

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, October 24, 2022

Present:

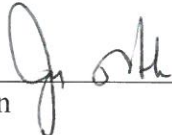
Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Clerk: Tamie Eberhard

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, October 25, 2022

Present:

Commissioners: Jay Huber – Chair
Tracy Casady
John Hansen

Deputy Clerk: Jazmin Sauer

9:30 AM Department Head Meeting – The Board convened to meet with Department Supervisors for general monthly updates.

Also, in attendance:

Planning & Zoning/Monica Miller- There have been many code violations. There has been an increase in site disturbances, flood plain improvements and conditional use permits for things such as second residences on properties. P&Z is having truck issues, may need a new one.

Solid Waste/Richard Brennan & Shelby Wilcox- Discussed plows on Polaris, ecology blocks & pads will be poured soon. SW is waiting on DEQ permit for air burner. 2023 transfer station stickers were ordered, will be here in one month. The form needs updated online.

Maintenance/Max Dugger- There are some plumbing issues at the jail, especially the kitchen. Working on getting a quote for stucco on both the courthouse and safety buildings. The trees need trimmed before winter, two options discussed were renting a lift for \$400 a day or contracting out a tree trimming company. In the past we have used Redneck Recovery, it was suggested that we get a quote from them to compare. The City of Wallace requires a building permit for the back porch of the building to be finished.

The roof at the safety building will need to be 2' larger than the chiller unit to support the chiller.

Emergency Services/Dan Martinsen- No disasters this summer, Dan is the VP of the IEMA in which a conference was recently held. There is an upcoming conference in February 2023. This Thursday the 10 northern counties will meet for the first time in Lewiston. The LECP is holding meetings to update bylaws, it used to be a full board, but is now an advisory group. SHSP & EMPG funding is locked in.

Public Works & Roads/Jim Cason & Jessica Stutzke - The transmission in the rock truck went out, will cost approximately \$7,000 to fix. The soil/water conservation project is on private property and is being funded by the private party and the county at a 40% match, project is ¼ mile up from Bumblebee Rd. We spent 3 weeks and 3,000 truckloads doing the hauling out of the Maverik's parking lot, which ended up ahead of schedule and under the bid amount. Tunnel 34 putting new rock face. Paid through LTAC emergency funding. The new cost accounting program is going well. Working on fiscal year reporting.

BOCC/John Hansen & Tracy Casady- Commissioner Casady reported that all is going well and she's learning a lot. Commissioner Hansen discussed the purchase of the Railroad property. He also let everyone know that the airport is going to be changed from propane to natural gas.

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10:00 AM Executive Session: Meeting Minutes. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Also, in attendance: Ben Allen, Matt Beehner

A motion was made by Commissioner Huber to enter into Executive Session, seconded by Commissioner Casady. Roll call vote: Commissioner Hansen – Aye, Commissioner Casady – Aye, Commissioner Huber – Aye. Motion passed.

Exited executive session at 10:15 AM. Amended minutes, will be addressed on the consent calendar for tomorrow. No actions were taken. Adjourned at 10:17 AM.

10:30 AM Executive Session: Employee Six Month Review – 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.

Also, in attendance: Matt Beehner

A motion was made by Commissioner Casady to enter into Executive Session, seconded by Commissioner Hansen. Roll call vote: Commissioner Casady – Aye, Commissioner Hansen – Aye, Commissioner Huber – Aye. Motion passed.

Exited executive session at 10:55 AM. No decisions made. Meeting adjourned.

11:00 AM Appointment of County Treasurer

Democratic Central Committee provided three names to the Commissioners to fill the vacant Treasurer's position. Candidates are Julie Robins, Dan Schierman, and Karey Eddy.

Commissioners discussed each candidate. Commissioner Casady made a motion to appoint Karey Eddy as Shoshone County Treasurer, Commissioner Huber seconded, motion passed.

11:15 AM Swearing in Appointed Treasurer

Commissioner Huber swore in Karey Eddy as the appointed Shoshone County Treasurer to fulfill the remainder of the term ending in January 2023.

There being no further business the meeting adjourned at 11:17 AM.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Jazmin Sauer, Deputy Clerk

Approved: 
Chairman

Wednesday, October 26, 2022

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, October 26, 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

Clerk: Angela Dinger

Also, in attendance: Matt Beehner

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

PUBLIC COMMENT: Matt – Sept. 26-29th Meeting Minutes regarding Milo Creek, doesn't understand how it was signed and not approved. Also, wants Silver Valley Law reimbursement to county increased due to inflation. Want something that states what Silver Valley Law gets for the current \$1,000.

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 17, 2022 to Thursday, October 20, 2022. Consideration and Discussion of the Revised Minutes of the Commissioners' Public Agenda Session dated Monday, September 26th, 2022 through September 29th, 2022.

Commissioner Hansen asked for anything for Old Business. None added.

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
 - #2 Inland Lounge LLC – Kellogg – Beer/Liquor
 - #3 North Idaho Mountain Brew – Wallace – Beer/Liquor
 - #4 Galena Ridge Golf Course – Kellogg – Beer/Wine by Drink
 - #5 Noah's/Lunch Bucket/Moguls/Trestles/Mtn House Grill – Kellogg – Beer/Liquor
 - #6 TFP'S – Avery – Beer/Wine by Drink
 - #7 Longshot Saloon – Kellogg – Beer/Liquor
 - #8 Muchachos Taco – Wallace – Beer/Wine by Drink

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- Shoshone County Pre-Pays
 - Shoshone County Ambulance Service District Pre-Pays
 - Resolution 2022-43 Operation Greenlight
 - Resolution 2022-44 ARPA Authorization of Transfer Funds
 - Express Bus Bike Rack Replacement Quote CARES Funded
2. Commissioner Hansen called for a motion to approve the Consent Agenda. Commissioner Casady made a motion approve the Consent Agenda. Commissioner Hansen called for discussion. There was no discussion. Commissioner Hansen seconded the motion. Only one of the two Commissioners verbally approved the motion, therefore, it did not pass.
- Commission Hansen asked if there was anything for Executive Session. Commissioner Casady made a motion to enter Executive Session for consideration and decision of the Revised Meeting Minutes of September 26th – 29th, 2022. Commissioner Hansen seconded the motion per IC 74-206(d). No roll call vote was taken. Matt left the room. Commissioner Hansen states coming out of Executive Session and ID 74-206(d) should be corrected to IC 74-206(b), so that has been changed. Shortly after, Matt is called back in the room. Amend signatures on the minutes.
3. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were no Indigent Cases for Review.

SHOSHONE COUNTY AMBULANCE SERVICE DISTRICT

Checks Written Since Last Board Meeting

09/15/2022 - 10/20/2022

Date	Vendor / Payer	Check No	Amount
9/23/2022	Verizon	Debit Card	(83.36)
9/30/2022	Henry Schein	5100	(1,427.15)
9/30/2022	Loving Care & More	5101	(35.00)
9/30/2022	Shoshone County	5102	(6,495.00)
9/30/2022	Shoshone County Fire Dist #2	5103	(20,500.50)
10/5/2022	Wex Fleet Services	Debit Card	(2,937.47)
10/11/2022	Bren, Mary	5104	(575.00)
10/11/2022	Med-Tech Resources LLC	5105	(157.36)

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10/11/2022	Reed, Scott MD	5106	(1,500.00)
10/11/2022	Shoshone Glass, Inc	5107	(440.00)
10/11/2022	Shoshone Medical Center	5108	(130.00)
10/11/2022	Stovern Supply Co	5109	(468.88)
10/11/2022	Systems Design	5110	(3,891.48)
10/11/2022	Teeters, Lori	5111	(800.00)

Resolution 2022-43

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Shoshone County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Shoshone County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

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WHEREAS, the Shoshone County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Shoshone County hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Shoshone County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

DATED this 26th day of October 2022.

BOARD OF COUNTY COMMISSIONERS

Jay Huber, Chairman

s/John Hansen
John Hansen, Commissioner

s/Tracy Casady
Tracy Casady, Commissioner

ATTEST:

s/Tamie Eberhard
Clerk

RESOLUTION 2022-44

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM
ARPA ACCOUNT TO TREASURER'S POOL ACCOUNT
FOR EXPENSES INCURRED BETWEEN JULY 27, 2021 AND SEPTEMBER 30, 2022**

BOOK 2022-10-29

PROCEEDINGS COUNTY COMMISSIONERS

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WHEREAS, the Shoshone County Treasurer has requested the transfer of funds per Idaho Code 31-1508; and WHEREAS, the request is for the transfer of funds from the American Rescue Plan Account Fund Account for Approved Project Expenses and Payroll and Benefits into the Treasurer's Pool Account as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
American Rescue Plan Act #3719	Treasurer's Pool Account #1159	\$422,075.39

WHEREAS, the request is for the transfer of funds from the American Rescue Plan Account Fund Account for Earned Interest into the Treasurer's Pool Account as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
American Rescue Plan Act #3719	Treasurer's Pool Account #1159	\$9,010.73

NOW THEREFORE, BE IT RESOLVED by the Shoshone County Board of Commissioners, to authorize the transfer funds in the accounts as presented.

DATED this 26th day of October 2022.

BOARD OF COUNTY COMMISSIONERS

Jay Huber, Chairman
s/Tracy Casady
Tracy Casady, Commissioner
s/John Hansen
John Hansen, Commissioner

ATTEST:
s/Tamie Eberhard
Clerk

11 AM P&Z – Zone changes in Avery and Smelterville, 5-Lot Minor Subdivision on the St. Joe, MS-152-22 Parcel 46N02E-31-2500. In attendance: Monica Miller, Val Evenson, Matt Beehner, Larry Kroetch, Rick Farrell. Monica stated we are waiting on a Resolution for these properties, tabled for now. Monica reviewed the staff findings regarding the 5-Lot Subdivision.

BOOK 2022-10-30

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One point of concern is that the Road is owned by Benewah County but is in Shoshone County. It has been in use for years and there is no ROW recorded. Benewah Commissioner, Phil Lambert, suggested Shoshone County should take over maintenance of this road. One public comment was received during the comment period. Staff Recommendations:

- 1) Code interpretation in question Section 10-3-11 Sewer disposal. All parcels must conform to waste water systems in place – Lots 3, 4 and 5 no problem. Lot 1 and 2 will have sanitary restrictions. Lot 1 is recreational on the river and Lot 2 is on the side of a mountain. Both are not buildable lots.
- 2) Lot 1 split by road. Will need BOCC approval to allow per Idaho code.
- 3) Lot 2 steep rocky hillside- not a buildable lot at this time
- 4) Have received PHD report of approval for Lots 3,4 and 5 on the signature plot.

Larry Kroetch has no comments – all sounds good.

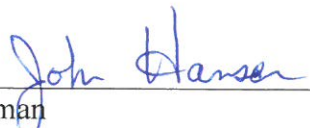
Commissioner Casady made a motion “Based on the findings of Fact and Conclusions of Law set forth in these documents, the Shoshone County Board of County Commissioners Order this application for a minor subdivision Case No. MS-152-22, Kroetch/Farrell Subdivision to be Approved with proposed conditioned. Second by Commissioner Hansen. Motion Passed.

1 PM **Propose MOU** between Shoshone County and Kootenai County for a shared Prosecuting Attorney – Ben Allen, Matt Beehner present. Currently work load level in Shoshone County shows need of 3 ½ attorneys. Kootenai County is also down attorneys. Propose a MOU to share an attorney between the two counties. Will use Kootenai Pay Matrix and do a 60/40 split- Shoshone 40%. Shoshone will get the attorney two days a week, same structure as our Law Clerk. So far, no applicants for the past month. Can’t approve MOU until we find someone. Kootenai did a living wage Study.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, October 27, 2022

Present:

Commissioners: Tracy Casady
John Hansen

Deputy Clerk:

Noon: Lunch with Governor Little.

3 PM **Maverick Purchase & Sale Agreement** – Commissioners Hansen, Casady, and Huber discussed the Maverik purchase with Ben Allen. Ben was following-up on to-do tasks to obtain current status.

- Shoshone County Seller Entity Docs & Resolution of Sale
- Shoshone County received the Non-Refundable Consideration \$2,161 9246-0-376-1
- County doesn't pay Broker Fees
- County not contemplating 1031 Exchange.

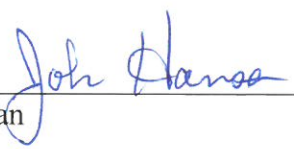
Commissioners will investigate these items and provide an update.

5 PM SVEDC After Hours – Silver Mountain Noah's Loft

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

BOOK 2022-10-32