

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, November 7, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

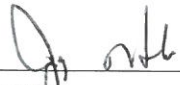
Tracy Casady


Deputy Clerk: Jazmin Sauer

There were no meetings held today.

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, November 8, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM CONTINUATION MEETING: Pottsville Seven

The board convened to discuss updates regarding the Pottsville Park with the Pottsville Seven.

Also in Attendance: Pottsville Seven Members, Molly Roberts from Shoshone News Press.

The following items were discussed:

- Future meetings: The members and commissioners all agreed that during this slow winter time that no meetings are necessary unless something important comes up. It was agreed upon that the next meeting be held March 14th, 2023 at 11 AM.
- Avista providing power to the park: Ron contacted them a couple of months ago. Commissioner Huber asked who the power is listed under. Jason Smith said it belongs under the Forest Service.
- Plans regarding the bridge: Jason Smith said the bridge has to be inspected and has to match the Historic Preservations findings. Commissioner Huber asked if it needs to be engineered by us or the forest service. Jason Smith said it could be either, and we can work on figuring out what's best as long as an archaeologist approves it.
- Name change progress: None has been made. Forest Service is severely understaffed in archaeologists. The park is on Beth Bigelow's list, as she is handling almost all archaeological needs right now.
- Discussed the auction that was held last Saturday, the 5th. There was a large turnout, the bid items brought in a total of \$9,542 and cash donations totaled \$630. Jim See mentioned that approximately \$33,000 in total has been donated, which is a huge help. Molly Roberts will be thanking all donors in the newspaper.

There being no further business the meeting adjourned at 10:28 AM.

There were no more meetings held this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, November 9, 2022

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

Present:

Commissioners:

Tracy Casady

John Hansen

Deputy Clerk: Jazmin Sauer

Also, in attendance: Matt Beehner

PUBLIC COMMENT: Matt – Questioned resolution update on Sept. 26th-29th minutes. He also mentioned minutes from do not reflect the Commissioners entering Executive Session by mistake on October 26th. He asked about the North Idaho Day Surgery Personnel Lease. Wonders what department and where the money comes from for that.

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 31st, 2022 through November 3rd, 2022.
Consideration and Decision of the Amended Minutes of the Commissioners' Public Agenda Session dated Monday, October 17th, 2022 through October 20th, 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
 - 2023 Beer, Wine & Liquor Licenses
 - #16 Augustinian Brewing Co LLC – Kellogg – Beer/Wine by Drink/Retail Wine
 - #17 Pioneer Lodge LLC – Pinehurst – Beer/Liquor
 - #18 IBar LLC – Kellogg – Beer/Retail Wine
 - #19 Walmart Inc – Smelterville – Beer/Retail Wine
 - #20 Gerald Gladish Jr – Pinehurst – Beer/Liquor
 - #21 Cogs Spokehouse – Wallace – Beer/Wine by Drink/Liquor
 - Revised Personnel Lease with North Idaho Day Surgery/Northwest Specialty Hospital
 - Easement Agreement for Utilities through Lot 2 Calhoun's Last Addition

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A motion was made by Commissioner Casady “to approve the consent agenda as presented with specific items addressed as indicated.” Commissioner Hansen seconded the motion. Motion carried.

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

Payroll

001	Current Expense	\$205,711.60
002	Road & Bridge	\$185,657.69
006	District Court	\$33,295.74
0016	Indigent	\$6,463.96
0018	Park	\$1,530.78
0019	Justice Fund	\$305,811.48
0020	Appraisal	\$24,323.87
0023	Solid Waste	\$47,394.34
0027	Weed Control	\$2,073.40
0056	Emergency 911	\$7,901.11
0207	ARPA Grant	\$5,826.90
0209	IDL WFM North Kellogg	\$635.51
0215	Title III Trust New 2009	\$5,285.02
9101	Auditor's Trust	\$8,998.10
	TOTAL:	\$840,909.50

CHECKS

001	Current Expense	\$97,219.70
002	Road & Bridge	\$85,714.61
006	District Court	\$2,705.94
0010	Self-Insurance Fund	\$8,565.84

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0011	Public Health District	\$28,475.25
0016	Indigent	\$4,169.79
0019	Justice Fund	\$37,838.52
0020	Appraisal	\$461.86
0023	Solid Waste	\$72,291.10
0027	Weed Control	\$1,177.63
0037	Snowmobile	\$361.75
0038	Waterways	\$259.00
0052	Airport	\$813.83
0055	Fish Hatchery	\$692.73
0056	Emergency 911	\$8,057.79
0106	Drug Court	\$400.00
0207	ARPA Grant	\$50,680.40
0215	Title III Trust New 2009	\$9,893.19
9101	Auditor's Trust	\$4.13
9183	Support Trust	\$1,608.62
9186	Motor Vehicle Trust	\$150,663.65
9246	PROP & INFR Improvement Fund	\$10,278.71
9247	Silver Mountain Legal	\$420.00
	TOTAL:	\$577,254.04

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 November 9, 2022.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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s/Tracy Casady
Commissioner

s/John Hansen
Commissioner

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, November 10, 2022

Present:

Commissioners: John Hansen

Deputy Clerk: Jazmin Sauer

There are no scheduled meetings for today.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

~~Thursday, November 14, 2022~~

BOOK 2022-11-12