

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, September 12, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

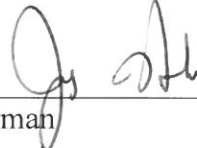
Clerk: Tamie Eberhard

3:00 PM The Board convened to meet in Executive Session with Shoshone County Prosecuting Attorney, Ben Allen, per I.C. 74-206(1)(d)(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 – employee status. Commissioner Casady made a motion to go into Executive Session per I.C. 74-206(1)(d)(f), seconded by Commissioner Hansen. Roll Call Vote: Commissioner Casady – Aye, Commissioner Hansen – Aye. Commissioner Huber – Aye. The Board adjourned at 15:40 with no action to be taken in open session.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: 

Chairman

Tuesday, September 13, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Deputy Clerk: Samantha Jones

9:00 AM The Board the purpose of discussing IAC Validation Litigation Committee Board appointment. Ben Allen shared with the commissioners that he had been approached to fill a vacant seat on the District 1 Board and requested BOCC support. The BOCC fully supports this appointment and congratulated Ben Allen. Board adjourned at 9:12 AM.

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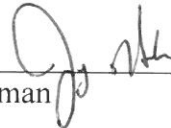
9:15 AM The Board convened to meet in Executive Session with Shoshone County Prosecuting Attorney, Ben Allen, per I.C. 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Weyer Gulch Road Validation Appeal and West Fork Pine Creek Road Validation Appeal. Commissioner Casady made a motion to go into Executive Session per I.C. 74-206(1)(f), seconded by Commissioner Hansen. Roll Call Vote: Commissioner Casady – Aye, Commissioner Hansen – Aye, Commissioner Huber – Aye. Passed unanimously. The Board exited Executive session at 9:34 AM. Adjourned at 9:34 with no action to be taken in open session.

10:00 AM The Board convened to review, discuss and decision on the proposed services contract with HMM Engineering for Planning & Zoning Consulting Services. Canceled not all parties present rescheduled for September 20th at 1:00 PM. Meeting adjourned at 10:05 AM.

11:00 AM The Board convened for continuation meeting with the Pottsville Seven and the Forest Service for update on progress being made. Those in attendance: Ashley Nettles, Jason Smith with the Forest Service; Kjell Trusdell, Jim See, Bud Koski with Pottsville Seven; Molly at Shoshone News Press. Bud provided financial update balance to date \$17,370. Total donations collected \$19,820.00. BBQ only expenses so far. Jim provided a 1937 map of the park. Discussed improvement plans for the kitchens and reconstruction of bridge. Forest Service is working on environmental review process. Jason and Kjell discussed gate replacement panels. Working with Idaho Humanities for future grants for interpretative signs on the trails. Next meeting will be October 11th at 11:00 AM in the BOCC Conference Room. Meeting adjourned 11:45 AM.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: _____
Deputy Clerk

Wednesday, September 14, 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
John Hansen
Tracy Casady

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Deputy Clerk: Samantha Jones

Also, in attendance:

PUBLIC COMMENT:

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

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 5, 2022 to Thursday, September 8, 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
 - Beer, Wine & Liquor Licenses
 - Shoshone County Treasurer Statement of Cash Balances as of August 2022
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Hansen – Aye, Commissioner Casady – Aye. Exited Executive Session at 9:40 AM. Commissioner Hansen made a motion approve Indigent case #2022-38 seconded by Commissioner Casady. Motion passed unanimously.

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.

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

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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. Meeting adjourned 9:45 AM.

APPROVED for distribution as of

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

10:30 AM The Board met with Dan and Nadine Clark to review and discuss questions concerning a tax sale from 10 years ago. Also in attendance: Ellen Masterson, Shoshone County Treasurer. They are planning to sell the property and title company is requesting quit claim deed from original owners. Per Ellen prior owners were released of ownership at the tax deed sale to the County through the Notice of Pending Issue of Tax Sale and Tax Deed. Copy provided by Ellen. Meeting adjourned at 11:00 AM.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: *Tamie Eberhard*
Deputy Clerk

Approved: *JH*
Chairman

Thursday, September 15, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Deputy Clerk: Samantha Jones

There were no scheduled meetings.

ATTEST Tamie J. Eberhard
County Clerk

By: *Tamie Eberhard*
Deputy Clerk

Approved: *JH*
Chairman