

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, October 31<sup>st</sup>, 2022

Present:

Commissioners: Jay Huber - Chair  
John Hansen  
Tracy Casady

Clerk: Tamie Eberhard

**10:00 AM Executive Session: Employee.** Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.  
A motion was made by Commissioner Casady to enter into Executive Session, seconded by Commissioner Hansen. Roll call vote: Commissioner Huber – Aye, Commissioner Casady – Aye, Commissioner Hansen – Aye. Motion passed.  
Exited executive session at 10:50 AM. No action was taken.

ATTEST Tamie J. Eberhard  
County Clerk

By: Tamie Eberhard  
Deputy Clerk

Approved: John Hansen  
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, November 1, 2022

Present:

Commissioners: Jay Huber - Chair  
John Hansen  
Tracy Casady

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: John Hansen  
Chairman

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2022

**Wednesday, November 2, 2022**

Present:

Commissioners: Jay Huber - Chair  
Tracy Casady  
John Hansen

Clerk: Tammy Scheel

Also, in attendance: Matt Beehner

PUBLIC COMMENT: No public comment was presented.

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, October 24<sup>th</sup>, 2022 through Thursday, October 27<sup>th</sup>, 2022.  
Decision of the Revised Minutes of the Commissioners Public Agenda Session dated Monday, September 26<sup>th</sup>, 2022 through September 29<sup>th</sup>, 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
    - 2022 Beer, Wine & Liquor Licenses
    - #85 The Tin Snug LLC – Wallace – Beer/Wine by Drink
    - 2023 Beer, Wine & Liquor Licenses
    - #9 W.G.G Store #103 LLC – Osburn – Beer/ Retail Wine
    - #10 Barneys Sooper Markets INC – Pinehurst – Beer/ Retail Wine
    - #11 The Tin Snug LLC – Wallace – Beer/Wine by Drink
    - #12 OC Bar LLC – Osburn – Beer/Liquor
    - #13 Gates Enterprises LLC – Wallace – Beer/Retail Wine
    - #14 T and S Food Enterprises LLC – Kellogg – Beer/Liquor
    - #15 Yokes Food Inc – Kellogg – Beer/Retail Wine
  - Shoshone County Treasurer Statement of Cash Balances as of September 2022
  - Review and Discuss proposed contract for professional services for SC Ambulance Service District
  - Discuss purchase of new ambulance for SC Ambulance Service District

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2022**

- Review and discuss 2-Year Maintenance Agreement for 911 Generator – FY203 ID Public Safety Communications Grant Fee Fund will fund \$1,174 and County Match of \$714

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

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were no Indigent Cases for Review.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: Joh Hansen  
Chairman

By: Tammy Scheel  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2022**

**Thursday, November 3, 2022**

Present:

Commissioners: Jay Huber – Chair  
John Hansen  
Tracy Casady

Deputy Clerk: Jazmin Sauer

**10:00 AM** Fire District Meeting – SCFD #1 in Osburn to discuss the bridge to nowhere.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: John Hansen

Chairman

By: [Signature]

Deputy Clerk