

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, November 14, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen

Deputy Clerk: Jazmin Sauer

10:00 AM AIRPORT PLOWING: Equipment


The board convened to discuss updates regarding the plowing equipment and technique at the Smelterville airport. Also, in attendance: Jim Casen and Harley Burchmeier.

Commissioner Huber called the meeting to order. Jim Casen started the meeting by letting everyone know the issue is that the plow we own is too big for the machine, it's a 16' blade. We must figure out the best way to use what we have, because we cannot use chains on the runway, and a new blade would be roughly \$30,000. Jim said the road team discussed the possibility of cutting the blade, but it would ultimately be a lot of work and expensive. Cutting the blade is not feasible. Commissioner Huber said there has been mention of the runway looking skinnier. In conclusion, we advertise 60 feet of clear runway in case of larger aircrafts landing, we need to make sure that much is clear.

Harley's schedule is discretionary and dependent on snowfall.

There being no further business the meeting adjourned at 10:21 AM.
There were no more meetings scheduled for today.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, November 15, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

There are no meetings scheduled for 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

Wednesday, November 16, 2022

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order. Commissioner Casady was attending the IAC conference in Moscow.

Present:

Commissioners: Jay Huber - Chair
John Hansen

Deputy Clerk: Jazmin Sauer

Also, in attendance: Matt Beehner, Lori Teeters, Bruce Vanbroeke, Trent Hahn

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

PUBLIC COMMENT: Matt Beehner – Wondering about the lease agreement with Blake Ivie. Also wondering why Bruce is here but will find out as we talk. Commissioner Huber explained the lease agreement is for a small piece of land in Cataldo.

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, November 7th, 2022 to Thursday, November 10th, 2022. Consideration and Decision of the Amended Minutes of the Commissioners' Public Agenda Session dated Monday, October 24th, 2022 to Thursday, October 27th, 2022. Commissioner Hansen made a motion to approve the minutes. Commissioner Huber seconded the motion. Motion carries.

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
 - 2023 Beer, Wine & Liquor Licenses
 - #22 Joemere LLC – Wallace – Beer
 - #23 Albertini's LLC – Wallace – Beer/Liquor
 - #24 Historic Metals Bar LLC – Wallace – Beer/Liquor
 - #25 The Broken Wheel LLC – Kellogg – Beer/Liquor
 - #26 JMT Corp Idaho – Osburn – Beer/Retail Wine
 - #27 Chivas Inc – Kellogg – Beer/Liquor
 - #28 Michael Wuolle – Kingston – Beer/Liquor
 - #29 Fainting Goat Wine Bar & Restaurant – Wallace – Beer/Wine by Drink/Retail Wine
 - Shoshone County Pre-Pays

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

- Lease Agreement between Shoshone County and Blake Ivie for parcel #49N01E344450
- Resolution #45 Maverik Purchase Agreement
- Clinical Agreement between SC Ambulance District and Shoshone County
- Reimbursement to Pritchard/Murray Volunteer Fire District for the utilization of ambulance for Shoshone County Ambulance Service District
- Shoshone County Treasurer Statement of Cash Balances as of October 2022

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

PUBLIC COMMENT: Matt Beehner – Wondering about the clinical agreement in the consent. Commissioner Huber explained it was for services we pay for personnel services from SMC.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Hansen, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Hansen – Aye. Commissioner Huber – Aye. The motion carried. The Board adjourned from Executive Session and a motion was made by Commissioner Hansen, seconded by Commissioner Huber to approve Indigent Case #2022-39, 2005-106.

Commissioner Huber asked again for public comment. Bruce Vanbroeke – Has a stiff concern about maintenance and care of the ambulances. Would like to see District #2 pick up the tab for the rental of the ambulance, instead of the money coming from the ambulance fund. SCAD is having a meeting about this tomorrow night. Bruce will bring the meeting from the info to the BOCC next week in a meeting. Adjourned at 9:35 AM.

RESOLUTION 2022 - 45

A RESOLUTION AUTHORIZING THE TRANSFER OF COUNTY PROPERTY TO MAVERIK, INC., PURSUANT TO IDAHO CODE 31-808

WHEREAS, the Board of County Commissioners of Shoshone County, have determined that a certain parcel of land belonging to said County and more particularly described herein was not necessary for the use of said County, and sale of the same was in the public interest; and

WHEREAS, pursuant to Idaho Code 31-808, the Board of County Commissioners have the power and authority to sell or offer for sale at public auction any real or personal property belonging to the county not necessary for its use; and

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

WHEREAS, notice of the intent to offer such property up for public auction was duly advertised in a newspaper, as defined in section 60-106; and

WHEREAS, the County was unable to sell such property at a public auction for lack of responsive bids and thereafter engaged those interested parties in order to effectuate a sale of said property; and

WHEREAS, the County was able to solicit the greatest purchase price from Maverik, Inc., a Utah corporation, by and through its agent Taylor Gibbons of SVN High Desert Commercial; and

WHEREAS, the County subsequently engaged Maverik, Inc., by and through their legal counsel, in negotiating a Purchase and Sale Agreement suitable to the County, which agreement has been attached hereto as **EXHIBIT A**; and

WHEREAS, the Chairman of the Shoshone County Board of Commissioners has the authority to execute all contracts, leases, grants, deeds, negotiable instruments and any other legal documents on behalf of the Board, including those necessary to effectuate the sale and transfer of real property contemplated herein.

NOW, THEREFORE, BE IT RESOLVED:

1. For good and valuable consideration, and on the terms and conditions contained in **EXHIBIT A**, Shoshone County intends to remise, release, assign, transfer and forever quitclaims to Maverik, Inc., its heirs and assigns forever, all right, title and interest that Shoshone County has in that certain parcel of land, situated in the County of Shoshone, State of Idaho, and more particularly described as:

Parcel #: 031500040010

Legal Description: Lot 1 Less 428452 Block 4(Shop) 35-49-2 Silver Valley Business Center

2. That all utility and other identified easements and encumbrances be attached and assigned to said portions of said property.
3. That a warranty deed be executed and recorded by Shoshone County, after satisfaction and agreement of all obligations of the parties under the Purchase and Sale Agreement.
4. That proceeds from the sale of said property shall be paid into the county treasury for the general use of the county.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

DATED this 16th day of November, 2022.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman

s/John Hansen

John Hansen, Commissioner

Tracy Casady, Commissioner

ATTEST:

s/Jazmin Sauer

Deputy Clerk

10:30 A.M. Board of Canvassers The Board convened at 10:30 a.m. as a Board of Canvassers to canvass the votes of the Election held Tuesday, November 8th, 2022 pursuant to Idaho Code 34-1205.

Also in attendance: Matt Beehner

Commissioner Huber read the following: "We, the Commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened November 16, 2022 do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the Election held on November 8, 2022 as shown by the records now on file in the County Clerk's office."

Commissioner Huber and Commissioner Hansen both agreed and signed the Canvass to certify the results.

There being no further business the meeting adjourned at 10:33 AM.

ATTEST Tamie J. Eberhard

County Clerk

Approved: Jay Huber

Chairman

By: Jazmin Sauer

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, November 17, 2022

Commissioner Casady was attending the IAC conference in Moscow.

Present:

Commissioners:

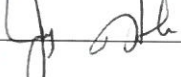
Deputy Clerk: Jazmin Sauer

There were no scheduled meetings for the day.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman