

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, November 28, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen


Tracy Casady


Deputy Clerk: Jazmin Sauer

There were no meetings scheduled today.

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

Tuesday, November 29, 2022

Present:

Commissioners: Jay Huber - Chair

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM Roll Off Trailer Bid Decision

The Board convened to discuss, review, and consider the two bids received for a new roll off trailer.

Also, in Attendance: Richard Brenner and Shelby Wilcox

Commissioner Huber called the meeting to order and asked Richard which bid he thinks was the best. Richard recommended we go with the bid BenLee. It is more what we are looking for and it is the cheaper of the two, for a total of \$82,453.00. They need to be paid up front to lock in the deal, and it will be here in 20 weeks.

Commissioner Huber made a motion to accept the bid from BenLee and purchase the roll off trailer for \$82,453.00. Commissioner Casady seconded the motion. Motion carried; meeting adjourned at 10:06 AM.

11:00 AM Executive Session: Employee One Year 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.

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

Exited executive session at 11:26 AM. Meeting adjourned.

There were no more meetings held today.

ATTEST Tamie J. Eberhard

County Clerk

By: 

Deputy Clerk

Approved: 

Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, November 30, 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

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, November 21st, 2022 through Thursday, November 24th, 2022. Commissioner Casady Made a motion to approve the minutes, Commissioner Hansen seconded. Passed.

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
 - #34 Pinehurst Golf Course Inc – Pinehurst – Beer/Liquor
 - #35 Estate of Lance A Stanley – Wallace – Beer/Liquor
 - #36 David and Bonnie DeRoos – Wallace – Beer/Liquor
 - #37 Midway Bar and Grill LLC – Osburn – Beer/Liquor
 - #38 The Hideout LLC – Mullan – Beer/Liquor
 - #39 Daniel J Hart – Kellogg – Beer/Liquor
 - #40 W Inn Inc – Wallace – Beer/Liquor
 - #41 The Pinehurst Super Stop LLC – Pinehurst – Beer/Retail Wine
 - #42 807 N Division LLC – Pinehurst – Beer/Retail Wine
 - #43 Luanne Wuerfel – Wallace – Beer/Wine by Drink/Retail Wine
 - #44 Calder Store LLC – Calder – Beer/Liquor
 - #45 CuttyShack LLC – Avery – Beer/Retail Wine
 - #46 Zanys Sunshine Inc – Kellogg – Beer/Liquor
 - Cancellations/Homeowner's Cancellations

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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). Roll call vote: Commissioner Huber – Aye, Commissioner Casady – Aye, Commissioner Hansen – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 9:35 AM and a motion was made by Commissioner Huber to approve Indigent case #2006-255, seconded by Commissioner Casady. The motion carried unanimously.

10:30 AM MEETING: MOU for Silver Valley Law

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

Also, in Attendance: Ben Allen, Margi Dorchuck

Commissioner Huber called the meeting to order. Ben began by letting the BOCC know that he received feedback from a member of the public on the current MOU; they wanted to see the MOU reviewed more often and made with clearer expectations. Ben took that feedback to heart and took the time to revamp it and make it easier for the public to understand. He provided the BOCC with his revised version and wants their thoughts and discussion. Commissioner Huber asked for some more time to look it over and to meet about it again next week. The BOCC and Ben will reconvene next week after they've had the time to review it. Ben asked for public comment, there was none.

There being no further business the meeting adjourned at 10:40 AM.

There were no more meetings for today.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, December 1, 2022

Present:

Commissioners: Jay Huber - Chair

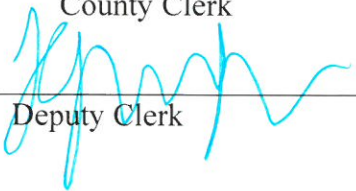
John Hansen

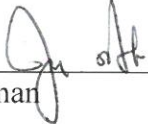
Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no Commissioner meetings held today.

ATTEST Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

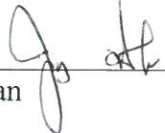
Friday, December 2, 2022

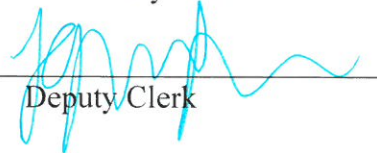
Commissioners: Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM – 12:00 PM Commissioner Casady and Deputy Clerk Jazmin attended IAC Meeting at Fire District #2 in Kellogg

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk