

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, October 4, 2022

The Board convened at 3:00 p.m. in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber - Chair
Tracy Casady

Clerk: Tamie Eberhard

Also, in attendance: Jim Cason, Jessica Stutzke

3 p.m. The purpose of the meeting: Opening bids for gravel removal from the Smelterville yard, Maverick purchased property. Two bids were received: DG&S \$281,000 and Woods Crushing & Hauling \$225,000. Jim recommended rejecting both bids and proposed the County Road Crews perform the work on overtime, working on the weekends. Estimated cost to be between \$80,000 and \$100,000. Estimated completion by mid-November, prior to the November 30th deadline. Also, Jim requested if this proposal is accepted by the BOCC, that the Road Budget would be reimbursed for overtime costs as well as fuel for the project from the Maverick purchase funds. Commissioners discussed the proposal and proposed they accept the proposal made by Jim and keep the work in the county at a significant savings. Commissioner Huber made a motion to "Reject both DG&S and Woods Crushing and Hauling bids and accept the proposed to have the Road Department personnel perform the work on overtime, reimbursing the Road Department Fund for all overtime wages and associated benefits and fuel costs. Commissioner Casady seconded the motion. Motion passed.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: 

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, October 5, 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
Tracy Casady

Clerk: Tamie Eberhard

Also, in attendance: Charlie Gay

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 26, 2022 to Thursday, September 28, 2022. Motion made by Commissioner Huber, to approve the meeting minutes. Second by Commissioner Casady. Motion passed.

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
 - Resolution 2022-40 Authorizing the 2022 Certification of Commercial Solid Waste Billings and Delinquent Monthly Solid Waste Billings to the Tax Rolls
 - Funding agreement with Idaho Transportation Department for Purchase of New Silver Express Bus. Original Estimate last year was for \$84,849. Current purchase price off the WA State Contract requiring no bid, is \$112,972. Federal Share will be \$91,282 (80%), Local Share will be \$21,690 (20%). Charlie will be addressing the local committee to raise funds to cover the Local Match. CARES funding may also help with the match. Commissioner Huber signed the contract and Charlie will forward to ITD for signatures.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

RESOLUTION 2022-40

**A RESOLUTION AUTHORIZING THE 2022 CERTIFICATION OF
COMMERCIAL SOLID WASTE BILLINGS AND DELINQUENT MONTHLY
SOLID WASTE BILLINGS TO THE TAX ROLLS**

WHEREAS, commercial entities were billed quarterly/monthly beginning October 1, 2021; and

WHEREAS, amounts due were to be paid no later than September 30, 2022 as stated on the invoices.

NOW THEREFORE, BE IT RESOLVED, by the Board of Shoshone County Commissioners, that the delinquent Solid Waste Commercial and delinquent monthly billings, attached Exhibit A, be certified to the Shoshone County Tax Rolls as presented.

DATED this 5th day of October 2022.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber Chairman

s/John Hansen
John Hansen, Commissioner

s/Tracy Casady
Tracy Casady, Commissioner

ATTEST:

s/Tamie Eberhard
Tamie Lewis-Eberhard
Clerk

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

A motion was made by Commissioner Casady, seconded by Commissioner Huber to approve the consent agenda as presented with specific items addressed as indicated. The motion carried.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were no matters to discuss this week.

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:

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:

Payroll

001	Current Expense	\$499,471.28
002	Road & Bridge	\$136,919.71
006	District Court	\$31,286.61
0016	Indigent	\$6,910.09
0018	Park	\$3,261.79
0020	Appraisal	\$22,225.45
0023	Solid Waste	46,752.00
0027	Weed Control	\$2,053.13
0056	Emergency 911	\$7,467.26
0207	ARPA Grant	\$5,488.58
0209	IDL WFM North Kellogg	\$812.80
0215	Title III Trust New 2009	\$4,751.63
9101	Auditor's Trust	\$6,829.41
	TOTAL:	\$774,229.74

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

CHECKS

001	Current Expense	\$153,247.66
002	Road & Bridge	\$360,353.59
006	District Court	\$65.73
0009	Liability Insurance	\$24,916.13
0010	Self-Insurance Fund	\$6,649.27
0016	Indigent	\$2,775.83
0018	Parks	\$61.35
0020	Appraisal	\$240.87
0023	Solid Waste	\$17,873.37
0038	Waterways	\$200.00
0052	Airport	\$187.46
0056	Emergency 911	\$661.42
0105	Christian Aid	\$143.35
0106	Drug Court	\$1,085.00
0207	ARPA Grant	\$102,804.78
0209	IDL WFM North Kellogg	\$52,500.00
0211	ITD Express Bus	\$3,590.96
0215	Title III Trust New 2009	\$4,776.82
9101	Auditor's Trust	\$4.13
	TOTAL:	\$732,137.72

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

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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 October 5, 2022.

s/Tracy Casady
Commissioner

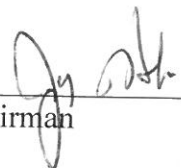
s/Jay Huber
Commissioner

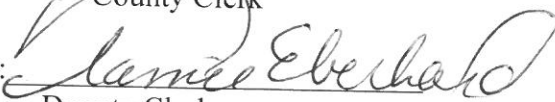
9:45 a.m. The commissioners reviewed and discussed a request by the Sheriff to extend the use of Vacation and Comp Time through November 24, 2022. A motion was made Commissioner Huber to "Approve Paid Time Off (PTO) extensions for all county employees through November 24th, 2022." Commissioner Casady seconded the motion. Motion passed.

10 a.m. The Commissioners and Sheriff met with Gary Roylance, Control Solutions Northwest, Inc, to discuss the placement of the new chiller at the Public Safety Building. The recommended location will be on the roof. A structural engineer must certify that the roof will support it, approximately 800lbs per inch. Commission Huber will check with HMH and see if they can provide that service. The chiller will service the offices and lobby, will work on improving other locations once it is installed. Installation timeframe is expected to start in February. A crane will be required and will not be able to block Bank Street. Will use the west side access.

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, October 6, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen

Deputy Clerk: Tamie Eberhard

There were no meetings held this day.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: J. H.
Chairman