

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, August 30, 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 – Permit completeness started for the Air burner, should be completed mid-December, early January. Will be able to start using it in the spring. Murray dumpsite has been cleaned up, and so far, has stayed clean.

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

Planning & Zoning/Monica Miller – Building permits – 13, Code Compliance has been busy still with 18 code compliance under review. The P&Z Commission have a meeting on Thursday to review and approve the HMH contract for services for the County. Val & Monica have signed up for a class in October.

Weeds/Shelby Heiderman – Attended the INWCS meeting in Cascade, met with Forest Service on Blueweed up the North Fork and started implementation on an educational talk at the Prichard-Murray Fire Station.

Emergency Services /Dan Martinsen – Attended the two-day training class at District #1 Fire Department, it was well attended and educational; met the new Field Office Manager at he would like to set a time to meet the Commissioners.

Grants Administrator/Colleen Rossen – Had some great networking success at the Fire District #1 two day training, working on a couple more ARPA grant requests, familiarizing herself with the Cares Act Grant and the Silver Express

BOCC/John Hansen & Jay Huber – Reminded the departments that Commissioner Fitzgerald is now gone, and this week will be Lori Teeters last week.

10:00 AM The Board convened for 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 – Purchase/Sale Agreement Maverick Inc. (closed discussion) Union Pacific Railroad Property (Closed Discussion)

Also in attendance: Shoshone County Deputy Clerk, Tracy Casady and Dawn Wiksten
Commissioner Huber made a motion to go into Executive Session, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Hansen – Aye.

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The Commission came out of Executive session and Commissioner Huber made a motion in open session to approve the most recent Purchase/Sale draft agreement dated August 21, 2022, between Shoshone County and Maverik Inc and to authorize himself to sign the agreement, seconded by Commissioner Hansen. The motion carried unanimously.

Commissioner Hansen made a motion in open session to approve the most recent Purchase/Sale draft agreement dated August 11, 2022, between Shoshone County and Union Pacific Railroad and to authorize Commissioner Huber to sign the agreement, seconded by Commissioner Huber. The motion carried unanimously.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, have appointed Josey Stemrich for Patrol Deputy, in and for Shoshone County, State of Idaho, effective August 26, 2022.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, have appointed Jason Cartwright for Detention Deputy, in and for Shoshone County, State of Idaho, effective August 26, 2022.

Mike Gunderson, Sheriff of Shoshone County, State of Idaho, have revoked the appointment of Skip Robinett, Reserve Deputy, in and for Shoshone County, State of Idaho, effective August 29, 2022.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie J. Eberhard
Deputy Clerk

Approved: 
Chairman

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Wednesday, August 31, 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: Robin Hack

PUBLIC COMMENT: Robin wanted to inquire on the blights that were turned in to the County that are in her neighborhood. Commissioner Huber stated that they were sent to the Prosecuting Attorneys office and it was depending on what they found or did with them.

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, August 15, 2022 to Thursday, August 18, 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
 - Renewal Special Use Agreement between Shoshone County and State of Idaho Military Division for Goose Peak facility
 - Shoshone County FY2023 Indigent Defense Financial Assistance Agreement
 - Agreement between Shoshone County ASD and Lori Teeters for Administrative Services
 - Agreement for Emergency Facilities and Land Use between Shoshone County and USFS
 - Shoshone County Treasurer Statement of Cash Balances as of July 2022
 - Support Service Agreement between Shoshone County and CSN (Control Solutions Northwest)
 - Ambulance Service District expenses

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

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A motion was made by Commissioner Hansen, and seconded by Commissioner Huber 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 Huber and seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber to approve Indigent case 2022-37 & 2022-38, seconded by Commissioner Hansen. The motion carried 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	\$476,828.13
002	Road	\$138,048.39
006	District Court	\$32,056.04
016	Indigent	\$9,072.12
018	Park	\$8,200.79
020	Appraisal	\$22,760.63
023	Solid Waste	\$47,271.16
027	Weed	\$2,006.99
056	Emergency 911	\$7,359.86
207	ARPA Grant	\$5,468.12
215	Title III Trust New 2009	\$5,861.41
9101	Auditor's Trust	\$8,512.01
	TOTAL:	\$763,445.65

STATE OF IDAHO

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) ss.

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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

10:00 AM The Board met with Shoshone County Sheriff, Mike Gunderson, to discuss a new exhaust fan for the Public Safety building.

Also in attendance: Josh McDonald, Shoshone News Press

The following items were discussed:

- They have replaced the belt in the fan twice now and failed again
- The fan is old and needs replaced
- Cost of fan is \$1729, that doesn't include labor
- Monies will come out of the Capital Expenses for Sheriff Dept

Commissioner Huber made a motion to approve the cost of the new fan, seconded by Commissioner Hansen. The motion carried unanimously.

11:00 AM The Board met with Shoshone County Grants Administrator, Colleen Rosson, to discuss, review and consider ARPA funds request.


Also in attendance: Josh McDonald & Molly Roberts, Shoshone News Press

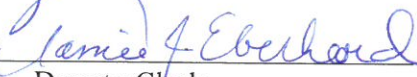
A request for funds turned into Colleen were for the Shoshone County Fire District #3 for a back up generator for the purpose pumping water for fire trucks as well as doubling as an Emergency Operations Center in an emergency situation.

Commissioner Huber made a motion to approve the request, seconded by Commissioner Hansen. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk