

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, December 19, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

9:30 AM Executive Session: Employees – 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 to enter into executive session, seconded by Commissioner. Roll call vote: Commissioner Huber – Aye. Commissioner Casady – Aye. Commissioner Hansen – Aye.

Motion passed.

Exited executive session at 10:11 AM.

Regular session: The BOCC will look into hiring a part time maintenance person.

10:30 AM Planning Session: LATCF Funding Options

Also, in attendance: Grants Administrator Colleen Rosson, SNP's Molly Roberts, Undersheriff Lance Stutzke, Matt Beehner

Commissioner Huber began the meeting by letting everyone know that a while back, the BOCC applied for and was awarded this grant: LATCF (Local Assistance And Tribal Consistency Fund). It will be approximately 8 million dollars over two years. It's not quite like ARPA money, this is for county use specifically. It's federal grant money, meaning we do not have to pay it back, and taking care of issues with this money will lessen the tax burden on the county residents.

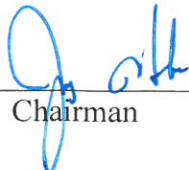
Colleen explained it is *part* of ARPA, and it is sort of like PILT money. Shoshone County received the second largest amount of money in the whole state. This grant requires a lot of reporting and must fit specific guidelines for use. There are several rules and restrictions, and it is a one-time allocation over two years. This means the funds cannot be used for anything that would cause fiscal burdens down the road, such as employee wages. Colleen presented a "wish list" to the BOCC with requests from several departments within the county. These are nothing firm, but just ideas of what might be needed by each department. Bids, invoices, and other documentation are being put together by departments regarding their requests. The BOCC will reconvene on Tuesday, December 27th, at 11:00 AM to further discuss these requests.

12:00 PM The BOCC attended lunch with Gary Roylance

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk

BOOK 2022-12-19

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, December 20, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM Meeting- Minde Beehner

The BOCC was unable to meet with Ms. Beehner due to miscommunication of the topic.

11:00 AM Meeting – Shoshone County Ambulance District

Also, in attendance: Bruce VanBroeke, Colleen Rosson, Chief John Miller, Jerry Brantz, Kjell Truesdell, Chief Scott Dietrich, Steve Warner, Matt Beehner, Margi Dorchuck, Karen Dose

Bruce began by letting everyone know there was a lot of information covered at the last SCAD meeting. Some good news is the AD was awarded a new grant; State EMS for roughly \$192,000. They are waiting on the information with the details and stipulations of this grant. Commissioner Huber made note that these funds could perhaps be used with their still tabled ARPA request to lower the requested amount. Bruce noted the money will be helpful for the upcoming repairs on the Ambulance at District #2 which will be roughly \$8,000-10,000. The mechanic James Weaver, who does this work for us is interested in trading the broke down ambulance the County has had no luck selling at auctions, for some of his work. The BOCC will need to check with Ben Allen on this. The AD approved the following expenditure but needs the BOCC's consideration. \$70,000 for paramedic level 911 services. The AD needs to obtain the *minimum* amount of equipment needed to apply for this waiver from the state. If they can get this approved, Advanced Life Support Classes, Advanced EMT Classes, and Paramedic Classes would be available for employees to take, thus advancing the services they can offer in an ambulance. An example of equipment needed is a mechanical CPR device, able to keep compressions going during patient transfer to the hospital. Jerry Brantz clarified that the AD has 20k of that available in their budget, but needs the BOCC to consider adjusting the budget accordingly for the other 50k next year. The BOCC will need to review this information and meet again at a later date to consider. Adjourned at 11:24 AM.

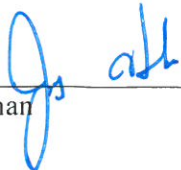
1:00 PM West Fork Pine Creek – Findings of Fact, Conclusions, and Decision

Also, in attendance: Ben Allen, Tamie Eberhard, Karen Dose, Margi Dorchuck, Jann Higdem, Joe Avery, Steve Warner, Matt Beehner

Ben reviewed the Findings of Facts and believes it accurately reflects the BOCC's decision on this matter. Commissioner Huber clarified that there will be 28 days to appeal this decision. Commissioner Casady made a motion to adopt the WFPC Findings of Facts, seconded by Commissioner Hansen. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2022-12-20

PROCEEDINGS COUNTY COMMISSIONERS

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Wednesday, December 21, 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: Tamie Eberhard, Public Works Dept - Jessica Stutzke & Jim Cason

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

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 Monday, December 12th, 2022 through Thursday, December 15th, 2022. Commissioner Huber made a motion to accept the minutes, seconded by Commissioner Casady. Passed 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 Licenses
 - 2023 Beer, Wine and Liquor Licenses
 - #66 Mullan Trail Gas and Grocery Inc – Mullan – Beer/Retail Wine
 - Cancellations/Homeowner's Cancellations
 - Resolution #48 – A Resolution Approving Credit Card Accounts for Shoshone County – **Tabled for next week**
 - Review/Sign LHTACT Charter Report
 - Sign Shoshone County FY2022 Indigent Defense Expenditure Report
 - Review Annual Road & Street Report

The consent item regarding Resolution #48 has been tabled for next weeks consent due to some changes needing to be made.

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

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Casady, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – Aye, Commissioner Casady – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Huber to approve Indigent cases 2022-49 and 2022-48 seconded by Commissioner Hansen. The motion carried unanimously.

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	\$85,270.51
002	Road & Bridge	\$122,182.67
006	District Court	\$11,414.46
0012	Historical Society	\$48.40
0016	Indigent	\$2,135.04
0019	Justice Fund	\$74,108.91
0020	Appraisal	\$6,000.00
0023	Solid Waste	\$32,564.56
0037	Snowmobile	\$28,905.63
0038	Waterways Fund	\$259.00
0052	Airport	\$1,935.37
0055	Fish Hatchery	\$267.09
0056	Emergency 911	\$3,252.41
0105	Christian Aid Fund	\$423.58
0106	Drug Court Program	\$1,660.00
0207	ARPA Grant	\$2,749.00

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0209	IDL WFM North Kellogg	\$4,800.00
0211	ITD Express Bus	\$13,890.22
0215	Title III Trust New 2009	\$1,084.83
9101	Auditor's Trust	\$1,000.00
9109	Title III Trust – 2008 & Prior	\$4.77
9186	Motor Vehicle Trust	\$67.97
9189	Payroll Draw Trust	\$22,900.00
9246	Prop And Infr Improvement Fund	\$18,950.00
	TOTAL:	\$435,874.42

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

Homeowners Cancellations

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
49N01E258800	726.00	670.230	55,770
45N03E-07-0400	531,796	474,840	56,956
45N03E-08-3800	462,224	414,015	48,209
C0050028009A	319,201	125,000	194,201
00800001007A	5,342	2,674	2,668
G030000C0210	93,374	46,687	46,687

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D0800001006A	141,974	70,988	70,986
D15500040110	127,213	63,607	63,607
47N01E010200	533,220	125,000	408,220

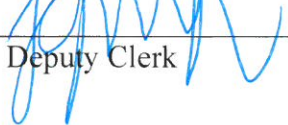
10:00 AM Executive Session: Public Works Department Hiring – Idaho Code 74-206(1)(a)
To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. A motion was made by Commissioner Hansen to enter into Executive Session, seconded by Commissioner Casady. Roll call vote: Commissioner Huber – Aye, Commissioner Casady – Aye, Commissioner Hansen – Aye. Motion passed.

Exited executive session at 10:31 AM. A motion was made by Commissioner Huber to tentatively offer Jessica Stutzke the Public Works Director position, effective January 5th, so long as she accepts the coming offer letter, seconded by Commissioner Hansen. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, December 22, 2022

Present:

Commissioners: Jay Huber – Chair

Deputy Clerk: Jazmin Sauer

There were no Commissioner meetings held on this day.

ATTEST: Tamie J. Eberhard

County Clerk

By:

Deputy Clerk

Approved:

Chairman

~~Thursday, December 22, 2022~~

~~Present:~~

BOOK 2022-12-25