

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, January 2, 2023

The Courthouse was closed in observance of New Year's Day.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: Lucy J. Casady
Commissioner District 1

By: [Signature]
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, January 3, 2023

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:00 AM MEETING: SC Grants Administrator – Colleen Rosson – LATCF Funding Requests

Also, in attendance: Undersheriff Lance Stutzke, SNP's Molly Roberts, PWD Jim Cason, PWD Jessica Stutzke, Sheriff Holly Lindsey, Cpt. Jeff Lee, Tamie Eberhard/County Clerk, Richard Brenner/Solid Waste, Shelby Wilcox/Solid Waste, Margi Dorchuck, Minde Beehner, Matt Beehner, Karen Dose, Dawn Wiksten

Commissioner Huber called the meeting to order. Colleen began by letting the BOCC know that there is \$507 remaining in the SLFRF fund that can be used for one of today's requests. The "wish list" includes a couple of new requests since the last meeting.

Colleen first asked for the Clerk and BOCC's input on the "LATCF Request Form." Tamie suggested the verbiage needs to include invoices as proof of purchase.

List of requests from county departments as follows:

Assessor's Office- Digital cameras (36k), field tablet (500), fleet vehicle (500) – approx. \$37,000 request.

Commissioner Casady made a motion to use the remaining SLFRF funds too pay for the digital cameras portion of the request, seconded by Commissioner Huber. Passed unanimously. The field tablet should be discussed with the county's IT person, BJ as he might have a good alternative. Commissioner Huber made a motion to approve up to 36k for a used fleet vehicle, seconded by Commissioner Casady. Passed unanimously.

Broadband Action Team- This ask is to help Shoshone County get more fiber internet providers to move into the area and get rid of the monopoly – approx. \$1,000,000 request.

Colleen has applied for funding from the state for this, however this first million will attract attention and help get us recognized to receive such help. Commissioner Hansen made a motion to approve the 1-million-dollar request for BAT, seconded by Commissioner Casady. Passed unanimously.

BOCC- Refinish the marble flooring throughout the Courthouse – approx. \$92,000 request. This has been something in the works for a while, it just couldn't fit in the budget. Commissioner Hansen made a motion to approve the refinishing of the floors, seconded by Commissioner Casady. Passed unanimously.

BOCC- Dumpsters and restrooms up the river and on the St. Joe – approx. \$30,000 for four (4) years total. Commissioner Huber made a motion to approve this request, seconded by Commissioner Hansen. Passed unanimously.

IT / Courthouse Upgrades- Security cameras, workstation upgrades, server modernization / upgrades throughout the Courthouse – approx. \$117,900 request. The County desperately needs these upgrades to stay current. Commissioner Huber made a motion to approve the request, seconded by Commissioner Casady. Passed unanimously.

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Courthouse Virtual Meeting Setup- Colleen is still waiting for some info on this one. Tabled.

County Clerk – These requests are new, therefore do not have all estimates on cost. Tabled requests: X Ray machine for courts, window replacement / weatherization throughout the courthouse, new desks for all clerks, ID badges for County employees.

Grant admin funding - approx. \$70,000 request annually. Commissioner Huber made a motion to approve one (1) year of funding at 70k, seconded by Commissioner Casady. Passed unanimously. Professionally clean curtains all throughout the courthouse – approx. \$2,200 request. The curtains have not been cleaned since the 80's and desperately need cleaned, there is a place in Hayden that will do it for the County. Commissioner Casady made a motion to approve the request for clean curtains, seconded by Commissioner Huber. Passed unanimously. Lastly, converting all microfiche files to digital files – approx. \$100,000 request. Currently, recorders must hand over physical documents to the public that are many years old, literally falling apart. Digitizing these files need to be done to preserve our county's records. A motion was made by Commissioner Casady to approve this request, seconded by Commissioner Hansen. Passed unanimously.

DMV- Electrical breaker update, new desks, replacement roller window – there was not estimates on these requests. The electrical breaker was just replaced in November, this item needs more research. The window and desks need an estimate as well. Tabled.

Planning & Zoning- Used fleet vehicle – approx. \$36,000 request. Commissioner Casady made a motion to approve the request, seconded by Commissioner Huber. Passed unanimously. P&Z also inquired about online software to help with permits, however, the only estimates found would create a future burden of annual upkeep, so this request was tabled.

Public Works Department- Four (4) sanding trucks, four (4) generators, four (4) graders, one (1) mini hoe excavator, and public works certifications – approx. \$3,819,697.03 request.

Commissioner Huber made a motion to grant approval for four (4) generators at 25k each, two (2) sanding trucks at approx. 424k each, and the public works certification at \$1,800, seconded by Commissioner Casady. Total of \$950,110. Passed unanimously.

Silver Express Bus – Four (4) years of funding to match, total of \$120,000 request.

Commissioner Huber made a motion to approve the request, seconded by Commissioner Hansen. Passed unanimously.

Sheriff's Office- Four (4) new patrol vehicles, security cameras, inmate monitoring system, active threat gear, push bumpers, new inmate transport vehicle, padding on F block, updated plumbing, two (2) motorcycles and two (2) ATVs for S&R, small Kubota tractor – approx. \$678,913.00 request. Commissioner Huber made a motion to approve two (2) new patrol vehicles, all ten (10) push bumpers for vehicles, one (1) new inmate transport vehicle, RFID inmate monitoring system, call out active threat gear, security camera system, and updated plumbing for a total of \$460,875 of their request, seconded by Commissioner Hansen. Passed unanimously.

Solid Waste- New mini excavator, roof maintenance and repair at transfer station, refuse bins, ABI installation; electric, concrete, ecology blocks, updated computer equipment – approx. \$301,467.00 request. Richard let the BOCC know the highest priority is the ABI installation piece. Commissioner Huber made a motion to approve the request for the ABI installation pieces, the mini hoe excavator, updated computer equipment, and the refuse bins for a total of \$252,576, seconded by Commissioner Hansen. Passed unanimously.

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Treasurer's Office- Update carpet/flooring and replace their side door with one that does not have a window – approx. \$20,000 request. Commissioner Casady made a motion to approve the replacement of the Treasurer's office floors, they are in awful shape, seconded by Commissioner Hansen. Passed unanimously.

Security- AED Devices on each floor. There are grants available for this type of request. People must be trained to use these devices, classes to keep up to date are every two years. Tabled for now.

In total, the BOCC awarded \$3,287,661.00 in LATCF requests today.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard

County Clerk

By: 

Deputy Clerk

Approved: 

Commissioner District 1

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, January 4, 2023

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Jay Huber - Chair

John Hansen

Deputy Clerk: Jazmin Sauer

Also, in attendance: PA Ben Allen, Matt Beehner, Minde Beehner, Margi Dorchuck, Dawn Wiksten,

There were no changes to the agenda.

PUBLIC COMMENT: None presented at this time.

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 26, 2022 to Thursday, December 29, 2022. Commissioner Huber made a motion to accept the minutes, seconded by Commissioner Hansen. Motion carried.

Prosecuting Attorney Ben Allen was present to explain the next piece of today's agenda. There are some concerns on whether or not a majority of the board that was present this day actually approved the consent agenda. By the presence of the Commissioner's signatures, it can be assumed that it had all been approved. It seems to be public concern that the actual record of the meeting does not reflect a majority approving the consent agenda. In the interest of caution, it is in the BOCC's best interest to go back and ratify/reapprove the items on the Oct. 26th consent agenda to clear up any discrepancy or confusion as to whether the majority of the board approved those items.

RATIFICATION OF OCTOBER 26th, 2022 CONSENT AGENDA

- Beer, Wine & Liquor Licenses
 - Shoshone County Pre-Pays
 - Shoshone County Ambulance Service District Pre-Pays
 - Resolution 2022-43 Operation Greenlight
 - Resolution 2022-44 ARPA Authorization of Transfer Funds
 - Express Bus Bike Rack Replacement Quote CARES Funded
- A motion was made by Commissioner Huber, seconded by Commissioner Hansen, to approve the ratification of the October 26, 2022 consent agenda. Motion carried.

NEW BUSINESS:

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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
#Triple Stamp LLC – Wallace – Beer/Wine by Drink
 - Shoshone County Payroll Report
 - Cancellations/Homeowner's Cancellations

Commissioner Huber opened the floor for public comment once more. Matt Beehner: There was only one vote on Oct. 26th to approve the consent, this violates open meeting laws, he thinks this needs self-recognition, the items on the consent this day were not appropriately voted on. Money was spent that was not approved. The minutes from this day are completely wrong, are not an accurate reflection of the county's history. He says there is no Idaho code about ratification.

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

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Huber, seconded by Commissioner Hansen to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Huber – 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 2023-1, seconded by Commissioner Hansen. The motion carried.

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:

001	Current Expense	\$3,531.88
002	Road & Bridge	\$37,503.55
006	District Court	\$4,064.40
0010	Self-Insurance Fund	\$4,239.17
0016	Indigent	\$2,412.06
0019	Justice Fund	\$18,285.06

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0020	Appraisal	\$30.15
0023	Solid Waste	\$2,960.72
0038	Waterways Fund	\$159.00
0052	Airport	\$30.00
0056	Emergency 911	\$2,518.35
0207	ARPA Grant	\$6.03
9101	Auditor's Trust	\$4.13
9246	Prop And Infr Improvement Fund	\$370.00
	TOTAL:	\$76,114.50

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 January 4, 2023

s/Tracy Casady
 Commissioner

s/John Hansen
 Commissioner

s/Jay Huber
 Commissioner

Homeowner's Cancellations

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
RPC00500390020	80,569	40,284	40,284

10:00 AM Cake for Jay & John, 1st floor courthouse lobby.

Other elected officials & department heads thanked Commissioner Huber and Commissioner Hansen for their dedication and partnership.

ATTEST: Tamie J. Eberhard
 County Clerk

Approved: Tracy J. Casady
 Commissioner District 1

By: [Signature]
 Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, January 5, 2023

Present:

Commissioners: Jay Huber - Chair

John Hansen

Tracy Casady

Deputy Clerk: Jazmin Sauer

09:30 AM MEETING: RE: WEST FORK PINECREEK – FINDING OF FACTS, CONCLUSION & DECISION

Also, in attendance: SNP's Josh McDonald, Ron Wood, Jan Higdem, Joe Avery, Matt Beehner. The board convened to adopt the amended version of the Finding of Facts, Conclusions, and Decision. Commissioner Huber thanked Commissioner Casady for her hard work on this issue. Commissioner Casady explained that she amended the original Findings of Fact, included omitted statements, and met with legal to make sure that this version is acceptable. Josh McDonald asked for clarity on the appeal date, since the BOCC is adopting this new version. The BOCC said they will check with legal to verify that information. Commissioner Huber made a motion to adopt the amended version of the WFPC Findings of Fact, Conclusions, and Decision, seconded by Commissioner Casady. The motion carried unanimously. The meeting adjourned.

1:00 PM MEETING: SC Grants Administrator – Colleen Rosson, to discuss LATCF Funding Requests

Also, in attendance: Sheriff Lindsey, Undersheriff Stutzke, Jessica Stutzke/PW, Richard Brenner/SW, Shelby Wilcox/SW, SNP's Molly Roberts, Margi Dorchuck, Matt Beehner. The board convened to discuss LATCF funding requests once more. After the meeting on Tuesday, there is approx. \$795k left to award of the first four million. Commissioner Huber took time to remind everyone present that this is grant money that does not have to be paid back, and that this is helping the county to obtain things we would have never been able to get in our regular budget. Colleen began by letting the BOCC know that she has finalized the request form for departments to use. To begin, the Transfer Station/Solid Waste was granted \$130,000 for their purchase of an excavator on Tuesday. Shelby and Richard were able to obtain an excavator for \$101,000 leaving \$29,000 of that money freed up. They'd like to request the BOCC to allow them to use that leftover 29k to get a new security system. Commissioner Huber made a motion to accept this request, seconded by Commissioner Hansen. Motion carried unanimously. Commissioner Huber started a discussion with his fellow BOCC members. He said he'd like to revisit a few requests, as follows: two (2) additional patrol cars for the Sheriff's office and padding for cell block F. One additional (1) sand truck and a mini hoe excavator for PW. Another year of Grant Administrator funding. Commissioner Casady also wanted to consider giving the DMV their ask of cash drawer security. Clerk Tamie Eberhard asked that county ID badges also be considered, as she believes it to be important. The idea of time clocks for employees was tabled for further review, as well as a new door for the Treasurer's office. After some discussion about these requests, here is what the BOCC awarded with the remaining \$795k:

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Commissioner Huber made a motion to grant \$70,000 to another year of grant administrator funding, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Hansen made a motion to grant a total of \$190,000 to the Sheriff's Office for two (2) new patrol vehicles and padding on cell block F, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Huber made a motion to grant the Public Works Department \$424,155 for an additional sanding truck, and \$89,964 for a mini hoe excavator, seconded by Commissioner Hansen. The motion carried unanimously.

Commissioner Hansen made a motion to grant the DMV up to \$1000 on securing the cash drawer/roller door, seconded by Commissioner Casady. The motion carried unanimously.

Commissioner Casady made a motion to grant the Clerk's Office up to \$3,000 to implement county ID badges, seconded by Commissioner Huber.

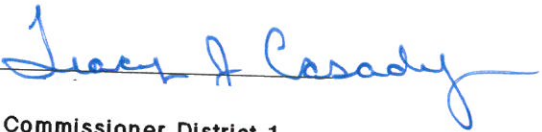
There is a remaining amount of approx. \$17,811 of the first four million dollars awarded to Shoshone County, that the new Board will be able to award in the coming months. Adjourned at 1:21 PM.

ATTEST: Tamie J. Eberhard
County Clerk

By:

Deputy Clerk

Approved:



Commissioner District 1