

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, December 5, 2022

Present:

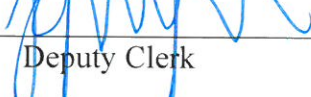
Commissioners: Jay Huber - Chair

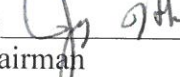
Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no commissioner meetings held on this day.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

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Tuesday, December 6, 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: Matt Beehner

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

PUBLIC COMMENT: Matt disagrees with public comment from the minutes from November 16th, says he didn't ask why Bruce was there. Also questioned the MOU with SV Law, wants to know why the \$1000 a month has not gone up in 2 and ½ years, with a new attorney added, with valuations, taxes, and rent going up, he does not believe \$1000 a month is enough for the county to rent that office space out.

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 28th, 2022 through Thursday, December 1st, 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
 - Beer, Wine & Liquor Licenses
 - 2023 Beer, Wine & Liquor Licenses
 - #47 Wallace Brewing Company – Wallace – Beer/Wine by Drink
 - #48 Sprag Pole Bar & Museum LLC – Murray – Beer/Liquor
 - #49 Backcountry Café Co – Kellogg – Beer/Wine by Drink
 - #50 The Kellogg SuperStop LLC – Kellogg – Beer/Retail Wine
 - #51 The Cameron Conoco LLC – Kellogg – Beer/Retail Wine
 - #52 The Wallace Superstop LLC – Wallace – Beer/Retail Wine
 - #53 Beamis Hico LLC – Wallace – Beer/Retail Wine
 - #54 The Gondolier LLC – Kellogg – Beer/Retail Wine

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#55 Shinebox Inc – Wallace – Beer/Liquor

#56 Kellogg Lodge #1841 BPOE INC – Kellogg – Beer/Liquor

- Cancellations/Homeowner's Cancellations
- Purchase of truck from Dave Smith Motors for Snowmobile Groomer Board – **Tabled for next week**
- Resolution #46 – Retention of County Vessel Funds from Fiscal Year 2022

The item regarding the purchase of a vehicle for the Groomer Board was tabled due to not receiving the information in time, it will be on next week's consent.

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

Commissioner Huber asked for public comment once more. Matt said the groomer board does not have the money to purchase a truck, so wanted to know where the money is coming from. Commissioners Huber and Casady let Matt know the Groomer Board has plenty of funds to cover this transaction.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were Indigent Cases to review.

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
F0000034-9019	303,946	275,952	27,994
D0100-022-012A	107,791	35,931	71,860
D0100-027-020A	150,322	75,161	75,161

RESOLUTION 2022-46

A RESOLUTION FOR RETENTION OF COUNTY VESSEL FUNDS FROM FISCAL YEAR 2022 IDAHO DEPARTMENT OF PARKS AND RECREATION SHOSHONE COUNTY, STATE OF IDAHO

WHEREAS Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2022; and

WHEREAS, Shoshone County will continue to provide and increase the number of

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garbage receptacles on the Coeur d'Alene River for tourists; and

WHEREAS, Shoshone County will continue to provide portable toilets and pumping of exiting vaulted toilets on the Coeur d'Alene and St. Joe Rivers and at the boat ramps; and

WHEREAS, Shoshone County will provide as needed law enforcement river patrolling, repairs, maintenance, training, Search & Rescue, and signage.

NOW, THEREFORE BE IT RESOLVED, that Shoshone County hereby provides notice of intent to retain surplus moneys in the County Vessel Fund from fiscal year 2022 in the amount of \$53,619.46 and said funds will be completely expended by September 30, 2023.

DATED this 6th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber

Jay Huber, Chairman

s/John Hansen

John Hansen, Commissioner

s/Tracy Casady

Tracy Casady, Commissioner

ATTEST:

s/Jazmin Sauer

Deputy Clerk

10:00 AM Executive Session: Employee. 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.

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

Exited executive session at 10:35 AM. No action was taken.

1:00 PM MEETING: Re: MOU for Silver Valley Law

The Board convened to discuss, review, and consider MOU for SV Law.

Also, in Attendance: Ben Allen, Matt Beehner

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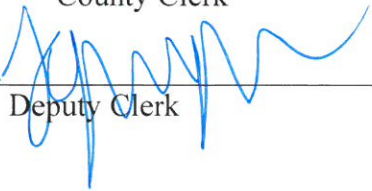
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Commissioner Huber called the meeting to order. Ben revisited the reason he adjusted the MOU, which was him taking a public comment to heart on making it easier to understand. He used the current MOU to create this version of SV Law's MOU and wanted to give the BOCC time to review his proposed version. He welcomed questions from the BOCC. Commissioner Huber asked about section 4.1 regarding Shoshone County's commitment to letting SVL engage in municipal prosecution. Wanted to clarify if in those situations, Ben would represent the County. Ben clarified that he would use his very best discretion to determine any conflicts of interest. There were no more questions from the BOCC. Ben opened the floor to public comments, Matt Beehner inquired as to why the \$1000 has not changed in the last 2 years. Commissioner Hansen made a motion to accept SV Law's proposed MOU, Commissioner Casady seconded the motion. Motion passed unanimously; meeting adjourned at 1:10 PM.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, December 7, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no commissioner meetings held on this day. The BOCC attended the Silver Valley Christmas Fund Telethon at Shoshone News Press.

ATTEST Tamie J. Eberhard

County Clerk

Approved:  _____

Chairman

By:  _____

Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2022

Thursday, December 8, 2022

Present:


Commissioners: John Hansen

Deputy Clerk: Jazmin Sauer

Commissioner Casady attended a Panhandle Health District meeting in CDA.
There were no commissioner meetings held on this day.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman