

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, November 21, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

1:00 PM MEETING: Shoshone County Ambulance District

The board convened to discuss updates regarding SCAD's last meeting.

Also in Attendance: Bruce VanBroeke, Matt Beehner

Commissioner Huber called the meeting to order. Bruce began by recapping the AD's meeting on Thursday the 17th. The vehicles are not being regularly maintained, resulting in blown motors. The AD wants to hire a certified mechanic to come and teach proper maintenance to anyone who drives them. They have lost 2 vehicles in 3 months, not all for the same reasons but they are all large bills to fix. The 2nd vehicle is not worth fixing, Bruce suggested that the County try and auction it, Commissioner Huber agreed. Commissioner Casady asked if vehicle has a daily maintenance log to be filled out. Bruce let them know there is no records or logs and that has been a large discussion with the AD board. Commissioner Huber let everyone know that he is in contact with Brittany Jacobs from legal to discuss the possibility of having the Road Department conduct maintenance on the vehicles instead of bringing outside sources in. Bruce said there is a company the AD board is talking to that can create a computerized schedule/checklist. Commissioner Huber asked how much that would cost and stated that he'd like to hear from legal first on the previous suggestion. There is a new ambulance coming on the 1st, it costs \$262,000, which is out of their budget. Waiting for a couple of grants to come through. Commissioner Casady commented that she hopes the AD board will put policies and procedures in place that must be adhered to by all employees. The AD will pay for the rented Pritchard ambulance costs. In conclusion, the emergency vehicles need to be used for work purposes only, and maintenance is a big priority, in which Commissioner Huber is already in contact with legal about.

There being no further business the meeting adjourned 10:21 AM.

ATTEST Tamie J. Eberhard
County Clerk

Approved: Jay Huber

Chairman

By: Jazmin Sauer

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, November 22, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

9:30 AM Department Head Meeting – Department Updates

The Board convened to meet with Department Supervisors for general monthly updates.

Emergency Services/Dan Martinsen: The Fire Districts will be having close proximity training soon. They'll be using a school bus to practice disaster scenarios. There is an IEMA conference coming late January-February. There has been no disasters or significant snow.

Public Works & Roads/Jessica Stutzke: The department is ramping up for winter. There is lots of broken-down equipment. The new cost accounting program is live and going well. Working on bridge funding projects, which are several years out. Roads Dept is behind on their own maintenance, so it will be difficult to maintain the Ambulance District's vehicles as well. There is a lack of certified mechanics, this topic needs more discussion.

Grants/Colleen Rosson: She has been very busy, attending meetings and conferences. Reporting is getting caught up. There has been an influx of ARPA funding requests in the last couple of weeks. We did get a grant for speed testing for broadband in Shoshone County, that is in the works. There is lots in the pipeline being worked on.

Maintenance/Max Dugger: The kitchen plumbing needs redone at the jail. Chillers are expected to come in January. Bathroom door stall locks, back porch, and a quote for both roofs still on his list. Stucco on both buildings need done probably in the spring, will be expensive.

Planning & Zoning/Monica Miller: During a meeting with the Historical Preservation Monica was made aware that there is some work and rerouting going on of Canyon Creek. It has been requested HMH make a task order for P&Z comprehensive plan. A mountain overlay district was created by Wallace, suggesting the county should do something similar. P&Z team is finally catching up after building season.

BOCC/John Hansen: HMH will be doing a survey of the railroad property. P&Z will be kept in the loop about each phase of that.

Meeting adjourned at 10:02 AM.

10:30 AM MEETING: Roll-Off Trailer Bid

The Board convened to discuss, review, and consider a new roll off trailer bid.

Also in Attendance: Richard Brenner, Shelby Wilcox, and Martin Paul from Western Systems
Commissioner Huber began with a roll call. Commissioner Casady opened and read the two bids we received, one from Ben Lee for \$82,435.00 and one from Western Systems for \$107,165.00. Richard and Shelby requested that they have a week to look over both bids to compare the two bids. Commissioner Huber made a motion to table the discussion until next week, Commissioner


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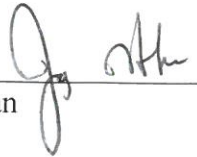
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Casady seconded the motion. Motion carried unanimously. There being no further business the meeting adjourned at 10:36 AM.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

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Wednesday, November 23, 2022

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

Present:

Commissioners: Jay Huber - Chair

Tracy Casady

John Hansen

Deputy Clerk: Jazmin Sauer

Also, in attendance: Robin Hack

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

PUBLIC COMMENT: Robin voiced concern about the wrecking yard in Woodland Park. It's being treated as an RV park, there are people parking their RV's there and living there, with no hook ups. Commissioner Huber suggested she voice that concern to P&Z. She also voiced concern about the grant money that went to the equestrian park on private property. She wanted to know if it's a public facility that anyone can camp at since we are spending so much money on it. Commissioner Huber explained that this money is not just given away as it's granted, that the entity has to pay for it, and provide receipts and invoices to be reimbursed for up to the amount that was granted. Robin also asked about the funds that were granted to the senior center building that Commissioner Hansen owns. Commissioner Huber clarified that those funds were rescinded. Robin also made a complaint about the status of her road, said it's in awful condition. Commissioner Huber suggested she lodge a complaint with the Roads department.

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 14th, 2022 through Thursday, November 17th, 2022
Consideration and Decision of the **AMENDED** Minutes of the Commissioners' Public Agenda Session dated Monday, October 17th, 2022 through Thursday, October 20th 2022
Consideration and Decision of the **AMENDED** Minutes of the Commissioners' Public Agenda Session dated Monday, October 24th, 2022 through Thursday, October 27th 2022
A motion was made by Commissioner Casady to accept the previous meeting minutes, seconded by Commissioner Hansen. Motion carried unanimously.

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 License
2023 Beer, Wine & Liquor Licenses
#30 James P Robertson – Clarkia – Beer

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- #31 1313 Club – Wallace – Beer/Liquor
- #32 Wilfred J Mahaffy – Murray – Beer/Liquor
- #33 Michael and Linda Kennaugh – Kellogg – Beer/Liquor

- Homeowner's Exemption Cancellations
- Shoshone County Ambulance Pre-Pays

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 unanimously.

3. Executive Session: Indigent Cases: Consideration and Decision.
Executive Session ID Code 74-206(d). There were no matters to discuss this week.

SHOSHONE COUNTY AMBULANCE SERVICE DISTRICT

Checks Written Since Last Board Meeting

10/21/2022 - 11/17/2022

| Date | Vendor / Payer | Check No | Amount |
|-------|----------------------------------|------------|----------|
| 10/25 | Jim's Towing Service LLC | 5112 | 330.30 |
| 10/25 | Shoshone County Fire District #2 | 5113 | 24918.84 |
| 10/25 | Silver Valley Tire | 5114 | 68.40 |
| 10/25 | Shoshone County Fire District #1 | 5115 | 23898.58 |
| 10/26 | Verizon | Debit Card | 83.12 |
| 11/10 | Verizon | Debit Card | 127.03 |
| 11/10 | Wex Fleet Services | Debit Card | 3072.06 |
| 11/15 | Bren, Mary | 5116 | 575 |
| 11/15 | Henry Schein | 5117 | 1183.16 |
| 11/15 | ImageTrend, INC | 5118 | 643.75 |
| 11/15 | Kohal Pharmacy | 5119 | 56.00 |
| 11/15 | Reed, Scott MD | 5120 | 1500.00 |
| 11/15 | Shoshone County Fire District #1 | 5121 | 25797.52 |
| 11/15 | Shoshone Medical Center | 5122 | 616.35 |
| 11/15 | Silver Valley Tire | 5123 | 357.72 |
| 11/15 | Stovern Supply Co | 5124 | 388.51 |
| 11/15 | Systems Design | 5125 | 2044.83 |
| 11/15 | Teeters, Lori | 5123 | 800.00 |

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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 | \$32,244.44 |
| 002 | Road & Bridge | \$132,936.75 |
| 006 | District Court | \$6,728.16 |
| 0009 | Liability Insurance | \$ |
| 0010 | Self-Insurance Fund | \$ |
| 0012 | Historical Society | \$42.74 |
| 0016 | Indigent | \$1,250.90 |
| 0017 | Junior College | \$ |
| 0018 | Park | \$585.93 |
| 0019 | Justice Fund | \$6,458.61 |
| 0020 | Appraisal | \$2,363.96 |
| 0023 | Solid Waste | \$12,175.16 |
| 0027 | Weed | \$1,119.34 |
| 0037 | Snowmobile | \$67.58 |
| 0052 | Airport | \$1,371.89 |
| 0055 | Fish Hatchery | \$656.09 |
| 0056 | Emergency 911 | \$410.40 |
| 0105 | Christian Aid Fund | \$24.67 |
| 0106 | Drug Court Program | \$1,530.00 |
| 0204 | IDL-Fire MIT- 17SFA | \$9.25 |
| 0207 | ARPA Grant | \$1,005.81 |
| 0208 | Safety Improvements | \$ |
| 0211 | ITD Express Bus | \$17,885.11 |
| 0215 | Title III Trust New 2009 | \$1,211.76 |

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| | | |
|------|---------------------------|--------------|
| 9101 | Auditor's Trust | \$120.40 |
| 9183 | Support Trust | \$1,117.41 |
| 9186 | Motor Vehicle Trust | \$532.06 |
| 9246 | Prop And INFR Improvement | \$751.27 |
| 9247 | Silver Mountain Legal | \$8,358.00 |
| | TOTAL: | \$230,957.70 |

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 of

s/Tracy Casady
Commissioner

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

| PARCEL | 2022 TAXABLE | HO CREDIT | NEW VALUE |
|-----------------|-----------------|--------------|--------------|
| D0100-027-020A | 150,322 | 75,161 | 75,161 |
| D0400-002-011-0 | 268,552 | 125,000 | 143,552 |
| D0800-004-006A | 183,612 | 91,806 | 91,806 |
| D1200-002-001A | 292,050 | 125,000 | 167,050 |
| D0100023021A | 142,959 | 71,480 | 71,479 |
| 49N03E-35-6425 | 204,311 | 102,156 | 102,155 |
| D1550-004-001A | 259,267 | 125,000 | 134,267 |
| D1250-002-004A | 118,321 | 59,161 | 59,160 |
| D0100-022-012A | 107,791 | 35,931 | 71,860 |
| 00200000010A | 453,135 | 125,000 | 328,135 |
| 49N02E-08-0525 | 260,035 | 118,221 | 141,814 |
| 49N02E-19-9300 | 519,713 | 125,000 | 394,713 |

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| | | | |
|------------------|---------|---------|---------|
| A0100-00H-038A | 101,910 | 50,955 | 50,955 |
| A34600000080 | 108,042 | 54,021 | 54,021 |
| A0100-000-0170 | 240,660 | 120,331 | 120,329 |
| C03000150060 | 198,727 | 99,364 | 99,363 |
| 03350006004A | 227,758 | 113,879 | 113,879 |
| C0050025004A | 191,623 | 95,812 | 95,811 |
| F0250-001-007-0 | 127,071 | 63,535 | 63,535 |
| F0200-003-013A | 99,686 | 49,844 | 49,842 |
| 48N02E023200 | 152,236 | 60,900 | 91,336 |
| 48N02E030300 | 159,985 | 64,100 | 95,885 |
| 00950011010A | 145,651 | 72,826 | 72,825 |
| D1300002001B | 387,307 | 125,000 | 262,307 |
| MH00442 | 21,403 | 10,702 | 10,701 |
| D29000000270 | 71,665 | 13,028 | 58,637 |
| 0-0700-001-001-0 | 253,283 | 116,448 | 136,835 |
| 0-2450-001-008-0 | 18,602 | 8,552 | 10,050 |
| D1950-002-013A | 225,147 | 112,574 | 112,573 |
| D-1300-004-009-A | 357,599 | 125,000 | 232,599 |
| 48N03E-15-2580 | 231,926 | 115,963 | 115,963 |
| MH-01029 | 45,543 | 22,772 | 22,771 |
| D-0000-0068860 | 17,186 | 8,593 | 8,593 |
| D-0000-006-8870 | 209,992 | 104,996 | 104,996 |
| D-1550-009-005-0 | 1,179 | 590 | 589 |
| D-1950-004-005A | 192,944 | 96,473 | 96,471 |
| D9500-00D-2820 | 232,433 | 58,109 | 174,324 |
| D15500100080 | 121,019 | 60,510 | 60,509 |
| 49D02E30795 | 269,096 | 125,000 | 144,096 |
| A-0000-034-1275 | 115,324 | 57,663 | 57,661 |
| A0100028011A | 192,524 | 96,263 | 96,261 |
| A00000344240 | 158,391 | 79,196 | 79,195 |
| C0450006004A | 107,914 | 53,958 | 53,956 |
| MH00723 | 44,566 | 22,283 | 22,283 |
| C0100003001B | 145,216 | 72,608 | 72,608 |
| C0200-002-014A | 151,968 | 75,985 | 95,983 |
| C06500030310 | 82,422 | 43,212 | 43,210 |

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| | | | |
|------------------|---------|---------|---------|
| C01500020020 | 284,331 | 125,000 | 159,331 |
| MH-00649 | 12,716 | 6,358 | 6,358 |
| G0300-00E-003A | 75,683 | 37,842 | 37,841 |
| 0-2200-003-004-0 | 147,594 | 73,798 | 73,796 |
| MH-01222 | 6,021 | 3,011 | 3,010 |
| 46N01E23-4900 | 53,177 | 26,023 | 27,154 |
| D1000-092-000A | 130,713 | 65,357 | 65,356 |
| F01000040110 | 108,849 | 54,425 | 54,424 |
| B0350-002-002-A | 141,476 | 70,739 | 70,737 |
| B0500003001A | 149,837 | 74,919 | 74,918 |

10:30 AM MEETING: ARPA Funding Requests

The Board convened to discuss, review, and consider requests for ARPA funding with Colleen Rossen.

Also in Attendance: Colleen Rossen, Monica Miller, Robin Hack, Cindy Lien, Janet Kensey, Dawn Wiksten, Margi Dorchuck, Karen Dose

Commissioner Huber called the meeting to order. There were many new applications since the last time. Colleen began by letting everyone know an update on the funds requested for the Wallace Senior Center; the application was rescinded, and the funds were declined. The next update was on Kellogg Cascadia, they cannot find anyone else to do a quote on the windows, everyone is booked up. The BOCC and Colleen agreed that the quote is quite high, and they need more than one bid to decide. Commissioner Huber suggested the application be tabled again. The last update was on Nine Mile Cemetery, Colleen explained they've identified the 190 headstones, it is a non-profit and fits into the ARPA criteria. Commissioner Casady suggested this one be tabled again for further review of cost and impact.

- 1) Friends of the River Coalition - \$50,000 request. \$42,000 for dumpers and \$8,000 for a boat. The boat would be available to Search & Rescue and the Sheriff's office when needed. Colleen needed some more information about whether the 42k for dumpsters is for purchase or for rent. Commissioner Huber took a moment to address the process for ARPA funds, explaining to those in attendance that the funds are approved and reimbursed to the requesting entity *AFTER* they have provided receipts, invoices, etc. to prove the amount spent was relevant to the request. Commissioner Huber suggested this application be tabled for further review.
- 2) Kingston Water District - \$116,500 request. KWD must redo their facilities plan due to pressure in the system, it needs to be up to date. Will solve problems way into the future on infrastructure. KWD has an application into DEQ for \$48,500 as well, but it has not been awarded yet. \$68k of the request is for a generator, this is also so KWD can provide water to Pinehurst residents in case of an emergency. The BOCC agreed that the impact is worth the request and would like an update on the DEQ application in the next couple of weeks as well. Commissioner Casady made a motion to approve the request for

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Kingston Water District in the amount of \$116,500. Commissioner Hansen seconded the motion. Motion carried unanimously.

- 3) Mullan Community Foundation - \$186,000 request. Funds are for rehabilitation of the Pottsville Park and the need of 3 double, ADA accessible, up to spec, vault toilets. Commissioner Huber mentioned that since this is the Forest Service's property, that it is in the works to get some funding from them as well. If there is another chance for funding, we should wait for that first. Commissioner Hansen suggested the application be tabled until more funding is secured from other sources.
- 4) Shoshone County Ambulance District - \$300,000 request. Funds are for getting a new emergency vehicle. Commissioner Huber noted that there is a new vehicle expected to be here in a couple of weeks, and another on 18-24 months out, so this request would fund a third new vehicle. The BOCC all agreed that more information is needed, Commissioner Huber wants to attend the next SCAD meeting to hear more about it. Commissioner Casady suggested the application be tabled for now.
- 5) Shoshone County Snowmobile Advisory Board - \$45,000 request. Funds are for a used truck; their current truck is unreliable. Would be used to help groom the trails, ran by an all-volunteer group. Commissioner Huber noted that this feat brings a lot of commerce to the valley. Commissioner Casady suggested the application be tabled for further review.
- 6) Silver Valley Softball League - \$200,000 request. Funds are for replacing all lighting at Teeter's Field with updated LED lighting, this would benefit the football teams and whoever else uses the field lights. The BOCC questioned whether the City of Kellogg would be helping with any of this as it is their property and is technically in functioning condition as it is. Commissioner Huber suggested the application be tabled for further review and information.

Colleen had no more requests to present and there were no follow up questions from the Commissioners.

Commissioner Huber opened the floor to the public that was in attendance. Janet Kensey provided invoices on behalf of the Nine Mile Cemetery. Dawn Wiksten asked about the equestrian park bids/well and wondered if there are agricultural pumps they could utilize instead. Commissioner Huber explained what all was installed, not just a well, it was water lines as well. The local 4H club uses it, the Horseman's Association uses it, this benefits people from all over and gives something for the youth to utilize in the summer, which the BOCC is highly in favor of.

Colleen explained that the ARPA process and funding has very strict guidelines she must adhere to. There is follow-up to every approved request including pictures and reports. Karen Dose asked if the Commissioners are approving a request, shouldn't they know exactly how many people it benefits? She also mentioned she did not know a 4H club existed in the Valley.

Robin Hack, and Dawn expressed their concerns about the funding of the equestrian park.

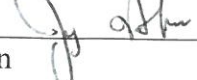
There being no further business the meeting adjourned at 11:10 AM.


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ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, November 24, 2022

The Courthouse was CLOSED in observance of the Thanksgiving holiday.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2022-11-31