

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, April 17, 2023

Present:

Commissioners: David Dose – Chair
Tracy Casady (Via conference call)
Jeff Zimmerman
Deputy Clerk: Sydney Millard

Also, in attendance: Dan Martinsen, Shane Sciuchetti, Jessica Stutzke, John Hansen, Jay Huber, Tom Benson, Heide Kline

2:00 PM MEETING: City of Smelterville – Annexation of Commerce Drive

City of Smelterville officials requesting to move forward in annexation from Smelterville sewer pond to the Sawmill, and from city limits to the freeway. Dan Martinsen explained partial reason for delay was due to floodway issues related to FEMA. It is required to have a no rights certificate to demonstrate development will not rise the floodplain. City of Smelterville requested a letter petitioning for the annexation from the county. There were no concerns from Public Works. Commissioner Dose made a motion to create the petition letter. Seconded by Commissioner Zimmerman. The motion carried unanimously. Meeting adjourned 2:13 p.m.

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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Tuesday, April 18, 2023

Present:

Commissioners: David Dose – Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Karey Eddy, Minde Beehner

10:00 AM Application for Hardship Exemption on Parcel RPA0100023002AA

Karey Eddy explained the applicant is behind two years in taxes. On March 17th, the applicant requested an itemized bill which was provided at that time. Commissioners expressed concern for how the applicant will be paying for future tax years. Because the applicant is two years behind, there is no hardship yet. Commissioner Dose made a motion to deny the exemption. Seconded by Commissioner Zimmerman. Motion passed. Meeting adjourned 10:05 a.m.


1:00 PM Pottsville Seven & Forest Service

Also, Present: Jim See, Sam Davis, Nick Hogamier, Ron Hayes, Ashley Nettles, Kjell Truesdell

The Pottsville Seven group introduced themselves and provided a brief explanation of each of their backgrounds. They explained they need the completed Heritage evaluation of Shoshone Park to move forward with further improvements and projects. Ashley Nettles, the Deputy District Ranger for the Forest Service noted there will be an Archeologist starting May 24th which will greatly help group efforts for the park project. This also means the Heritage evaluation won't come until after May 24th. A few short-term goals of the Pottsville Seven include repair of the West Shelter and replacement of the south side river bridge. The group provided the commissioners with a list of 2022 accomplishments and a deferred maintenance list. The group noted they are working with Jed Friedman, recreation manager for the Forest Service on 2023 volunteer agreements. Their focus is on restoring and developing the park, as well as on the history and heritage. Commissioner Dose asked how the commissioners can be of help and support to the Pottsville Seven's efforts. Jim See explained that historically the Commissioners were a conduit to get the Forest Service involved. Moving forward, the Commissioners can serve to increase legitimacy and support. It was decided to continue monthly meetings during the spring, summer and fall months to apprise of activities and any updates. Jim See was noted as the main point of contact for the Pottsville Seven.

There being no further business the meeting adjourned at 1:40 pm.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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BOOK 2023

Wednesday, April 19, 2023

Present:

Commissioners: David Dose – Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

8:30 AM **Special Meeting:** Pursuant to Idaho Code 74-203 (4) and (5)
Executive Session: Pursuant to Idaho Code 74-206(b) – To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Also, in attendance: Ben Allen, Jessica Stutzke, Tamie Eberhard

Commissioner Dose made a motion to enter into executive session, seconded by Commissioner Zimmerman. Roll Call Vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye, Commissioner Casady – Absent. The motion carried unanimously. The board exited executive session at 9:30 AM.

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

Also, in attendance: Tamie Eberhard, Dan Martinsen, Minde Beehner, Matt Beehner, Robin Hack, Steve Warner, Jay Huber, John Hansen.

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 10, 2023 thru April 14, 2023

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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
 - Shoshone County Ambulance Service District Payables
 - Lease Agreement between Shoshone County and Poindexter for Parcel #49N01E-36-1500A
 - Shoshone County Treasurer statement of cash balances as of March 31st, 2023
 - Resolution 2023-7 Transfer of Funds from ARPA Account to Treasurer's Pool Account for Expenses Incurred between Oct. 1, 2022 and March 31, 2023
 - Airport Manager Position and Job Description/Rate
 - P&Z Job Description/Rate
 - Sign Motor Vehicle Wrecking Facility Licenses #3 and #5
 - Professional Services Agreement – Angela Dinger
 - Approve Appointment of Max Storch to P&Z Commission

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

Commissioner Zimmerman made a motion to table the Poindexter lease agreement for one week for further review. Seconded by Commissioner Dose. The motion carried unanimously. Commissioner Dose made a motion to re-create a part time Airport Manager position, using the house as payment. No salary or benefits. Seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Zimmerman made a motion to create a Planning and Zoning technician position. Seconded by Commissioner Dose. The motion carried unanimously. Commissioner Dose made a motion to sign Motor Vehicle Wrecking Facility Licenses numbered 3 and 5. Seconded by Commissioner Zimmerman. The motion carried unanimously. The Solarity agreement was tabled until further notice.

PUBLIC COMMENT: John Hansen asked if the current tenant was considered for the airport manager position. They have not applied. John also asked if all wrecking licenses were approved. This was confirmed. Jay Hansen asked about ARPA funds going into the budget. These replace county funds back that have been spent. Matt Beehner expressed concern regarding the Smelterville annexation meeting earlier in the week, regarding shared legal counsel between the county and the city of Smelterville. Minde Beehner noted the wrecking licenses were listed by number and not by name on the agenda.

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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. The meeting adjourned at 9:48 am.

CHECKS

001	Current Expense	\$44,276.38
002	Road & Bridge	\$35,013.49
006	District Court	\$1,180.67
0011	Public Health District	\$28,475.25
0012	Historical Society	\$39.30
0016	Indigent	\$25.00
0019	Justice Fund	\$26,223.23
0020	Appraisal	\$385.97
0023	Solid Waste	\$33,066.92
0037	Snowmobile	\$4,421.18
0038	Waterways Fund	\$200.00
0052	Airport	\$172.39
0055	Fish Hatchery	\$234.34
0103	Local Assist and Tribal Consis	\$24,141.18
0106	Drug Court Program	\$1,320.00
0207	ARPA Grant	\$25,605.32
0209	IDL WFM North Kellogg	\$7,500.00
0211	ITD Express Bus	\$1,859.44
0214	West Terror II 21 HFR1	\$800.00
0215	Title III Trust New 2009	\$10,857.23
	TOTAL:	

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10:00 AM Ambulance Service District Bi-Weekly Meeting

Also, present: Bruce Van Broeke, Jay Huber, Minde Beehner, Matt Beehner, Dan Martinsen, John Hansen, Jennifer Sieg, Steve Warner, Ryder Gauteraux

Dan Martinsen explained he has been working with the Attorney's office and various fire districts to discuss what the county's liability is regarding building permits outside of the fire district and providing emergency services. Bruce noted that Jerry Brantz will help until October with budget work. There is a 14 people EMT class completing in May/June, and there will be an article coming about this. There is also 3 paramedics currently in school, and 3 in training.

Public Comment: Steve Warner – Do we have reimbursement policies for those who leave after training? Bruce – yes, there is reimbursement for school in 3 stages in amounts of 5,000 a year. Jennifer Sieg – Suggested checking out credit union interest payments.

There being no further business the meeting adjourned at 10:25 am.

11:00 AM MEETING: To discuss, review and consider 2023 Tax Exempt Applications per Idaho Code 63-602.

Also, present: Terri Wild/Assessors, Jennifer Sieg

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

Prayer Station Wallace – Parcel B-0050-016-001A – Approved with no changes from last year.

Pinehurst Golf Course, Inc – Parcels G-0000-005-4825, G0000-005-7850, G-0000-005-1625, G-0000-005-7855

Shoshone Golf & Tennis Club – Parcels 48N03E-10-3805, PPFF01028, 48N03E-10-1400, 48N03E-10-2800

Northwest Family Church, Inc – Parcels D-0100-027-003-A, D-0800-001-018-A, D-0100-027-001-A

Commissioner Zimmerman made a motion to approve the Prayer Station Wallace application. Second by Commissioner Dose. Motion carried unanimously. Commissioner Zimmerman made a motion to table the Pinehurst Golf Course application for one week to advise on Idaho code related to the commercial side of the applicant. Seconded by Commissioner Dose. Motion carried unanimously. Commissioner Dose made a motion to table the Shoshone Golf and &

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Tennis Club application for one week to research related Idaho Code. Seconded by Commissioner Zimmerman. Motion passed unanimously. Commissioner Zimmerman made a motion to table the Northwest Family Church application for one week in order to seek legal advice related to the January 1st cutoff date for the accessor's office. Seconded by Commissioner Dose. Motion carried unanimously.

3:00 PM Computer Arts Upgrade Commitment

Also, present: Tamie Eberhard, Holly Lindsey, Tammy Scheel, Matt Beehner, Karey Eddy, Angela Dinger, Jennifer Sieg

Tamie explained that Computer Arts has agreed to a number of improvements and updates pending a commitment from a minimum of 15 counties. There are seven counties currently committed. Price increases will be as follows:

1st year – 30%

2nd year – 20%

3rd year – 15%

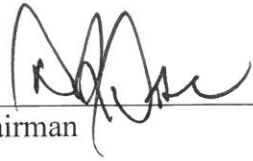
4th year – 10%

Following years – 5%

Computer Arts has previously increased 3% per year. To not move forward with Computer Arts would mean finding another program which would be more expensive and would require extensive training time for county employees. Tamie has explored Central Square, which she found very different and there would be a big learning curve. She has also looked at Tyler Technologies, which didn't seem to have great support. Computer Arts is the preferred program overall by county users. Karey Eddy noted it has always worked well for the Treasurer's office. Commissioner Dose made a motion to tentatively commit to move forward with Computer Arts as long as further meetings and information are satisfactory to the county. Seconded by Commissioner Zimmerman. Motion passed unanimously. Meeting adjourned at 3:35 pm.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Miltard
Deputy Clerk