

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, January 9, 2023

Present:

Commissioners: Tracy Casady

David Dose

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

10:00 AM Elected Officials – Swear in Ceremony

Commissioner Casady welcomed the public and introduced Kellogg High School's ROTC for the flag presentation, followed by a prayer from Pastor Corey Berti. And finally the pledge of allegiance. Commissioner Casady swore in Commissioners David Dose and Jeff Zimmerman and County Clerk Tamie Eberhard.

Commissioner Zimmerman voted to elect Commissioner Dose as BOCC chairman, seconded by Commissioner Dose. Commissioner Casady abstained. Passed. After the election of chair, Commissioner Dose swore in Coroner Rick Smith, Treasurer Karey Eddy, and Prosecuting Attorney Ben Allen. The public was thanked for attending, and cake was served.

11:00 AM MEETING: Assignments/Appointments of Commissioner Committees & Board Positions

Also, in attendance: various members of the public

The new BOCC convened to discuss assignment and appointments of Commissioner Committees and Board positions as follows:

Commissioner Casady- Panhandle Health Board, SC Ambulance District Representative, Snowmobile Groomer Board Meetings, and the Silver Valley Transportation Team Quarterly Meetings

Commissioner Zimmerman- Shoshone Benewah Forest Health Collaborative Meetings, North Fork CDA River Watershed Advisory Group Meetings, Panhandle Area Council

Commissioner Dose- Magistrate Commission (until term is up), Basin EIP Commission, with Commissioner Casady being the alternate, Shoshone County Airport, and he'd like to facilitate a monthly elected officials meeting.

The S.A.V.E committee was tabled for further review.

Commissioner Dose suggested that the BOCC adopt "Robert's Rules" for conducting meetings. Clerk Tamie Eberhard advised that the BOCC investigate why we do not currently use those to facilitate meetings, and that they do their research on open meeting laws. This suggestion was tabled. The discussion around the BOCC's general workdays was also tabled for further discussion. Commissioner Dose made a formal request for Commissioner Zimmerman to research the Commissioners getting their own office space. Commissioner Dose nominated Commissioner Zimmerman to be the Chairman ProTem, seconded by Commissioner Zimmerman. Commissioner Casady abstained. Passed. Commissioner Dose wants to be the one who coordinates BOCC matters with the media.

Commissioner Dose opened the floor to public comment.

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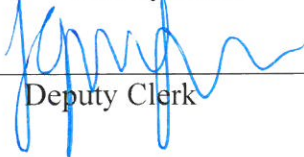
Matt Beehner commented that he does not think a commissioner needs to sit in on the Snowmobile Groomer board or ambulance district meetings. That should be presented to the BOCC in a public meeting.

Joe Avery made a comment that he'd like to see the snowmobile groomer stickers come in earlier than Nov 1.

Jan Higdem wanted Commissioner Dose to know that the Kellogg School District Library super fund was donated to her, and this affects the Basin EIP Commission.

There being no further business the meeting adjourned at 11:31 AM.

ATTEST: Tamie J. Eberhard
County Clerk

By: 
Deputy Clerk

Approved: 
Chairman

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Tuesday, January 10, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

There were no Commissioner meetings held today.

ATTEST: Tamie J. Eberhard

County Clerk

Approved:


Chairman

By:


Deputy Clerk

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Wednesday, January 11, 2023

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

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

Also, in attendance: John Hansen, Jay Huber, Charlie Gay, Becca Gay, Richard Brenner/SW, Shelby Wilcox/SW, Joe Avery, Lydia __, Tamie Eberhard/Clerk, Colleen Rosson/GA, Margi Dorchuck, Matt Beehner

CHANGES TO AGENDA: There were no changes to the agenda

PUBLIC COMMENT: John Hansen – A commissioner’s salary is paid from tax dollars, Commissioner Zimmerman owns no property and therefore pays no taxes in District 3, and while this is not against the law, it is unethical and unacceptable. Joe Avery – As all 3 BOCC members are “new”, shouldn’t there be some type of third-party audit done on finances? Tamie Eberhard let him know Hayden Ross (a 3rd party) does a county audit annually, its always posted online once it is done. There are also several different kinds of state audits that happen. Matt Beehner – Wanted to know about the agenda item regarding the skid steer for solid waste, is it in their budget and did it go through the procurement process?

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, January 2nd, 2023 through Thursday, January 5th, 2023. – **This item was tabled due to 2/3 BOCC members not being present for these meetings, and further review from the other.**

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
 - Cancellations/Homeowner’s Cancellations
 - Shoshone County Treasurer Statement of Cash Balances as of November 2022
 - Shoshone County Treasurer Statement of Cash Balances as of December 2022

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- Resolution 2023-1 A Resolution Approving Credit Card Accounts for Shoshone County
- Resolution 2023-2 A Resolution Certifying Delinquent Mobile Home Taxes to Real Property
- Approve Solid Waste Purchase of Skid steer
- Sign ITD 5339 Grant – Silver Express Bus

Commissioner Dose invited SWD Richard Brenner to explain the item about the purchase of the skid steer. Due to receiving LATCF funds to purchase a mini hoe excavator, the money that was approved as 22-23 Solid Waste's budget to purchase said mini hoe is now freed up (approx. \$130,000). Solid Waste would like approval to use around \$78,000 of that now freed up money to purchase a skid steer as theirs is thirty years old, has many miles, and pulling too much weight is very hard. With the new air burner, this will prove very difficult to use for that purpose. After discussion about bids and 3 different options, Commissioner Casady made a motion to approve the skid steer purchase, seconded by Commissioner Zimmerman. Motion carried unanimously.

Commissioner Dose invited Charlie Gay with Northwest Medical Transport to explain the 5339-grant information to the new BOCC. Charlie gave background info on the Silver Express Bus (Shoshone County transit), including the 3 services they offer, who it benefits, how many vehicles (working and not working) they have, and how much community support this program has received. The request today is to get the BOCC to sign off on a "new" bus. It is used, but new to us, and rather than \$113,000 for a brand-new bus, this one will run about \$27,000 due to grant money and getting this bus second hand. This requires a 20% match from the county (\$2,000) but there is still potential to get donations from the community and for money from the cares grant. Jay Huber commented that as a reminder the previous BOCC approved a match for the SEB from LATCF funds, which could also help with this.

Commissioner Dose opened the floor for public comment once more. Matt Beehner – if Solid Waste is only taking 1 bid, are there broker fees involved? Richard told Matt that there were 3 bids, we just used one government supply website to gather the three bids from three different dealerships. It's a free service with no fees.

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

Homeowner's Cancellations

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
RPC00500390020	80,569	40,284	40,285

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 Zimmerman to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Casady – Aye,

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Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The Board adjourned from Executive Session at 10:16 AM, and a motion was made by Commissioner Casady to approve Indigent case #2023-1, seconded by Commissioner Zimmerman. The motion carried unanimously.

RESOLUTION 2023-01

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:

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	David Dose	\$5,000.00
Shoshone County Public Works	Jessica Stutzke	\$5,000.00
Shoshone County Prosecuting Attorney	Benjamin Allen	\$5,000.00
Shoshone County Commissioner	Tracy Casady	\$5,000.00
Shoshone County Commissioner	Jeff Zimmerman	\$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	Eli Lopez	\$1,000.00
Shoshone County Captain	Jeff Lee	\$1,000.00
Shoshone County Emergency Services	Dan Martinsen	\$2,000.00
Shoshone County Noxious Weeds	Shelby Heiderman	\$1,000.00
Shoshone County Grants Administrator	Colleen Rosson	\$1,000.00
Shoshone County Planning & Zoning Tech	Monica Miller	\$1,000.00

DATED this 11th day of January 2023.

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s/Tracy Casady
Tracy Casady, Commissioner

s/David Dose
David Dose, Commissioner

s/Jeff Zimmerman
Jeff Zimmerman, Commissioner

ATTEST:
s/Jazmin Sauer
Deputy Clerk

RESOLUTION 2022-48
A RESOLUTION CERTIFYING DELINQUENT MOBILE HOME TAXES TO REAL PROPERTY

WHEREAS, Karey Eddy, Treasurer of Shoshone County, has requested that delinquent 2022 Mobile Home taxes be certified to owner's real property tax bill for 2023 as follows:

<u>Property#</u>	<u>NAME</u>	<u>REAL PROPERTY</u>	<u>AMOUNT</u>
MH01039	Dustin Coast	RP49N01E365720	\$867.86

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Shoshone County Board of Commissioners that the delinquent mobile home property taxes be certified to owner's real property tax bill for 2022 as presented.

DATED this 11th day of January 2023.

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s/Tracy Casady
Tracy Casady, Commissioner

s/David Dose
David Dose, Commissioner

s/Jeff Zimmerman
Jeff Zimmerman, Commissioner

ATTEST:
s/Jazmin Sauer
Deputy Clerk

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10:30 AM Executive Session: Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Cataldo Water District

Also, in attendance: Ben Allen/PA, Tamie Eberhard/Clerk, Matt Beehner, Margi Dorchuck


A motion was made by Commissioner Zimmerman to enter into executive session, seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The public exited the room.

At 11:08 AM a motion was made by Commissioner Casady to exit executive session with no action to be taken in regular session, seconded by Commissioner Zimmerman. The motion carried unanimously.

There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, January 12, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

Commissioner Dose spent some time at the Shoshone County Airport in the morning.
There were no commissioner meetings held today.

ATTEST: Tamie J. Eberhard

County Clerk

Approved: 

Chairman

By: 

Deputy Clerk