

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, March 21, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

9:30 AM Board of Canvassers – To canvass the votes of the Election held on March 14, 2023

Commissioner Dose called the meeting to order and read the election results from School Dist. No 41's Supplemental Levy. Three ballots were cast from Shoshone County, all in favor of the levy. "We, the Commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on March 21st, 2023 do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared on the Election held on March 14th, 2023 as shown by the records now on file in the County Clerk's office." Commissioner Casady made a motion to approve the election results, seconded by Commissioner Zimmerman. The motion carried unanimously; the meeting adjourned at 9:35 AM.

10:00 AM Executive Session: Idaho Code 74-206(1)(b) 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 – Probation Services

Also, in attendance: Mike Smith/Probation, Matt Beehner

Commissioner Casady made a motion to enter executive session, seconded by Commissioner Zimmerman. The motion carried unanimously. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Motion carried.

The board exited executive session and entered:

Regular Session: Probation Services Hiring

Commissioner Casady made a motion to approve Mike Smith to hire Terri Visintainer for the vacancy in Probation Services for Juvenile Probation Assistant, seconded by Commissioner Zimmerman. The motion carried unanimously; the meeting adjourned at 10:13 AM.

1:30 PM Executive Session: Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints brought against, a public officer, employee, staff member or individual agent, or public-school student; - Employee

Also, in attendance: Tamie Eberhard/Clerk, Angela Dinger/Chief Deputy Clerk, Matt Beehner

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

The board exited executive session at 2:00 PM, with no action to be taken in regular session.

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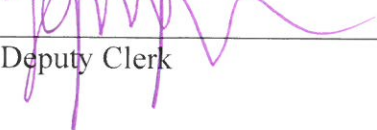
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There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, March 22, 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: Bruce VanBroeke, Diannah Fields-Brown, Jennifer Sieg, Steve Warner

CHANGES TO AGENDA: There were no changes to the agenda

PUBLIC COMMENT: Steve Warner – Thanked the BOCC for increasing transparency.

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 14, 2023 through Thursday, March 16, 2023. Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Zimmerman. The motion carried unanimously.

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 Payables
 - Beer, Wine & Liquor Licenses
 - Cancellations/Homeowner's Cancellations
 - Sign Ambulance District FY22 Audit from Hayden & Ross – **Tabled for review of the contract**

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.

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, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Casady to approve case #2011-35,

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seconded by Commissioner Zimmerman. The motion carried; the meeting adjourned at 9:43 AM.

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	\$13,921.74
002	Road & Bridge	\$37,825.91
006	District Court	\$2,460.25
0012	Historical Society	\$41.33
0016	Indigent	\$50.00
0017	Junior College	\$16,050.00
0019	Justice Fund	\$24,434.56
0023	Solid Waste	\$8,172.92
0037	Snowmobile	\$2,377.27
0038	Waterways Fund	\$100.00
0052	Airport	\$1,732.31
0055	Fish Hatchery	\$288.66
0056	Emergency 911	\$916.95
0103	Local Assist And Tribal Consi	\$578.62
0105	Christian Aid Fund	\$69.19
0202	Stop Grant	\$1,650.00
0207	ARPA Grant	\$74,330.50
0209	IDL WFM North Kellogg	\$9,000.00
0211	ITD Express Bus	\$86.97
0215	Title III Trust New 2009	\$126.85
9247	Silver Mountain Legal	\$1,848.00
	TOTAL:	\$196,062.03

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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 March 8, 2023

s/Tracy Casady
Commissioner

s/David Dose
Commissioner

s/Jeff Zimmerman
Commissioner

Corrected Homeowner's Cancellation

PARCEL	2022 TAXABLE	HO CREDIT	NEW VALUE
02200009012A	151,680	75,841	75,839

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

Also, in attendance: Bruce VanBroeke, Fire Chief Scott Dietrich, Fire Chief John Miller, Jennifer Sieg, Steve Warner

Bruce began by letting the BOCC know that the Ambulance District discussed several new items at their meeting last week. Fire Chief Dietrich thanked the BOCC for signing the subgrant last week, it is officially done and the \$21,000 was rewarded. Bruce explained that there is a formal agreement for the BOCC to sign to do the Ambulance District's audit with Hayden & Ross, the cost is approx. \$15,000. Bruce is still concerned about replacing the previous Treasurer, Jerry Brantz. The AD is treating that as a top priority. The AD's bill run was tabled at their meeting, so they did not have those on the agenda for the BOCC to approve today, again due to the missing Treasurer. The AD needed the BOCC to sign an agreement between the AD and Laurie Zimet for teaching the Advanced EMT Class. The agreement is for approx. \$30 an hour, a one-time class. The AD also needs the BOCC to sign the service agreement with Strykker for the cardiac monitors, it's a four-year agreement and it's a renewal of an already existing contract.

Commissioner Casady made a motion to sign and approve the service agreement with Strykker, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Casady made a motion to approve and sign the agreement to pay Laurie Zimet for her time teaching the Advanced EMT Class, seconded by Commissioner Zimmerman. The motion carried unanimously. Next on the list was an interagency agreement for emergency patient care between the AD and the other Fire Districts in the county. Commissioner Casady made a motion to approve this agreement, seconded by Commissioner Zimmerman. The motion carried unanimously. The next item is for the repair of the AD's handheld radios. They have taken some abuse and are used all over, not just inside the ambulances. It's a shared cost of \$2,200 so the AD is responsible for \$1,100 of the cost. Commissioner Casady made a motion to approve the cost,

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seconded by Commissioner Zimmerman. The motion carried unanimously. Bruce next wanted to discuss the idea of either another board member being added to the AD or at least an alternate, as one of the board members' health is taking him out of the meetings for a while. Commissioner Dose suggested that any interested party should submit a letter of interest so the BOCC can review it. The BOCC will also double check with county legal on the idea of adding another board member. Bruce explained that Jay Huber is interested in this role, and that he will tell Jay to submit a letter. Bruce brought up his concerns with Jerry leaving again, he is very worried. Commissioner Dose wondered about the possibility of moving the finances back to the County. The AD is heading into the busy season, so Bruce and both fire chiefs thanked the BOCC again for the approval of the ESHD \$150,000 last week. There was discussion about the lack of paramedics, Fire Chief Dietrich and three other EMTs are currently licenses paramedics. The Chief explained they are just waiting on the state's approval for the license. The audit paperwork that was tabled on the consent agenda was presented, so the BOCC took a vote to approve and sign that as well. Commissioner Dose made a motion to approve and sign the audit agreement, seconded by Commissioner Casady. Bruce thanked the BOCC and explained that he is very pleased with the weekly meetings. Commissioner Zimmerman followed up on the surplus ambulance, that the West Shoshone Hospital District was asking to purchase. Bruce explained that he is waiting to hear back from the WSHD on that matter. He also mentioned that James Weaver is still interested in the other surplus ambulance that has been out for bid several times before. The BOCC asked Bruce to get a price on that for them. The floor was opened for public comment: Jennifer Sieg- Thanked the AD for what they do for the community. The meeting adjourned at 10:55.

11:00 AM MEETING: 2022 Shoshone County Annual Juvenile Justice Report – Jay Storm and Mike Smith

Also, in attendance: Jennifer Sieg, Steve Warner

Mike began by explaining that the Department of Juvenile Corrections sends a representative to counties to share information and trends statewide and to present county specific numbers. Jay introduced himself and presented a handout with statistics he will be going over with the BOCC today. There have been fifteen (15) youth arrests in the last year. When they discussed types of charges, numbers read as: 20 felonies, 49 misdemeanors, and 2 status offenses (truancy, runaway, etc.). There have been 14 probation intakes and 9 diversions intakes. On a positive note, the probation success rate is 100% for the last year, as well as a 100% diversion success rate. Jay spoke on the statistics of juvenile probation, letting the BOCC know that it is 74% male and 26% female. Mike, Jay and the BOCC discussed a few more statistics and dollar amounts that derive from juvenile correction. They also discussed the uptick in crime, and related it to the fact that during COVID, the youth being out of school left them more time to get in trouble. A trend they see also on the rise is the amount of youth vaping in schools, and the use of marijuana. Mike explained that Christy Miller oversees the juvenile side of probation, and that Mike is proud of the work she does. Following further discussion around the crime on the rise, the meeting adjourned at 11:19 AM.

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1:00 PM MEETING: Shoshone County Grants Administrator, Colleen Rosson – To discuss SLFRF funding requests

Also, in attendance: Fire Chief John Miller, Gary Yergler, Tami Atkins, Jennifer Sieg, Steve Warner

To begin, Colleen explained that there is approx. \$177,587.00 left to award out of the SLFRF fund. The list of requests read as follows:

Cataldo Water District- \$9,161.61 for a new pump and installation. There is currently a leak and no back up, this request is for emergency funds.

City of Mullan- \$100,000 to replace and restructure the stairs, adding of a ramp, and roof repair on the Morning Club Auditorium.

City of Wardner- \$10,000 to purchase two (2) new speed display signs including the installation and the electrical work for them.

Murray Courthouse- \$2,087.76 to reimburse them for the repair expenses of their furnace. This building is actually county owned, so the BOCC will take that into consideration.

Nine Mile Cemetery Assn- \$45,500 to purchase/replace 150 headstones in the cemetery. Colleen noted that the previous denial of these funds was due to the fact that the BOCC thought there might be other historical grants the association could apply for, however, these grants may not exist anymore. Dennis O'Brien was there on behalf of the association and said he feels it is important to preserve family's history and would be happy with any amount.

Pinehurst Community Building- \$100,000 request still stands for the roof repair, fix structural damage, and improve the heating situation. Gary Yergler and Tami Atkins were present to explain that they did their best to collect bids for this work, and the few that they were able to get range in work and availability.

SC First Dist #1- \$3,372.26 for two (2) cold water rescue suits and equipment. The request is for reimbursement for the first set and for purchase of a second set. Fire Chief Miller was in attendance to explain the need of the suit, and the importance of having more than one in order to be able to safely rescue someone stuck in cold water.

Shoshone County Sportsman's Assn- \$35,000 request for replacement of pipes at the fish hatchery as well as new windows, doors, and paint on the building.

SMC Foundation- \$41,000 to purchase four (4) new defibrillators. The foundation did provide the BOCC with an invoice for a purchase of one so they could have documentation of the cost.

SV Cat Wranglers- \$40,000 request for helping care for, pay medical expenses, and fund their budget for caring for the Silver Valley's feline population.

The BOCC had bits of deliberation about some of the requests and then chose to vote on them one by one as follows:

Cataldo Water District – Commissioner Zimmerman made a motion to table this request for further review of their financial information, seconded by Commissioner Casady.

City of Mullan – Commissioner Casady made a motion to table this request to continue the search for a bid on the work, seconded by Commissioner Zimmerman.

City of Wardner – Commissioner Casady made a motion to table this request for further review of the City's budget and financial info, seconded by Commissioner Zimmerman.

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Murray Courthouse – Commissioner Casady made a motion to approve the request of \$2,087.76 out of the 800k set aside for County improvements (chillers), seconded by Commissioner Zimmerman.

Nine Mile Cemetery Assn – Commissioner Dose made a motion to award \$10,000 of the request in order to help get them started, seconded by Commissioner Casady.

Pinehurst Community Building – Commissioner Dose made a motion to approve the request for up to \$90,000, seconded by Commissioner Casady.

SCFD #1 – Commissioner Zimmerman made a motion to approve the \$3,372.26 request, seconded by Commissioner Casady.

SC Sportsmans Assn – Commissioner Casady made a motion to table the request for further information, seconded by Commissioner Zimmerman.

SMC Foundation – Commissioner Casady made a motion to approve the request for the full amount of \$41,000, seconded by Commissioner Zimmerman.

SV Cat Wranglers – Commissioner Casady made a motion to table the request for further review of how the funds would be spent if awarded, seconded by Commissioner Zimmerman.

All motions carried unanimously. There is approx. \$33,000 left to be awarded in the future. The meeting adjourned at 1:55 PM.

2:00 PM MEETING: Shoshone County Grants Administrator, Colleen Rosson – To discuss LATCF funding requests

Also, in attendance: Jessica Stutzke/PWD, Jennifer Sieg, Steve Warner

To begin, Colleen let the BOCC know that \$17,820 is left to award. Jessica Stutzke was in attendance to present the BOCC with a proposal. The Public Works Department was awarded LATCF funds back in January to purchase three (3) new sand trucks. The quotes Jessica gathered from Sourcewell came in lower than expected. With some adjusting, Jessica will be able to get four (4) sand trucks instead of three (3). Public Works can obtain the four (4) trucks they need without asking for more money from the LATCF funds. Jessica explained that she'd like the BOCC's permission to use the \$60,000 set aside for leased equipment, \$40,000 of the capital heavy line item, as well as \$26,731 from the roads surplus funds to make up for the difference in price for four (4). This request is from funds already in this year's budget, as well as the \$1,272,465 awarded from the LATCF funds. Our current sand trucks are over twenty (20) years old, so the need for one in each road district is high. Commissioner Zimmerman made a motion to approve the use of the funds requested, seconded by Commissioner Casady. The motion carried unanimously.

The BOCC is working on a request with Colleen to use some of the funds for updating the building. Following discussion about the camera system installation in the BOCC conference room, Commissioner Zimmerman made a motion to use up to \$6,800 of the \$800,000 that was set aside for the chillers to install the camera system, seconded by Commissioner Casady. The motion carried unanimously; the meeting adjourned at 2:19 PM.

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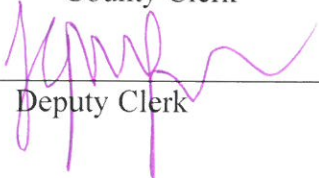
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There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Thursday, March 23, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Jazmin Sauer

10:30 AM MEETING: Discussion about pay scale and processes/procedures at the Shoshone County Transfer Station – Richard Brenner

Also, in attendance: Shelby Wilcox/SW, Jessica Stutzke/PWD, Matt Beehner, Minde Beehner, Jennifer Sieg, Steve Warner

Richard and Shelby wanted to meet with the BOCC to talk about the current state of the transfer station. A long-time employee has given Richard his notice, so a job will need to be posted soon. However, at this time, the transfer station is offering \$4.00 an hour less to start than the public works department is. Solid Waste would like to adopt the Public Works Department's pay scale. This change would get SW on track with the rest of the County. Richard would like to see the pay increase take effect in Q4, and says there is enough in the run-over budget for the change. He also provided the BOCC with a draft of what next year's budget would look like with the increase. Richard explained that there are a few line items it could come out of, and that there is extra in the capital budget. There are extra funds that were budgeted for from the air curtain burner, that ended up being covered by the SLFRF funds. The transfer station is the only department that hasn't seen an increase in wage in the recent years. The change Richard and Shelby are requesting would impact the budget by approx. \$14,000 this year and \$58,000 for the next FY. The starting wage for the job opening up is \$14.00-\$16.00 an hour and last time they had a position open, it took a year to fill it because of the low starting wage. Q4 is the busiest time of the year for solid waste, it will be difficult for them to limp through that time without filling this empty role. Solid Waste is a smaller department than Public Works, but requires the same special knowledge and skills for their positions. The BOCC asked Public Works Director, Jessica Stutzke to weigh in on this matter. She agrees completely with Richard's request and supports them fully. She is confused why SW has been left out of the pay increases as well, and has personally seen applicants jump from PW to SW just because of the pay disparity. The position opening up at SW requirements are an operator's license, Class A interstate license as well as mechanic skills. Following some further discussion, the BOCC concluded that they would like to see the solid numbers in the budget from Tamie Eberhard. Richard's closing statement was asking the BOCC for help and support in this matter, if he can promise employee's a raise, he would be able to hire for this position at the low rate to start. Commissioner Casady made a motion to table the discussion for two weeks while the BOCC researches, seconded by Commissioner Zimmerman. The motion carried unanimously; the meeting adjourned at 10:56 AM.

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11:30 AM MEETING: Shoshone County Public Works Director, Jessica Stutzke – To discuss/approve bids for LATCF funded equipment purchases

Also, in attendance: Zack Ayers, Dan Carney, Richard Dooney, Matt Beehner, Minde Beehner, Jennifer Sieg, Steve Warner

Jessica brought a few of the Public Works Department employees with her, as they are the ones who often maintenance our county vehicles and equipment. As a reminder, all equipment Jessica is talking about today was already approved through LATCF funding. Jessica brought bids from Sourcewell for each piece of equipment she needs and brought the BOCC handouts with the final numbers. Public Works is sort of on a time crunch to get these pieces of equipment ordered, as they are many months out. Jessica was able to get two bids for the mini excavator they need. The lowest bid was for a Caterpillar 305 Track Excavator from Western States coming in at \$86,722.61. Public Works is very familiar with Caterpillar (Cat) products, and the Cat dealer is out of Hayden. The next piece of equipment is the Plow/Sand Trucks, in which Jessica needs three (3) 4X4 machines and one (1) 6X6 machine. The low bid for the 4X4 came from Freightliner Northwest, model 114SD Plus Series at \$333,816.78. The low bid for the 6X6 also came from Freightliner Northwest, model 114SD Plus Series at \$354,519.78. Both of these models are about a year and a half out if they are ordered now. Many of the other vendors Jessica explored were 4-6 years out on delivery. Following further discussion and review, Commissioner Zimmerman made a motion to accept the low bids, seconded by Commissioner Dose, the meeting adjourned at 11:51 AM.

1:00 PM Executive Session: Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74 of Idaho Code – RE: Courthouse Emergency Plan

Also, in attendance: Tamie Eberhard/Clerk, Ben Allen/PA, Karey Eddy/Treasurer, Jessica Stutzke/PW, Dan Martinsen/Emergency Services

Commissioner Zimmerman made a motion to enter into executive session, seconded by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried.

The board exited executive session at 2:00 PM, with no action to be taken in regular session.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

By: [Signature]
Deputy Clerk

Approved: [Signature]
Chairman

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SHOSHONE COUNTY, IDAHO

BOOK 2023

Friday, March 24, 2023

Present:

Commissioners: David Dose – Chair (VIA PHONE)
Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

2:30 PM SPECIAL MEETING: Sign Contract for Services – Public Defender, Katherine Merck

Also, in attendance: Tamie Eberhard/Clerk, Ben Allen/PA

Commissioner Zimmerman called the meeting to order and explained the need for the special meeting being called with a 24-hour notice (I.C. 74-204(2)). Due to a lack of quorum next week, this meeting was crucial to be placed on the agenda for approval of this contract sooner rather than later, due to the PD case load. Commissioner Zimmerman made a motion to approve and sign the Public Defender contract for Katherine Merck, seconded by Commissioner Dose. The motion passed and the meeting adjourned at 2:36 PM.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk