

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, October 17, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Clerk: Tamie Eberhard

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By:

Tamie Eberhard
Deputy Clerk

Approved: 

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, October 18, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Clerk: Tamie Eberhard

Also, in attendance: Zane Lathim, IDL
Preston Carter, Brisbie, LLC

09:30 AM IDL Meeting to Present Land Exchange proposal between IDL and Brisbie, LLC. The property, six miles east of Fernwood is approximately 125 Acres and is in Shoshone County. It currently belongs to Jamestown Forestlands, LLC and Brisbie has an option on it. IDL will trade property, approximately 205 acres, in Ada County for this property, which they plan to log at some point. The impact to Shoshone County would be in the form of lost tax revenue, approximately \$500 per year. They have requested comments from adjacent property owners and have had none. IDL is requesting BOCC send a letter with their concerns and recommendations to Zane before mid-February 2023. They are planning to have final approval from the Land Board in March 2023.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: [Signature]
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, October 19, 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
John Hansen
Tracy Casady

Clerk: Tamie Eberhard

Also, in attendance: Ann Marie Hunt

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 Tuesday, October 11, 2022 to Thursday, October 13th, 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
 - Ambulance Service District Pre-Pays
 - Beer, Wine & Liquor Licenses
2023 Beer, Wine & Liquor Licenses
#1 Wallace Harvest Foods – Wallace – Beer/Retail Wine
 - Contract for Services Conflict Public Defender – Dana Bowes

CHANGES TO AGENDA: Table Ambulance Service District Payables to next week. They haven't been received.

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

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Executive Session per Idaho Code 74-206(d). Roll call vote:
Commissioner Hansen – Aye, Commissioner Casady – Aye,
Commissioner Huber – Aye.

- a. After review and discussion, a motion was made by Commissioner Casady to Deny Case 2022-42 requesting indigent assistance and party was found not to be indigent. Seconded by Commissioner Huber. Motion passed.

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	\$63,368.50
002	Road & Bridge	\$155,812.96
006	District Court	\$8,957.31
00012	Historical Society	\$40.97
0016	Indigent	\$967.12
0018	Park	\$205.70
0019	Justice Fund	\$18,395.59
0020	Appraisal	\$1,380.75
0023	Solid Waste	\$50,998.82
0027	Weed	\$5,142.93
0037	Snowmobile	\$6,838.95
0038	Waterways	\$769.00
0052	Airport	\$7,014.65
0055	Fish Hatchery	\$342.11
0056	Emergency 911	\$916.23
0106	Drug Court Program	\$1,098.92
0207	ARPA Grant	\$352.30
0209	IDL WFM North Kellogg	\$12,900.00
0211	ITD Express Bus	\$13,210.96

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0215	Title III Trust New 2009	\$3,283.90
9101	Auditor's Trust	\$4,124.57
9106	Sunshine Statue-Restricted	\$275.60
9183	Support Trust	\$1,608.62
9186	Motor Vehicle Trust	\$178,225.96
9189	Payroll Draw Trust	\$20,600.00
9246	Prop and Infr Improvement Fund	\$3,511.78
	TOTAL:	\$560,344.20

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/Jay Huber
Commissioner

s/John Hansen
Commissioner

s/Tracy Casady
Commissioner

10:00 a.m. Colleen Rossen met with BOCC to discuss and review ARPA Fund requests. Minde Beehner was also in attendance. Four new applications were received and discussed.

- 1) Kellogg Cascadia – Windows Replacement - \$56,693.11. Private Entity serving Senior and underserved communities. Commissioners feel it needs further discussion.
- 2) Nine Mile Cemetery Association – \$45,500.00. Replace plaques in grass with flat granite. Need to identify ^{where} ~~what~~ and what plaques are to be replaced. Quote should also be tax exempt. Commissioners will review once additional information is received.
- 3) Shoshone County Horsemen's Association –\$164,000.00. On-Site Well. Equestrian Park, host youth events multiple times during the year. Commissioners in favor of this project.
- 4) Wallace Senior Center – Windows, Flooring, Tables, Chairs - \$24,176.00. New windows, flooring, TV, Tables and Chairs for Senior Drop-in Center. Commissioners are in favor of

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supporting the windows and flooring, don't support TV, Chairs and Tables. Commissioner Hansen Excused himself on this request.

Commissioner Huber made a motion to approve the request for funding for the Horsemen Association not to exceed requested amount of \$164,000.00. To approve the request for funding for Wallace Senior Center for the Windows and Flooring but not for the TV, Tables and Chairs, award not to exceed \$20,000.00. Commissioner Casady seconded. Commissioner Hansen excused himself. Motion Passed.

Commissioner Casady made a motion to table decisions regarding the Nine Mile Cemetery and Kellogg Cascadia requests until they receive the additional information requested. Commissioner Hansen seconded. Passed.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

By:

Tamie Eberhard
Deputy Clerk

Approved: 

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, October 20, 2022

The Board convened at **8 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber – Chair
Tracey Casady
John Hansen

Clerk: Tamie Eberhard

Also, in attendance: Sheriff Mike Gunderson, Dr Scott Gibbs, Matt Beehner, Lance Stutzke.

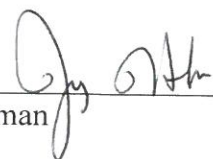
8 AM The purpose of this meeting is to discuss the current Personnel Lease Agreement with Northwest Specialty Hospital for Inmate and Jail Medical Services. Agreement is to be reviewed every two years, with possible reimbursement adjustments annually. Current contract is for \$25,000 annually. Dr Gibbs is requesting an increase to \$30,000 annually. FY23 budget has been set. Commissioners and Sheriff will review the current budget and see if they can accommodate the requested increase. Will schedule a meeting in a couple of weeks.

9:30 A.M Meeting opened with Attendance Roll Call: Commissioner Huber-Aye, Commissioner Hansen—Aye, Commissioner Casady-Aye. Purpose of the meeting is to determine the road validation decision for the West Fork of Pinecreek Road. Commissioner Huber called on other commissioners for input. Commissioner Hansen - found no record of public highway or right of way regarding the area in questions. Do not support the request. Commissioner Casady - new to the board and after review of the documentation found nothing to support the public highway or right of way. Also feel the cost to survey and maintain it is not feasible. Other access is available. Do not support the request. Commissioner Huber- increased cost to tax payers. Survey would be required since there is none recorded since 1974. No maintenance has been done since 1974. Do not support the request. Commissioner Huber made a motion to deny the validation of the West Fork of Pinecreek Road requested. Commissioner Hansen seconded the motion. Roll Call Vote: Commissioner Huber-Aye, Commissioner Hansen-Aye, Commissioner Casady-Aye. Passed.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 

Chairman