

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, April 4, 2023

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman

Clerk: Tamie Eberhard

10:00 AM Executive Session: Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Courthouse Maintenance Supervisor

Regular Session: The meeting was called to order by Commissioner Dose. Individual scheduled for interview did not appear. Commissioner Casady made a motion to Adjourn, Commissioner Dose seconded the motion. Meeting Adjourned.

11:00 AM Executive Session: Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Courthouse Maintenance Supervisor

Regular Session: The meeting was called to order by Commissioner Dose. A motion to move into Executive Session by Commissioner Zimmerman, Second by Commissioner Casady. Roll call vote: Commissioner Dose – Aye, Commissioner Casady – Aye, Commissioner Zimmerman – Aye. Motion passed. Exited executive session at 11:23 AM Commissioner Casady made a motion to Adjourn, Commissioner Zimmerman seconded the motion. No action was taken. Meeting Adjourned.

1:00 PM Executive Session: Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Courthouse Maintenance Supervisor

Regular Session: The meeting was called to order by Commissioner Dose. A motion to move into Executive Session by Commissioner Zimmerman, Second by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Commissioner Casady was absent. Motion passed. Exited executive session at 1:20 PM Commissioner Dose made a motion to Adjourn, Commissioner Zimmerman seconded the motion. Motion Carried. No action was taken. Meeting Adjourned.

2:00 PM Public Park Usage. Also in Attendance: Steve Warner, Stephanie Featherstone and Val Everson. Commissioner Casady was not in attendance. Stephanie presented the new Park Key Deposit Form and explained the purpose and use of the form. The form will be used to allow controlled access to the Gene Day and West Shoshone Parks during off hours. Organizations must consist of five or more people. A Credit Card must be provided as a Key Deposit. If key is not returned by end of use the credit card will be charged \$100.00. After a brief discussion, Commissioner Dose called for a motion. Commissioner Zimmerman made a motion to approve the use of the form for after hours park access. Commissioner Dose seconded. Motion carried. Commissioners would like to know how the form is working and will adjust if needed. Commissioner Dose made a motion to Adjourn, Commissioner Zimmerman Seconded. Meeting Adjourned.

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3:00 PM Executive Session: Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need – Courthouse Maintenance Supervisor
Regular Session: The meeting was called to order by Commissioner Dose. Individual scheduled for interview did not appear. Commissioner Zimmerman made a motion to Adjourn, Commissioner Dose seconded the motion. Commissioner Casady was not in attendance. Meeting Adjourned.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: 
Chairman

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Wednesday, April 5, 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

Tracy Casady

Jeff Zimmerman

Clerk: Tamie Eberhard

Also, in attendance: Steve Warner, Stephanie Featherstone

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

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 Tuesday, March 21, 2023, to, March 24, 2023, and Public Agenda Session dated Tuesday, March 27, 2023 to March 30, 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.)
 - Shoshone County Pre-Pays
 - Cancellations/Homeowner's Cancellation (1)
 - Resolution 2023-6 Certifying Delinquent Mobile Home Taxes to Real Property
 - Sign (2) Buyer's Orders for Public Works

The two pick-up trucks were ordered in March of 2022 but were unavailable. New price is approximately \$14,000 more per vehicle than the original quoted in 2022. Increase of \$28,000. The purchases are funded by the \$800,000 Highway Users Revenue awarded to PW by the State. Commissioner Dose would like to know if PW's is keeping track of what has been spent or allocated in this allocation. Stephanie confirmed they are tracking that and there is plenty to cover this purchase.

Commissioner Casady made a motion to approve the Consent Agenda. Seconded by Commissioner Zimmerman. Motion carried.

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RESOLUTION 2023-06

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>AMOUNT</u>	<u>NAME</u>	<u>REAL PROPERTY</u>
MH01054 \$820.20	Arbee & Christine Moore	RPO2050000012B

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 2023 as presented.

DATED this 5th day of April 2023.

BOARD OF COUNTY COMMISSIONERS

s/ Tracy Casady
Tracy Casady, Commissioner

s/ David Dose
David Dose, Commissioner

s/ Jeff Zimmerman
Jeff Zimmerman, Commissioner

ATTEST:

s/ Tamie Eberhard
Deputy Clerk



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:

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CHECKS

001	Current Expense	\$19,727.83
002	Road & Bridge	\$10,573.76
006	District Court	\$3,520.42
0016	Indigent	\$1,212.06
0018	Park	\$35.99
0019	Justice Fund	\$32,354.58
0020	Appraisal	\$36.18
0023	Solid Waste	\$84,352.29
0038	Waterways	\$5,590.00
0052	Airport	\$60.00
0056	Emergency 911	\$3,525.52
0103	Local Assist and Tribal Consis	\$82,726.67
0204	IDL-Fire MIT – 17SFA	\$2,078.76
0207	ARPA Grant	\$28,983.53
0209	IDL WFM North Kellogg	\$7,500.00
0211	ITD Express Bus	\$13,115.27
9101	Auditor's Trust	\$4.13
9186	Motor Vehicle Trust	\$14.98
	TOTAL:	\$295,411.97

Payroll

001	Current Expense	\$185,095.07
002	Road & Bridge	\$144,868.45
006	District Court	\$31,024.23

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0016	Indigent	\$8,611.64
0019	Justice Fund	\$306,292.48
0020	Appraisal	\$30,642.92
0023	Solid Waste	\$44,578.55
0027	Weed Control	\$1,258.85
0052	Airport	\$514.81
0056	Emergency 911	\$7,901.11
0207	ARPA Grant	\$5,976.40
0215	Title III Trust New 2009	\$5,268.28
9101	Auditor's Trust	\$7,259.10
	TOTAL:	\$779,291.89

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 Casady to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Zimmerman – Aye, Commissioner Casady – Aye, Commissioner Dose – Aye. The Board adjourned from Executive Session and a motion was made by Commissioner Casady, Second by Commissioner Zimmerman to approve a Release of Lien #205-34. Motion Carried. The Meeting adjourned at 09:40.

10:00 AM Shoshone County Ambulance District Updates – Bruce VanBroeke

Also, in attendance: Bruce VanBroeke, Fire Chief Scott Dietrich, Fire Chief John Miller, Jim See, Kjell Truesdale, Frank Gabriel, Josh McDonald, Steve Warner.

Bruce explained that due to the treasurer vacancy, payables have not been presented or approved by the BOCC for two months. They have been paying the bills, but the report has not been generated for the BOCC review and approval. Need to find a replacement for Jerry, no current prospects. Commissioner Zimmerman would like to bring the fund back to the County and have it managed as all other Funds. Tamie supports this change, but it will have to be planned for and done effective October 1st. Discussed what to do in the interim. Bruce will contact Jerry and see if he can assist through the budget process until Oct. Mary is not interested in this role. Commissioner Zimmerman option might be to hire an accountant. Bruce will meet with Dave after speaking with Jerry to determine a solution. Tracy asked if Mary or someone could provide the invoices or the spreadsheet by the next meeting so the payables could get approved. Tamie will put on the Consent for next week. Jerry has been removed as a signer at the Bank. Banker recommended we move some of the cash to the State Pool for better interest rates. Will wait to

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discuss more until the Treasurer position is resolved. John reviewed the reimbursement of Paramedic training costs needs to be made. \$5K per year reimbursement to students for up to three years to cover training costs. These are in the budget and can be paid per contracts. Bruce confirmed Zack has received his business license to service county vehicles after hours. They haven't heard back from Mineral County regarding the ambulance with the blown motor. James Weaver is still interested in the other ambulance. BOCC needs to set a price. Commissioner Dose will determine the price and let Bruce know. Meetings will be held every other week going forward. Next meeting is April 19th at 10 AM. No public comment. Meeting adjourned.

11:00 AM Application for Hardship Exemption on parcel #48N03E023130 – Caldwell
Applicant did not appear. Commissioner Dose called to confirm and she was not notified of the date and time of the hearing. Meeting will be rescheduled for next week.

12:00 PM Application for Hardship Exemption on parcel #C05500010130 – Stevenson
Also in attendance, Karey Eddy, Treasurer. Commissioner Dose called the meeting to order. Applicant explained her request and the changes made in the 2022 Legislature that disqualified her from receiving the Circuit Breaker. The amount she owes is double what it was prior year. She is current on her taxes but doesn't know how she will pay them in June. Karey explained the Legislature has made changes this year that should allow her to receive the Circuit Breaker next year. Since she is current on her taxes, the BOCC cannot waive them. Commissioner Casady made a motion "to freeze accruing penalties and interest fees through December 31, 2023, for 2022 Taxes, due June 20, 2023, and the first half 2023 Taxes, due December 20, 2023. The amount of remaining 2022 taxes \$1,313.28) and the first half 2023 Taxes (estimated to be \$600) should be paid in full by December 31, 2023. 2023 Taxes are only estimates and will be adjusted to actuals using the 2023 Levy amounts, Circuit Breaker and Home Valuation adjustments. Monthly minimum payments of \$220.00 must be received by the county no later than the last day of each month. First payment is expected no later than April 30, 2023 and will commence through December 31, 2023. Seconded by Commissioner Zimmerman. Motion carried.

1:00 PM MEETING: To discuss, review and consider 2023 Tax Exempt Applications per IC 63-602.

Also in attendance: Terri Wild/Assessor's Office

There were no new applications this round, so these were tax exempt or partially last year as well. List as follows:

American Lutheran Church – Kellogg – Parcel D-1150-007-001A, D1150-007-006A – Approved with no changes from last year.

Pinehurst Kingston Lions Club – Pinehurst – Parcel G-0050-050-000C Approved with no changes from last year.

Real Life Ministries Silver Valley Inc – Parcels G-0400-002-00AB, G-0400-002-00AA, G-0400-000-000-0, G-0400-006-001A Approved with no changes from last year.

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Commissioner Zimmerman made a motion to approve the American Lutheran Church, Pinehurst Kingston Lions Club and the Real Life Ministries Silver Valley Inc applications. Second by Commissioner Casady. Motion carried.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: _____
Chairman

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Thursday, April 6, 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

Tracy Casady

Jeff Zimmerman

Clerk:

Tamie Eberhard

9:30 AM Meeting: Discuss, review and consider bids and contractors for Noxious Weed Spraying.

Others in attendance: Matt Beehner

Commissioner Dose called the meeting to order. Received four bids:

Micah Glassman \$21,852

Panhandle Spray Services \$39,615

Woodland Resources \$25,792 Post Emergent Plus Additional Costs for Pre-emergent

WMA Specialist \$70,525

Commissioner Casady made a motion to approve the bid from Micah Glassman of \$21,852, being the lowest bid. Second by Commissioner Zimmerman. Discussion regarding Budget. Will be covered using Temp Wages of \$16,000 and Chemical Spray of \$8,000. Motion carried. Public Comment: How much acreage is included? 51 Acres and 804 guardrail miles. Meeting adjourned at 9:43.

10:00 AM Meeting: Discussion about Shoshone County Solid Waste pay scale.

Others in attendance: Richard Brenner, Shelby Wilcox, Matt Beehner, Jennifer Sieg
Continuation of the last meeting. Richard provided a copy of benefits impacts for 4th quarter of FY23. Difference will be approximately \$3,800 for 4th Qtr. Wages increases were shown on prior worksheets. Discussion on where to get the additional funds from. Capital Expense items cannot be used. Need to come out of the Solid Waste budget. Commissioners agree there is a need to increase the wages for the SW employees but don't see where the money will come from in this budget year. Richard would like BOCC to adopt the new pay matrix presented for the FY24. This can only be committed during the budget process. An employee is leaving and that position requires a Class A Interstate license and operation mechanic. This will be impossible to fill at the starting hourly rate currently of \$14 to \$16 per hour. Richard is the only other employee with those certifications at this time and will be picking up the routes until filled. The commissioners all agreed that there is a critical need to adjust wages to keep and attract qualified people and they will be taking that into consideration for the next budget year. No public comment. Adjourned at 10:25

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11:00 AM Meeting: Broadband Action Team & Colleen Rosson – To discuss broadband in Shoshone County

Others in Attendance: Collen Rosson, Jennifer Sieg, Matt Beehner, Danny Alson, Jim Lemm, Rob Beecher, Steve Knox

Colleen explained that the groups intention is to bring broadband and internet to citizens and businesses in Shoshone County. Provided a brief history of what has been done since 2017. The first grant allowed the to conduct Speed Tests, Next grant was to perform a Rapid Design. Next level is to obtain professional engineering, then apply capital funds to complete the last mile. Rob Beecher, ITD provided an update on what is needed to complete the fiber between Seattle and Montana started in 2002, referred to as the CFP Middle Mile Infrastructure Build Out. ITD has three conduits in place, one for ITD use and two for others. AT&T has one in place and six vacant that they do not want to sell or lease out. The AT&T Fiber is a pass-through Idaho but does not provide any service via that fiber in Idaho. Ziply is focusing on replacing POTS (Plain Old Telephone Service) equipment with newer fiber equipment to each premise. Old POTS equipment parts are not available and limited technicians can even work on it anymore. Analog Radio is still used in the valley for communications. Radio technicians are also getting hard to find. We need to partner together to provide the necessary funding to provide broadband services throughout the valley to take us into the future.

Asks from the meeting:

1. BOCC to craft a Resolution supporting these efforts to be used for grant submissions.
2. BOCC approve the use of \$37,000 of the \$1M LATCH prior allocated funds to hire a telecom expert consultant, for five hours a week through the end of 2023 to provide project management, contract negotiation support and foundation for asset mapping for the project.

Debra R Fuglie with Solarity, will invoice the County monthly for reimbursement.

Commissioner Casady made a motion to approve up to \$37,000 for consulting services by Debra R Fuglie to be completed by 12/31/23. Seconded by Commissioner Zimmerman. Motion carried.

Colleen will draft a resolution to support the building out of the broadband network and meet with Commissioner Dose to finalize it for signatures. Meeting adjourned at 12:00.

1:00 PM Special Meeting: Friends of the River Coalition presentation by Dawn Wiksten at SCFD#1

Other attendees: Sign in sheet attached. Commissioner Dose called the meeting to order. Dawn Wiksten presented a slide show, attached, to raise awareness of what is happening on the rivers. They would like some help in resolving some of these. Phoebe Wallace with the ID Dept of Parks & Rec explained the funding of the Waterways funding. It is funded primarily through boat registration done in Shoshone County. These funds cannot be used for non-motorized access projects. County General funds must be used for those projects. They can use the funds for education, toilets, garbage, etc. They can also assist with writing grants. The group has great concern with the motorized jet boats using the rivers. All boats using the rivers must be licensed and registered, only exception is when they are participating in an event put on by event sponsor. Counties do not receive any funds from these events. The BOCC in each county must approve the permits for the events. Group has many instances and videos of boaters that are not

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registered, even boaters that are and they have the registration numbers of the boats, but haven't had luck getting the Sheriff's office to issue citations. It was explained that Citations are written to individuals driving the boat and not to the boat owner. There currently isn't a Marine Program in Shoshone County. Boats are being seen on the CdA River, St. Joe River and up Pinecreek. Group asked about posting No Wake Signs to alert boaters of the restrictions. This is a concern as they can only be posted where the BOCC has identified areas with restrictions. There is real concern about what the boats stir up in the superfund area below the confluence of the CdA river. The Vessel funds can be used for signage. Signs should be educations and can should show Idaho Code section that applies. Phoebe explained that if boaters are restricted on the rivers, the waterways funds would be reduced because boat registrations is what funds the waterway fund and it's likely the boater registrations will decrease. Education would probably solve 95% of the issues. Education by the Sheriff's Office goes a long way. Maybe only issue citations if repeat violations occur. The Grant process awards points for education and for citations, so win for the Counties either way. It was pointed out that there was an Ordinance years ago that find people for leaving items in the flood way after the camping season was over. Would like to see that come back.

Ask of the BOCC today, to see if the landfill charges could be waived for dropping off and dumping of dumpsters provided by the Coalition. They expect those fees were around \$2000 per weekend. They were also told that if they brought in garbage they collected on the river or was too big for their bins, they would be charged. The stickers issued to residents for free dumping at the transfer station are only for their personal waste. Commissioner Dose said he would look in to that. Meeting adjourned at 2 PM.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: Tamie Eberhard
Deputy Clerk

Approved: 
Chairman

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Friday, April 7, 2023

Present:

Commissioners: David Dose – Chair
Tracy Casady
Jeff Zimmerman

Clerk:

3:30 PM Special Meeting IC-74-204(2) BOCC and Maverik Contract Extension

Others Present: Matt Beehner, Steve Warner

Maverick requested a 30-day extension with a \$5000.00 non-refundable retainer. Commissioner Casady made a motion to accept the extension of 30 days with \$5,000.00 non-refundable retainer. Extension is through May 7th, 2023. Second by Commissioner Zimmerman. Motion Carried

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By:

Tamie Eberhard
Deputy Clerk

Approved:

David Dose
Chairman