

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2022

Monday, December 26, 2022

The Courthouse was closed in observance of Christmas Day.

ATTEST: Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 

Chairman

BOOK 2022-12-28

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Tuesday, December 27, 2022

Present:

Commissioners: Jay Huber - Chair

John Hansen

Deputy Clerk: Jazmin Sauer

9:30 AM Monthly Department Head Meeting

Commissioner Huber called the meeting to order. He announced that Public Works Director Jim Casen's last day is January 5th, and effective immediately after that, Jessica Stutzke will take over that position.

Richard Brenner & Shelby Wilcox/ Solid Waste: Everything is going well. They got the air quality permit for the burner, which will be going up around April. Working on getting a 3rd bin up in Murray. Shelby is just waiting on a final spreadsheet before she mails 2023 stickers out.

Jim Casen & Jessica Stutzke/ Public Works Department: Just got the new gem bridge, going to be installed in the summer. It was funded through the bridge project, no county funds. We are having some flooding due to the weather, water is going into our shops, drains are buried under ice & snow, so the guys are working on clearing those. Yesterday we lost a transformer at the Osburn shop, so right now we cannot access the fuel there. Issues with a couple of graders. The PW guys worked over the holiday weekend, on Christmas and Christmas Eve, the roads were terrible. Jessica noted that the PWD has applied for LATCF funds to obtain some good working equipment. With staffing changes, the PWD will be hiring for a Records Clerk in the next couple of weeks.

Dan Martinsen/Emergency Services: A couple of SHSP projects just closed up. There is a State Emergency Manager Conference coming up at the end of January. Not much else going on.

Colleen Rosson/Grants Administrator: We were just awarded the STOP grant for the Prosecuting Attorneys, a little over 62k. Working on ILED money – funded through Department of Corrections opioid settlement, this will help with strengthening prevention in our area. Working on new grants every day and maintaining the ones we currently have.

Monica Miller/Planning & Zoning: Things are quiet right now. P&Z is able to focus on housekeeping and other miscellaneous tasks. A couple of outstanding task orders with HMH, but otherwise very slow.

BOCC/Jay Huber & John Hansen: Both Jay and John took time to thank the Department Heads for all their hard work during their time here. They appreciated working with them & will miss them.

1:00 PM MEETING: Request for amendment to May 25th, 2022 BOCC meeting minutes

Also, in attendance: Minde Beehner, Matt Beehner, and Ben Allen

Minde began with her complaint. She says the meeting minutes from this day do not accurately reflect what was said by each party. Commissioner Huber asked how this can be proven. Minde explained she used her own personal recording to figure this out. The minutes posted are not accurate according to her recording. Commissioner Huber wanted to know if anyone else had access to this recording or if she's let anyone else listen to it. Minde says back in October she provided a hard copy letter to the BOCC and whoever was interim Deputy Clerk, stating she was willing to come in with her recording and sit with a clerk able to listen and rewrite the minutes. No one ever got back to her or took her up on this offer. Minde explained that her issue comes from the fact that the posted minutes say that the BOCC says things they did not, and did not depict what Minde had said accurately either. Ben Allen asked Minde to walk

BOOK 2022-12-29

PROCEEDINGS COUNTY COMMISSIONERS

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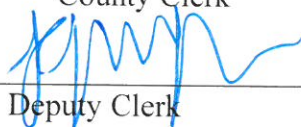
BOOK 2022

him and the BOCC through her color-coded complaint that she sent in, asking the significance of each highlighted line. Minde explained that it was just her way to pull lines out of the minutes to correct them line by line. She wanted to make clear that this issue was hers alone, not Matt's, as the posted minutes say. She has been working on this issue with people such as John Thomas and "Frosty" for many years. She does not require the minutes to be verbatim, but thinks they need to reflect the meeting more accurately. The public comment from the June 8th BOCC regular business meeting, from Matt, stressed this concern as well. Ben Allen suggested Minde turn over her recording of the May 25th meeting to the new BOCC Secretary, as she was not here at the time, and is a third party that may be able to propose a version of the minutes that all parties find acceptable. Minde said she does not trust anyone in this building and is not sure she wants to pass on her recording for that. Commissioner Huber asked how we would be able to accomplish this without her recording. Minde reiterated that she offered to let someone listen to her recording with her present two months ago and never got a response. Ben Allen suggested that Minde send a copy of her recording since she does not feel comfortable providing the original. Minde agreed and said she would work on that hopefully before she leaves town for a few days.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

By:


Deputy Clerk

Approved:


Chairman

BOOK 2022-12-30

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Wednesday, December 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: Jazmin Sauer

Also, in attendance:

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 19th, 2022 through Thursday, December 22nd, 2022. Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Hansen. 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
 - #67 Shoshone Golf & Tennis Club Inc – Osburn – Beer/Liquor
 - #68 Dunmork LLC – Kellogg – Beer/Wine by Drink
 - #69 Nines and Tens LLC – Mullan – Beer/Liquor
 - #70 Parks Market LLC – Smelterville – Beer/Retail Wine
 - Cancellations/Homeowner's Cancellations
 - Engagement Letter W/Hayden Ross to perform FY2022 Audits
 - Approve 2023 Wrecking Yard Licenses
 - Resolution #48 – A resolution Approving Credit Cards for Shoshone County
 - Property Lease Agreement between Shoshone County and Dan Carney for Parcel #49N01E345075
 - Property Lease Agreement between Shoshone County and Dan Carney for Parcel #011800010140

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

A motion was made by Commissioner Huber, 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). 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 case 2019-86, and case 2021-39, seconded by Commissioner Casady. The motion carried unanimously.

Homeowner's Cancellations

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
G030000C0210	93,374	46,687	46,687
D15500040110	127,213	63,607	63,606
MH01132	35,906	17,953	17,953
49N01E365202	39,063	19,532	19,531
MH00137	56,967	28,484	28,483
49N01E365222	29,730	14,865	14,865
009550000170	512,230	125,000	387,230

RESOLUTION 2022-48

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

BOOK 2022-12-32

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

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	Holly Lindsey	\$5,000.00
Shoshone County Undersheriff	Lance Stutzke	\$5,000.00
Shoshone County Jail	Lance Stutzke	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heriderman	\$1,000.00
Shoshone County Grants Administrator	Colleen Rosson	\$1,000.00
Shoshone County Planning & Zoning Tech	Monica Miller	\$1,000.00

DATED this 28th day of December 2022.

BOARD OF COUNTY COMMISSIONERS

s/Jay Huber
Jay Huber, Commissioner

s/John Hansen
John Hansen, Commissioner

s/Tracy Casady
Tracy Casady, Commissioner

ATTEST:
s/Jazmin Sauer
Deputy Clerk

BOOK 2022-12-33

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

10:30 AM MEETING: Randy Cloos – SC Airport

Also, in attendance: Dustin Wise, Margi Dorchuck, Dawn Wiksten, Steve Warner
Randy let the BOCC know that the plowing for the runway is not up to FAA standards. There are snow berms covering the runway lights, and the lights must be visible for the full descent. This is a big safety issue. The way it's plowed right now cause the lights to be covered, so this issue needs to be addressed. Randy also expressed concern for the chains being used on the loader's tires on the runway. His son works for a commercial tire company and can look into getting appropriate tires for it at a discounted rate, if the BOCC is interested. The BOCC will call and talk to the current plow driver and will also consider Randy's offer for tires.

11:30 AM MEETING: Sheriff Holly Lindsey – IT position at SCSO

Also, in attendance: Undersheriff Lance Stutzke, Steve Warner, Dawn Wiksten, Margi Dorchuck
Sheriff Lindsey wanted to meet with the BOCC to discuss a position that was approved last September before she took the Sheriff's position. It is for an IT person. The BOCC remembered approving the position and the candidate, Zack, would be able to work alongside the Courthouse's IT person, BJ. Sheriff Lindsey and Undersheriff Stutzke will work on an offer letter and job requirements and follow up with the BOCC with that information, this meeting was just to make sure that it's still a go to hire for the position in January of 2023.

12:30 PM MEETING: SC Grants Administrator Colleen Rosson – LATCF Funding Requests

Also, in attendance: SNP's Molly Roberts, Cpt. Jeff Lee, Sheriff Holly Lindsey, Undersheriff Lance Stutzke, Jessica Stutzke/PW, Richard Brenner/SW, Shelby Wilcox/SW, Jerry Brantz, Steve Warner, Dawn Wiksten, Margi Dorchuck

Colleen began by letting the BOCC know she has created a draft of a 'Request Form' for each department to fill out with their requests for funds. Expectations are clear at the bottom of this form, and it is a reminder that the funding is *one time* and should not be used for anything that would cause burden down the road. Colleen read through the "wish list" from each department, with a few new adds from the last meeting. Every department in the County has compiled a list of things they need to have updated, fixed, etc. Colleen presented the BOCC with a list and all backup documents from the departments. The BOCC will review these requests and reconvene on Tuesday, January 3rd at 10:00 AM to begin the process of approving disbursement of funds.

1:30 PM MEETING: SC Grants Administrator Colleen Rosson – SLFRF Funding Requests

Also, in attendance: SNP's Molly Roberts, Jerry Brantz, Dawn Wiksten, Margi Dorchuck
Colleen presented the BOCC with the most up to date list including all requests and whether they were approved or denied. There are four (4) new requests and two (2) still tabled. The new requests are as follows:

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SHOSHONE COUNTY, IDAHO

BOOK 2022

Mullan Volunteer Fire Department/City of Mullan- \$37,000 to repair the fire hall's doors and obtain a natural gas generator. 25k for the generator, 12k for new door openers for three bays. The doors do not operate appropriately, they are over 40 years old, and malfunction often due to radio usage, causing the doors to close on moving fire equipment. this is a safety hazard and can affect the FD's response time. The gas generator would be used in cases of emergencies as back up power source not only for the City of Mullan, but for mutual aid requests to other communities of SC/I90 during a power outage.

Commissioner Huber made a motion to approve the MFD's request, seconded by Commissioner Casady. Passed unanimously.

Shoshone County Mining & Smelting Museum- \$35,000 for an exterior paint job. "The Staff House Museum" building is 115 years old and has not been repainted in over 30 years. The museum has been able to operate for so many years, mostly based on small donations. The BOCC was curious if any type of grants are available for this particular request, Colleen said she did not think so. Commissioner Huber tabled this request to hear the other new ones before making a decision.

Shoshone County Sportsman Assn. Inc- \$30,000 for new garage doors, paint for six (6) large buildings, and windows and entrance doors at the fish hatchery. The BOCC decided to decline this request, as they did not feel it would impact enough county residents.

Shoshone County Snowmobile Advisory Board- \$25,000 for a trail groomer transport trailer. The board currently has a trailer, it is very old and requires a number of costly repairs before it can be utilized. The BOCC wanted to talk about the tabled requests before making a decision on this request as well.

Tabled requests:

City of Kellogg: \$200,000 request for the slough water main project. The request still stands, however it was split into three different options for the BOCC to consider, as the City of Kellogg will be happy with any amount they can be granted. Commissioner Casady made a motion to approve the City of Kellogg's request for \$50,000 for the slip line construction phase of their project, seconded by Commissioner Hansen. Passed unanimously.

Shoshone County Ambulance District- \$300,000 for a new emergency vehicle. The request still stands; however, the SCAD was recently awarded another grant for approx. \$192,000. They would be happy with anything the BOCC will grant them. Commissioner Casady made a motion to grant half of the SCAD's request at \$150,000, seconded by Commissioner Hansen. Passed unanimously.

The BOCC went back to the two (2) tabled requests, keeping in mind there is approx. \$45,000 left of the SLFRF to grant:

SC Mining & Smelting Museum and Shoshone County Groomer Advisory Board.

A motion was made by Commissioner Hansen to award \$22,500 to the SC Mining & Smelting Museum, and to award \$22,500 to the Snowmobile Advisory Board seconded by Commissioner Casady. Motion passed unanimously. Adjourned at 2:07 PM.

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2022

2:30 PM MEETING: Dustin Wise – Shoshone County Airport Lease

Also, in attendance: Margi Dorchuck, Randy Cloos

Dustin currently leases the house at the SC Airport. The BOCC met with legal and adjusted the lease to include some housekeeping duties and general upkeep of the lands.

Dustin felt the duties were unfair to ask of him, as he is not the airport manager. He read off the requested duties to the BOCC and said he thinks it is a lot to ask.

Commissioner Hansen stated that these duties offset the very cheap rent he pays. Commissioner Huber explained that the county pays water, sewer, electric, keeps the runway plowed, etc. and Dustin only pays \$100 a month to live there. The BOCC is in agreeance that all things being asked of him (mowing the lawn, driving the courtesy van for pilots, general upkeep of the pilot's lounge, etc.) are more than fair. Commissioner Hansen clarified that the new lease agreement is not up for negotiation.

Dustin and the BOCC agreed on the new terms and signed the lease agreement.

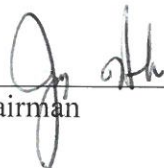
3:45 PM MEETING: Ed Short – Big Creek Golf Course

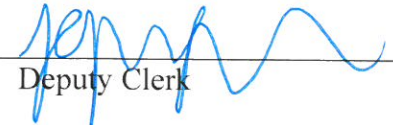
Also, in attendance: Dan Martinsen, Ben Allen, Stephanie Featherstone

This meeting is regarding a dedicated road that intercepts on Mr. Short's property. The road was not built where the dedication was. Dan Martinsen is representing Mr. Short, and is going to find the correlating instrument number of the recorded dedication. Mr. Short would like to "swap or exchange" the dedicated road in question with the County. Ben Allen cited a case from 2002 that went all the way to the Supreme Court, which concluded that a County, as an entity, cannot "swap" a road. Ben's recommendation is a vacation of the road. Dan will get working on finding the deed and the recorded dedication and will submit a new request. The BOCC will reconvene once more research is done.

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 29, 2022

Present:

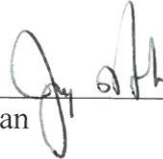
Commissioners: Jay Huber- Chair

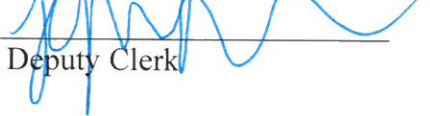
Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no commissioner meetings held on this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk