

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, October 11, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen

Deputy Clerk:

10:00 AM

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By:

Tamie J. Eberhard
Deputy Clerk

Approved: JH

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, October 12, 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

Deputy Clerk: Angela Dinger

Also, in attendance: Matt Beehner

PUBLIC COMMENT: Matt asked about Independent Contractor Agreements for Clerical Services with Lori Teeters and Susan Hendrixson and that they should have bonding and liability insurance on each.

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, October 4, 2022 to Thursday, October 6, 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.)
 - Beer, Wine & Liquor Licenses
 - Shoshone County Pre-Pays
 - Blaine Horrocks Conflict Public Attorney Contract
 - Susan Hendrixson – Independent Contractor Service Agreement
 - Lori Teeters – Independent Contractor Service Agreement
 - Resolution 2022-41 Affixing An Extension of the Deadline for Use of Vacation and Comp Time
 - Resolution 2022-42 Setting the Fees for Retail Alcohol Beverage License For 2023

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.

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There was no business to discuss in Executive Session.

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:

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 10/12/2022

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

RESOLUTION 2022-41

**A RESOLUTION AFFIXING AN EXTENSION OF THE DEADLINE
FOR USE OF VACATION AND COMP TIME**

WHEREAS, various employees in some departments are unable to use their vacation and comp time by the September 30th deadline as established in the County Personnel Policy; and

WHEREAS, the County Commissioners are in receipt of requests for an extension of said deadline.

NOW THEREFORE BE IT RESOLVED by the Board of Shoshone County Commissioners that the September 30th deadline be extended to November 24, 2022.

DATED this 12th day of October 2022.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Chairman

s/John Hansen
John Hansen, Commissioner

ATTEST:

s/Angela Dinger
Angela Dinger
Deputy Clerk

RESOLUTION 2022-42

**A RESOLUTION SETTING THE FEES FOR RETAIL ALCOHOL
BEVERAGE LICENSES FOR 2023**

WHEREAS, the Session Laws of 1947 of the State of Idaho, as set forth in Chapter 274 of the 1947 Session Laws, authorized the retail sale of liquor by the drink in Shoshone County and incorporated cities; and

WHEREAS, the law provides in addition to a State license, the County is authorized and empowered to license the sale of liquor by the drink and is entitled to receive as a license fee, twenty-five percent (25%) of the amount of the license fee collected by the Commission of Law Enforcement.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Shoshone County, hereby authorize the sale of liquor by the drink within Shoshone County and the incorporated cities of the County and that any licensee, who has obtained a license from the State of Idaho, in an incorporated city to sell liquor by the drink must also obtain a County license; that the license fee for the amount collected by the Commissioner of Law Enforcement for the State of Idaho; and

BE IT FURTHER RESOLVED that before a County license will be granted, the applicant must make out an application for the County license showing:

1ST: That he has obtained a State license giving the number of the State License.

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2ND: That he has complied with Chapter 274 of the 1947 Session Laws in obtaining his license;

3RD: Payment of a sum equal to twenty-five percent (25%) of the amount paid to the Commissioner of Law Enforcement for a State permit to sell retail liquor by the drink.

-In the matter of fees for County Retail Wine Licenses for 2023:

1ST: Make out application.

2ND: THAT he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1971 Session Laws:

3RD: That he has obtained a State Retail Wine License.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Wine by the Drink Licenses for 2023: No license for the retail sale of wine by the drink shall be issued to an applicant who does not possess the qualifications set forth in Chapter 13 of Title 23 of the Idaho Code, as amended.

1ST: Make out an application.

2ND: That he has complied with the 1971 Session Laws of the State of Idaho, as set forth in Chapter 156 of the 1973 Session Laws, 41st Legislature.

3RD: That he has obtained a State Retail Wine by the Drink license.

4TH: Fee - \$100.00

-In the matter of fees for County Retail Beer/Wine Licenses for 2023, it is ordered that the following schedule for fees be and the same are hereby fixed as follows:

For Draft Beer & Bottled or Canned Beer	\$75.00
For Bottled or Canned Beer, to be consumed on the premises	\$75.00
For Bottled or Canned Beer, not consumed on the premises	\$25.00
Transfer of Beer License	\$20.00
Transfer of Wine License	\$20.00

Dated this 12th day of October 2022.

BOOK 2022-10-12

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BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman

ATTEST:

s/John Hansen

John Hansen, Commissioner

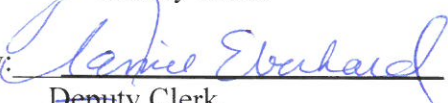
s/Angela Dinger



Deputy Clerk

10:00 a.m. The Board convened for a meeting to discuss Childress Utility Easement for Parcel #RP009250000020A. Ben Allen, Randy and Claudia Childress were in attendance. The Childress' are requesting permission to connect to water and sewer through property owned by Shoshone County. Ben stated a legal description from a surveyor of the easement where the utilities are located. Previous easement did not include legal description and should have been. Commissioner Huber made a motion to grant the easement with required documents that define the area, width and location, completed by a surveyor. Hansen second motion. Motion carried. Childress' advised to contact utility companies to locate existing services and have a surveyor provide the legal description.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved:  
Chairman

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SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, October 13, 2022

Present:

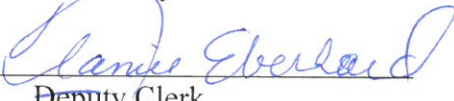
Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

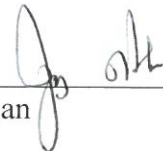

Deputy Clerk: Angela Dinger

10:00 a.m. Commissioner Huber attended a Silver Valley Transportation Team meeting at Panhandle Health in Kellogg.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved:  
Chairman