

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, April 25, 2023

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Colleen Rosson/GA, Bill McLeod/FM, Dan Martinsen/P&Z, Richard Brenner/SW, Shelby Wilcox/SW, Mike Smith/Probation, Stephanie Featherstone/PW, Matt Beehner

**9:30 AM Monthly Department Head Meeting**

Commissioner Zimmerman called the meeting to order. There was no public comment.

Richard Brenner & Shelby Wilcox/Solid Waste: Richard spoke with their contact who is doing electrical work and we are still waiting on a shipment of panels that should be here mid-May. Business as usual, getting ready to ramp up for summer.

Bill McLeod/Fire Mitigation: Started new project on South Fork ridge in Smelterville which should take about five weeks to complete. Working on state compliance. More projects to come.

Stephanie Featherstone/Public Works: Awarded two mile bridge. All nine bridges have been approved. Working on opening Moon pass. The goal is to be open by Memorial Day. Thompson pass is open.

Colleen Rosson/Grant Administration: A lot of reporting. Hopefully meeting with Syringa and ITD today to go through proofing of conduit along I-90 from Osburn to Montana border. Solarity Contract ready for signature at Wednesday's consent agenda meeting.

Dan Martinsen/Planning & Zoning: There has been 33 permits so far this quarter, and seven land use cases. The Permit Technician position opening will be posted today. Planning to update and broaden use of the mass casualty unit trailer to be available for search and rescue as well.

Mike Smith/Probation: Stable numbers. Waiting on a few grants. New employee Terry Visintainer.

There being no further business the meeting adjourned at 9:51 am.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### Wednesday, April 26, 2023

The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman  
Deputy Clerk: Sydney Millard

Also, in attendance:

PUBLIC COMMENT: Dawn Wiksten: Do we know where the parcels are located? Not just parcel numbers. Commissioner Casady provided maps she had printed.

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, April 17, 2023 to April 21, 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.)
  - Beer, Wine & Liquor Licenses
  - Shoshone County Payables
  - Shoshone County Ambulance Service District Payables
  - Sign Agreement Between Shoshone County and USDA, Forest Service
  - Sign Maverick Addendum
  - Sign Service and Scope of Work with Solarity
  - Lease Agreement between Shoshone County and Hill for Parcel #49N02E-30-8100
  - Lease Agreement between Shoshone County and Poindexter for Parcel #49N01E-36-1500A
  - Lease Agreement between Shoshone County and Walcker for Parcel #49N02E-08-0760

PUBLIC COMMENT: Matt Beehner thanked Sheriff Lindsey for attempting to get more money from the Forest Service.

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

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A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to table the previous week's minutes for one week to allow Commissioner Dose time to review upon his return. The motion carried unanimously.

A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to table the lease agreements for one week to allow further review. The motion carried unanimously.

A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously. The meeting adjourned at 9:43 am.

#### **11:00 AM MEETING: To discuss, review and consider 2023 Tax Exempt Applications per IC 63-602**

Also, present: Terri Wild/Assessors

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

Kingston Baptist Church – Parcel #49N01E-35-7390

Approved with no changes from last year.

Shoshone County Sportsman Assn – Parcel #48N06E-32-5600

Approved with no changes from last year.

Pinehurst Congregation of Jehovah's Witnesses – Parcels #G-0000-005-5000/G-0050-060-000H/G-0050-050-000E

Approved with no changes from last year.

Lutherhaven Ministries – Parcels #50N04E-05-7900/C-0100-001-001A/50N02E-01-1500/50N02E-01-1400/50N02E-01-1300

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

Shoshone Golf & Tennis Club Inc. – Parcels #48N03E-10-3805/PPFF01028/48N03E-10-1400/48N03E-10-2800

Pinehurst Golf Course Inc. – Parcels #G-0000-005-4825/G-0000-005-7850/G-0000-005-1625/G-0000-005-7855

Commissioner Zimmerman made a motion to approve the Kingston Baptist Church, Shoshone County Sportsman Assn. and Pinehurst Congregation of Jehovah's Witnesses applications and

parcels #D-0100-027-001-A/D-0100-027-003-A of Northwest Family Church, Inc's application, and parcels #50N04E-057900/C-0100-001-001A of Lutherhaven Ministries' application.

Seconded by Commissioner Casady. The motion carried unanimously.

**PROCEEDINGS COUNTY COMMISSIONERS**


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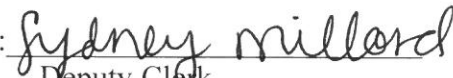
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Commissioner Casady made a motion to table the Shoshone Golf & Tennis Club, Pinehurst Golf Course Inc. applications and parcels #50N02E-1500/50N02E-01-1400/50N02E-01-1300 of Lutherhaven Ministries and parcel #D-0800-0011-018-A of Northwest Family Church's applications for two weeks. Seconded by Commissioner Zimmerman. The motion carried unanimously.

There being no further business the meeting adjourned at 11:12 am.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**Thursday, April 27, 2023**

Present:

Commissioners: David Dose – Chair  
Tracy Casady  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

**9:30 AM Tracey Yost – General Benefits Updates**

Commissioner Dose called the meeting to order. The renewal offer is a 9.5% increase. Tracey noted if we went to the open market, we'd likely see around a 15-20% increase. Shoshone County is in the top four of highest claims. Tracey will go out to market just to check other quotes to ensure we are with the best option. This will take about three weeks, then another meeting will be scheduled to discuss his findings. Wellness Fairs will resume, looking at the last week in August for this year. It will be in conjunction with open enrollment. The meeting adjourned at 9:27 a.m.

**10:00 AM Billy Johns Tam's Traveling Toilets**

Present:

Commissioners: David Dose – Chair  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

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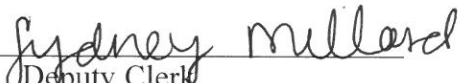
Also, present: Tamie Eberhard, Dan Martinsen/P&Z, Jennifer Sieg

Billy John is interested in buying two pieces of land, one 1.66 acres, the other 10.4 acres. He provided a map of the land printed by Dan Martinsen. The 1.66 acres is in the floodway zone. He would use this area to store portable toilets. This is allowed as long as anything stored can be moved in the case of a flood. There is a sewer line on this piece about two feet below the ground, with about a two-foot pile of dirt above ground which is a physical hinderance. He would use the 10.4 acres as a sales lot for various sizes of trailers. There are no appraisals currently on these properties.

Commissioner Zimmerman made a motion to table and review with legal, seconded by Commissioner Dose. The motion carried unanimously. There being no further business the meeting adjourned at 10:40 am.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk