$10,500.00
0215	Title III Trust New 2009	\$7.84
9101	Auditor's Trust	\$30.00
9106	Sunshine Statue-Restricted	\$7,392.00
9183	Support Trust	\$1,608.62
9186	Motor Vehicle Trust	\$789.50
9189	Payroll Draw Trust	\$20,650.00
9247	Silver Mountain Legal	\$882.00
	TOTAL:	\$390,105.41

The Commission reviewed and approved the Ambulance Service District monthly expenses from August 18, 2022 through September 15, 2022 for a total of \$61,910.61.

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

s/Tracy Casady  
Commissioner

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

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

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County Clerk

Chairman

By: \_\_\_\_\_  
Deputy Clerk

**Thursday, September 22, 2022**


Present:

Commissioners: Jay Huber - Chair  
John Hansen

Deputy Clerk: Samantha Jones

There were no scheduled meetings.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: \_\_\_\_\_  
Deputy Clerk