

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, April 11, 2023**

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**10:00 AM Law Library Discussion**

**Others Present:** Scott Sergeant, Matt Beehner

Commissioner Dose called the meeting to order. Scott reviewed attached Law Library memo and outlined each proposed option for Law Library. We update ID Code Books with Pocket Parts only. Most books in the library are out of date and very expensive to update. Westlaw offered 1-year renewable contract with a 50% discount. They will provide us a usage report at the end of the period. Cost after 50% discount is \$172.50. Budget for cost will come from District Court. Commissioner Cassidy made a motion to approve the removal and disposal of physical library books by the County Clerk and replace it with a digital version via one year subscription to Idaho Core through Westlaw. Seconded by Commissioner Zimmerman. Motion carried unanimously. Meeting adjourned at 10:30 a.m.

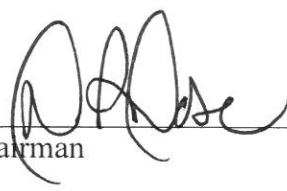
**12:00 PM Application for Hardship Exemption on Parcel #48N03E023130 Caldwell**

**Others present:** Patricia Caldwell & Spouse, Minde Beehner

Patricia Caldwell explained her concern about the fees she is being charged by the sewer district and how the county can add the charges to her tax bill. Commissioner Dose explained that the county doesn't have the authority to waive another entities fees and recommends they speak to the SF CDA River District Board of Directors to plead their case. Karey explained that she contacted the Community Action Partners (CAPS) and they covered her past due service charges of \$2,516. However, they will not pay the penalties and interest for the past four years, due by the end of July. The Caldwell's thanked the county for their assistance and the meeting adjourned.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Sydney Millard  
Deputy Clerk

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BOOK 2023

Wednesday, April 12, 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

Deputy Clerk: Sydney Millard

PUBLIC COMMENT:

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, April 3, 2023 to April 10, 2023.

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.)
  - Select Building Maintenance Manager

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

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

Commissioner Zimmerman made a motion to select Randy Hoskins as Building Maintenance Manager. Seconded by Commissioner Dose. Motion passed.

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to enter into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye, Commissioner Casady – Absent. The Board adjourned from Executive Session and a motion was made by Commissioner Dose, Second by Commissioner Zimmerman to approve a Release of Lien #2023-19. Motion Carried. The Meeting adjourned at 09:38 a.m.

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BOOK 2023

11:00 AM MEETING: Bill McLeod Fire Mitigation Bid Opening & Contract Approval

Others Present: No Public

Commissioner Dose opened the meeting. Bill McLeod noted he received 3 bids for fire mitigation for WFM20 North Kellogg Project:

Tenderfoot - \$47,984.00

Kuhl - \$48,000

Steve Carlisle - \$56,800

Bill has good work experience with Tenderfoot and Kuhl. He recommends Tenderfoot for quicker completion, and it is the lowest bid. Bill explained how people may get on the list for mitigation. Property owners can call or email Bill to request a site visit for evaluation. Bill will determine if there is a fire threat. Elderly will get priority, no match required but they must keep it maintained for ten years. Most projects are ten acres or less. Commissioner Zimmerman made a motion to approve the Tenderfoot bid. Seconded by Commissioner Dose. Motion carried. Meeting adjourned 11:15 a.m.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved: 

Chairman

By: Sydney Miller  
Deputy Clerk

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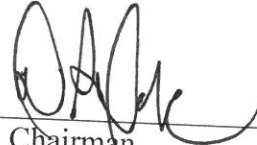
BOOK 2023

Thursday, April 13, 2023

There were no scheduled business meetings.

ATTEST:

Approved: \_\_\_\_\_

  
Chairman

By: Sydney Millard  
Sydney Millard, Deputy Clerk