### PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

#### **BOOK 2023**

## Monday, March 27, 2023 - Wednesday March 29, 2023

Present:

Commissioners:

Jeff Zimmerman

Deputy Clerk: Jazmin Sauer

Due to a lack of quorum, there were no Commissioner meetings held on these days.

ATTEST Tamie J. Eberhard

County Clerk

Approved:\_

Chairman

 $B_{V}$ 

Deputy Clerk

### PROCEEDINGS COUNTY COMMISSIONERS

#### SHOSHONE COUNTY, IDAHO

#### **BOOK 2023**

### Thursday, March 30, 2023

Present:

Commissioners:

Jeff Zimmerman – Pro-tem

Tracy Casady

Deputy Clerk: J.

Jazmin Sauer

# 9:30 AM MEETING: Discuss, review & sign the Smelterville Maverik Sewer District Annexation Petition and Sewer Easement Documents

Also, in attendance: Margi Dorchuck

Commissioner Zimmerman called the meeting to order and explained that the purpose of this meeting is to approve or deny the county property in Smelterville (that is in the process of being sold to the Maverik) being annexed into the South Fork CDA River Sewer District. Commissioner Casady noted that Maverik already paid the petition fee, and once the annexation is approved, it will follow the property with the sale to Maverik. This is to help avoid the need for a septic system installation. It was also noted by Commissioner Zimmerman that the sewer district requested that the easement be adjusted by an additional 10 ft, which the Commissioners are also in agreeance about. Commissioner Zimmerman made a motion to approve the annexation into the sewer district, seconded by Commissioner Casady. The motion carried; adjourned at 9:33 AM.

# $\begin{tabular}{ll} \textbf{MEETING: Sign Addendum to Purchase \& Sale Agreement-RE: Union Pacific Railroad Company} \\ \end{tabular}$

Also, in attendance: Margi Dorchuck

Commissioner Zimmerman called the meeting to order and explained that the purpose of this meeting was to approve an addendum to the purchase sale agreement for the Railroad property. The county had previously earmarked money from the sale of the Maverik property to purchase the land here in Wallace. However, due to the timeline change with the Maverik, we also need to adjust the timeline for this purchase as well. It is agreed between the Commissioners and the Union Pacific Railroad Company that the survey date will be **extended from the original date** of February 26, 2023 to September 1, 2023 and **extend the closing date** on the sale from the original date of March 31, 2023 to October 16, 2023. Commissioner Zimmerman made a motion to approve the changes to the P/S agreement, seconded by Commissioner Casady. Adjourned at 10:02 AM

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard

County Clerk

Approved:

Chairmar

Deputy Clerk

BOOK 2023-03-37