

PROCEEDINGS COUNTY COMMISSIONERS

AMENDED

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, September 26, 2022

Present:

Commissioners: Jay Huber – Chair
Tracy Casady

Deputy Clerk: Tammy Scheel


11:00 AM Also, in attendance: Terry Harwood. Terry Harwood is preparing the 2023 Basin clean up plan. Mike Fitzgerald was prior chair for Basin commission, proposed replacing Mike with Jay Huber. Commissioner Huber will attend November 9th meeting. Terry will need a letter from the governor to appoint the chair for the Basin committee.

The infrastructure drainage control is complete. Elizabeth Park to Theater Bridge anticipated to be complete in 2024. Nine Mile clean up will be a two-year project, incorporating the Day Rock Mine. Canyon Creek up Burke is just getting started, ten to fifteen-year project. Cataldo boat ramp is complete.

Meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, September 27, 2022 Supervisor Meeting

Present:

Commissioners: Jay Huber – Chair
John Hansen

Deputy Clerk: Tammy Scheel

9:00 AM Also, in attendance Jim Cason, Jessica Stutzke, Colleen Rosson, Shelby Heiderman, Richard Brenner, Shelby Wilcox. Jim Cason discussed County Club Lane Bridge is down to one lane for repairs, Gem Bridge will be replaced Spring 2023. Commissioner Huber requested Jim Cason to contact Grant Brackenbusch to help with repairs.

Jim Cason stated that the bid for removal of gravel from Smelterville yard will open on October 4th, 2022. Per contract everything must be cleaned up and removed by November 30th, 2022.

Colleen Rosson stated that the Vest grant was approved for the Sheriff office. She is also working on a bus grant for the Silver Express.

Shelby Heiderman stated that the Forest Service will have a meeting at the Prichard Fire Station about weed control.

Richard Brenner stated that the DEQ would be inspecting the burner on September 29th, 2022. He is hoping to get burner permit in November 2022.

Noon Commissioner Hansen and Commissioner Huber attended a Weed Education Community Meeting at the Prichard Fire Station. No decisions were made.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: John Hansen
Chairman *Proken*

By: Tammy Scheel
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, September 28, 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: Angela Dinger

Also, in attendance: Karey Eddy, Terry Douglas.

PUBLIC COMMENT:

Terry Douglas provided a handout regarding Milo Creek Resolution #2022-36 Certifying Delinquent District Charges to the 2022 Tax Roll, which is attached at Terry's request. Terry Douglas is requesting that Resolution #2022-36 be denied. Terry stated that the City of Kellogg has requested maintenance records and did not receive sufficient information back for Milo Creek Watershed. John Hansen asked if Milo Creek has been contacted by an attorney or any others. Terry was unsure of that. Terry stated that many members of the community have shown interest in running for a board member, with no help or information given from Milo Creek Watershed. It was discussed that further documentation and financial information is needed from Milo Creek.

Commissioner Tracy Casady motioned to table the matter until further discussion could be had with legal.

Commissioner John Hansen seconded the motion.

Terry Douglas asked for reconsideration not to table the matter and prolong the decision. He also asked that they not be allowed to go back to previous years and only allowed to certify the current tax year.

Commissioner Jay Huber called to amend the motion.

Commissioner Tracy Casady amended the motion to deny the matter.

Commissioner John Hansen seconded to deny.

Motion to deny passed unanimously.

Discussed drafting a letter to have legal review and send to Milo Creek Watershed notifying them of the decision.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

September 28, 2022

#1 DECISION (for today)

The decision is not about why or can the MCWD assess fees.

The decisions before the Commissioners are:

Does the County want to look back and **collect on delinquent accounts** on behalf of the MCWD?

Does the County want to move forward and perform **billing, collection and pass through services** on behalf of the MCWD?

#2 OPTIONS

Two options exist for performance of these services:

1. The MCWD.
2. The County.

In short, the County IS NOT obligated to perform these services.

3 UNCLEAR BOOKKEEPING (of what is being billed and owed)

Very poor and absent

1. Charting of Revenue – Receivables not defined. Where are the customer and delinquent lists and amount breakout? Other income?
2. Charting of Expenditures – Out going costs not defined. Where is the itemized list of expenditures?

#4 NO OUTSIDE AUDIT

An outside audit is not performed nor provided to the County to certify the accuracy of the bookkeeping.

CLOSING

Does the County want to be a partner of and tied to providing a service which is

- Backed by poor bookkeeping AND
- Not supported by an outside audit when they don't have to?

THEREFORE, the Commissioners could, due to insufficient records and not in the public's best interest to:

1. Rescind their previous decision and not certify to the tax rolls for the collection on previous year's delinquent accounts AND
2. Not certify to the tax rolls collection of the current fees requested (but rather let the District provide their own billing, collection and pass through services).

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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 September 26, 2022 to Thursday, September 29, 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.)
 - Beer, Wine and Liquor Licenses
 - Shoshone County Pre-Pays
 - Resolution #37 Certifying Delinquent Differed Taxes to 2022 Real Property
 - Resolution #38 Certifying Delinquent Recovered Homeowner's Taxes to 2022 Real Property
 - Resolution #39 Approving Credit Card Accounts

CHANGES TO AGENDA: Based on Public Comment, Resolution #36 was not approved.

A motion was made by Commissioner Casady, seconded by Commissioner Huber 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). There were no indigent cases presented.

APPROVED for distribution as of 09/28/2022

s/John Hansen
Commissioner

s/Jay Huber
Commissioner

s/Tracy Casady
Commissioner

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

RESOLUTION 2022-37

**A RESOLUTION CERTIFYING DELINQUENT
DEFERRED TAXES TO REAL PROPERTY**

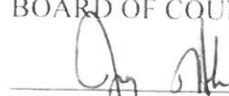
WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that delinquent Deferred taxes be certified to real property for 2022 as follows:

Parcel #	Name	Amount
48N04E177800	Jerry & Giavanna Siegfried	\$645.26
49N01E365800	Thomas & Kathryn Lautenslager	\$42.80
49N01E366400	Thomas & Kathryn Lautenslager	\$28.72
49N01E366600	Brad Youngwirth & Jerry Siegfried	\$10.84
49N02E340600	Scott Evans	\$723.98

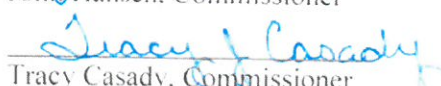
NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent Deferred taxes be certified to real property for 2022 as presented.

DATED this 28th day of September 2022.


BOARD OF COUNTY COMMISSIONERS


Jay Huber, Chairman


John Hansen, Commissioner


Tracy Casady, Commissioner

ATTEST:


Angela Dinger,
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

RESOLUTION 2022-38

**A RESOLUTION CERTIFYING DELINQUENT
RECOVERED HOMEOWNERS TAXES TO REAL PROPERTY**

WHEREAS, Ellen Masterson, Treasurer of Shoshone County, has requested that unpaid Recovered Homeowners exemptions be certified to real property for 2022 as follows:

<u>NAME #</u>	<u>PARCEL NUMBER</u>	<u>AMOUNT</u>
Jim & Tammy Allen	013500000080	\$4412.57
Philip Koenig	48N02E082550	\$1460.70

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the unpaid Recovered Homeowners exemptions be certified to real property for 2022 as presented.

DATED this 28th day of September 2022.

BOARD OF COUNTY COMMISSIONERS



Jay Huber, Chairman

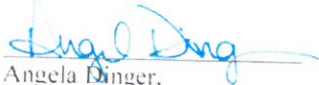


John Hansen, Commissioner



Tracy Casady, Commissioner

ATTEST:



Angela Dinger,
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

RESOLUTION 2022-39

**A RESOLUTION APPROVING CREDIT CARD ACCOUNTS
FOR SHOSHONE COUNTY**

WHEREAS, the Board of Commissioners approved applications for Shoshone County credit card accounts; and

WHEREAS, the credit card accounts will be through the Columbia Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Shoshone County Commissioners that the following is a list of the applicant names and credit card limits:

Shoshone County Solid Waste	Kyle Bowen	\$500.00
Shoshone County Solid Waste	Richard Brenner	\$500.00
Shoshone County Solid Waste	Shelby Wilcox	\$500.00
Shoshone County Solid Waste	Paul Huling	\$500.00
Shoshone County Treasurer	Karey Eddy	\$5,000.00
Shoshone County Clerk	Tamie J. Eberhard	\$5,000.00
Shoshone County Assessor	Jerry White	\$5,000.00
Shoshone County Commissioner	Jay Huber	\$5,000.00
Shoshone County Public Works	Jim Cason	\$5,000.00
Shoshone County Prosecuting Attorney	Benjamin Allen	\$5,000.00
Shoshone County Commissioner	Tracy Casady	\$5,000.00
Shoshone County Commissioner	John Hansen	\$5,000.00
Shoshone County Coroner	Richard Smith	\$5,000.00
Shoshone County Sheriff	Mike Gunderson	\$5,000.00
Shoshone County Undersheriff	Holly Lindsey	\$5,000.00
Shoshone County	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Maintenance Director	Max Dugger	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heiderman	\$1,000.00
Shoshone County Grants Administrator	Colleen Rosson	\$1,000.00
Shoshone County Planning & Zoning Tech	Monica Miller	\$1,000.00

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2022

DATED this 28th day of September 2022.

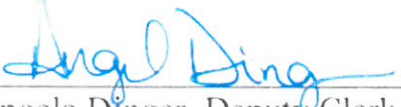
BOARD OF COUNTY COMMISSIONERS


Jay Huber, Commissioner


John Hansen Commissioner

Tracy Casady, Commissioner


ATTEST:


Angela Dinger, Deputy Clerk

11:00 a.m. All commissioners attended a site visit at the Joe Avery property on West Pinecreek Road. No decisions were made.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

Pro Tem

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, September 29, 2022

Present:

Commissioners: Jay Huber - Chair
John Hansen
Tracy Casady

Deputy Clerk: Angela Dinger

2:00 p.m. SAVE Coalition Meeting in Pinehurst was cancelled. There were no other meetings this date.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: John Hansen
Chairman *Pro tem*

By: Angela Dinger
Deputy Clerk