

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, July 11, 2022

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**10:00 AM** The Board convened at 10:00 a.m. as a Board of Equalization for an appeal hearing on the following:

A9451000006A Tim Moses 2022 Property Valuation

Also in attendance: Appraiser Katie Murray.

Katie Murray was sworn in to testimony. The hearing was turned over to Katie Murray who stated after last week's BOE appeal hearing was tabled, she went to the subject property and performed an inspection on the unit. Due to a lack of upgrades compared to sales, Katie recommended on behalf of the assessor's office a 20% discount bringing the valuation from \$213,780 to \$171,024. Commissioner Huber closed the hearing, and after BOCC discussion of the new information, Commissioner Huber made a motion to sustain the assessor's valuation change to \$171,024, seconded by Commissioner Hansen. Roll Call Vote: Commissioner Huber – Aye, Commissioner Hansen – Aye. The motion carried unanimously.

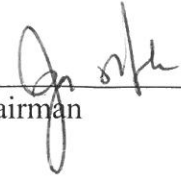
**1:00 p.m.** The Board convened at 1:00 p.m. as a Board of Equalization for an appeal hearing on the following:

D010002801A Augustinian Brewing Co 2022 Property Valuation

Also in attendance: Appraiser Katie Murray, Shoshone County Chief Deputy Assessor, Connie Holmquist. Katie Murray and the applicant, Andy Helkey, representative for Augustinian Brewing Co sworn in to present testimony. The hearing was turned over to Katie and she stated she did an inspection on the buildings on Friday and found there to be water damage and drain issues as Mr. Helkey had stated in the previous hearing. She recommended to the BOCC that a 10% discount be applied on each of the buildings to bring the total valuation to \$477,255. Following presentation, Commissioner Fitzgerald closed the hearing, and Commissioner Fitzgerald made a motion to sustain the assessor's valuation change to \$477,255, seconded by Commissioner Huber. Roll Call Vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously.

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**

**Tuesday, July 12, 2022**

Present:

Commissioners: Mike Fitzgerald - Chair

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**10:00 AM** The Board convened to meet with Charlie Gay, Northwest Medical Transport to discuss, review and consider projects for the 5311 Cares Award Funding.

Also in attendance: Shoshone County Grants Administrator, Colleen Rosson.

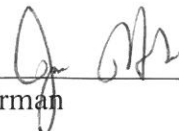
The following items were discussed:


- 5311 Cares Act Grant - \$241,794 that has to be spent by 6/30/2023;
- Reimbursement costs can possibly go back to March of 2020, but Colleen will confirm that;
- Costs associated with the Funding are for maintenance and cost of running the Silver Express
- Items needed for the bus: Bike racks, snow tires, tune-ups on the buses, van radio, storage unit to store items for the bus;
- Other items needed but will probably not fall under the Cares Act Grant, but more under the Capital Improvement Grant would be as follows: Bus Stop Signs, benches, shelters?, road department wages for labor to install the signs and benches;
- The Capital Improvement Grant is a county match grant, the Cares Act Grant is a no match grant;

Colleen and Charlie will work together on priority spending for the bus, and which grant will work best for the expenditures and will follow up with the BOCC when they have estimate of costs. The meeting adjourned.

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

#### Wednesday, July 13, 2022

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

Present:

Commissioners: Mike Fitzgerald - Chair

Jay Huber

John Hansen

Deputy Clerk: Lori J. Teeters

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, July 4, 2022 to Thursday, July 7, 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
  - BOE 2022 Value Change for parcel #D-1600-004-004 – Adjustment
  - BOE 2022 Value Change for parcel #MH01256 – Adjustment
  - Columbia Bank Renewal Lease #1719581 – dated 10/26/17
  - Columbia Bank Renewal Lease #1719582 – dated 10/26/17
  - Columbia Bank Renewal Lease #1826799 – dated 06/06/18
  - Columbia Bank Renewal Lease #1826804 – dated 07/09/18
  - Columbia Bank Renewal Lease #1938426 – dated 04/15/19
  - Columbia Bank Renewal Lease #1939241 – dated 06/19/19
  - Columbia Bank Renewal Lease #1939243 – dated 06/19/19
  - Columbia Bank Renewal Lease #2051997 – dated 04/27/20
  - Columbia Bank Renewal Lease #2051998 – dated 04/27/20
  - Columbia Bank Renewal Lease #2176565 – dated 06/09/21
  - Columbia Bank Renewal Lease #2176566 – dated 06/09/21
  - Columbia Bank Renewal Lease #2180636 – dated 11/09/21

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

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

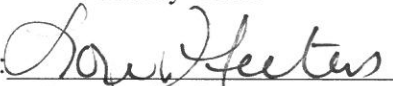
A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. \*All county leases through Columbia Bank are renewed as presented for the 22/23 budget year. The motion carried unanimously.

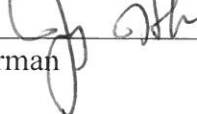
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Fitzgerald – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Fitzgerald to approve Indigent case 2022-31 & 2022-32, seconded by Commissioner Huber. The motion carried unanimously.

**6:00 PM** Commissioner Huber and Commissioner Hansen attended the City of Wallace monthly meeting to request annexing in the R.R. property in Wallace, Idaho that Shoshone County is looking at purchasing.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By:   
Deputy Clerk

Approved:   
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, July 14, 2022

Present:

Commissioners: Mike Fitzgerald - Chairman

John Hansen

Jay Huber

Deputy Clerk: Lori J. Teeters

**10:00 AM** The Commissioner met with Solid Waste Department, Richard Brenner & Shelby Wilcox to discuss dump trailer waste and price increase for the Transfer Station.

Also in attendance: Matt Beehner

The following items were discussed:

- Fuel prices have increased – 108% increase over last year;
- Transfer station does an average 9-10 loads per week to Missoula to get rid of the waste;
- The county needs to find a way to combat the increasing costs;
- Dump trailer loads for residential have seen a large increase – running residential trailers over the scale with a price increase;
- Price increase in construction waste – sorted & non-sorted;

Commissioner Fitzgerald recommended that a justification of the cost be done by the transfer station team so that the county doesn't overcharge, determine the rate increase, define the quantity per (day, week or trip), and then come back before the Commissioners with the final numbers for approval, and talk about advertising and amending the Ordinance for the price increase to reflect for the 22/23 budget year starting in October. The meeting adjourned.

**11:00 AM** Commissioner Huber attended the Silver Valley Transportation Team Meeting from 11:00 am to 12:00 pm in Kellogg at the Idaho Health and Welfare Office.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

By: Lori J. Teeters

Deputy Clerk

Approved: 

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Friday, July 15, 2022

Present:

Commissioners:

Deputy Clerk:

**10:00 AM** The IAC District 1 meeting in Coeur d'Alene at the Kootenai Administrative Building at 10:00 am was canceled.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

By: [Signature]  
Deputy Clerk

Approved: [Signature]  
Chairman