

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, May 2, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Benjamin Allen, Jessica Stutzke, Jerry White, Matt Beehner

8:30 AM Executive Session: Pursuant to Idaho Code 74-206(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Herrick Park

Commissioner Casady made a motion to amend the agenda, on the grounds for upcoming litigation and our elected official's timeframe of what was needed to get together for, seconded by Commissioner Zimmerman. The motion carried unanimously. 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 unanimously; the public exited the room. The board exited executive session at 9:42 a.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Wednesday, May 3, 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

Deputy Clerk: Sydney Millard

Also, in attendance: Josh McDonald, Margie Dorchuck

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 17, 2023, thru April 21, 2023 and Monday, April 24, 2023 thru April 28, 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 EMS Grant
 - Sign LHTAC/Local Agreement
 - 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

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

A motion was made by Commissioner Dose to table listed lease agreements and all other lease agreements for the next thirty days to look into what land can be sold and no longer leased, what land has to be held because of FEMA restrictions, and to update our rental rates and how we advertise these properties, as well as reaching out to current lessees to let them know the county

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is not renewing anything right now. Seconded by Commissioner Zimmerman. The motion carried unanimously.

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.

CHECKS

001	Current Expense	\$17,927.24
002	Road & Bridge	\$7,707.14
006	District Court	\$1,224.02
0018	Park	\$479.51
0019	Justice Fund	\$47,344.40
0020	Appraisal	\$95.00
0023	Solid Waste	\$3,858.88
0027	Weed Control	\$205.00
0037	Snowmobile	\$341.76
0038	Waterways Fund	\$259.00
0052	Airport	\$60.00
0056	Emergency 911	\$3,458.99
0103	Local Assist and Tribal Consis	\$67.18
0207	ARPA Grant	\$8,031.35
0208	Safety Improvement and Signage	\$287,081.00
0209	IDL WFM North Kellogg	\$3,522.00
0211	ITD Express Bus	\$9,275.72
0214	West Terror II 21 HFR1	\$13,000.00
0215	Title III Trust New 2009	\$5,296.09
9261	Law Enforcement Memorial	\$3,731.98
	TOTAL:	\$412,966.26

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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 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 Zimmerman to approve the Indigent case, seconded by Commissioner Casady. Motion carried unanimously. Request #2011-35.

10:00 AM Ambulance District Updates

Also, in attendance: Josh McDonald, Matt Beehner, Bruce Van Broeke, Derek Jarvey, Margie Dorchuck

Commissioner Dose called the meeting to order. Bruce provided an update on the building permit issue from the last update meeting; the Ambulance Service District will respond to calls we can't necessarily get to. There are options in those cases to call helicopters in, or search and rescue vehicles. The surplus ambulance will go up for bid, at a suggested minimum bid of \$5,000. Commissioner Casady asked if there is a schedule for providing the payables. Bruce said its typically the second and fourth week on Fridays. Derek Jarvey brought a concern regarding a property in Kingston where a resident has placed a fence that is a hinderance to emergency access to homes. There being no further business the meeting adjourned at 10:23 a.m.

11:00 AM Re-meet on Stevenson Hardship Exemption for Parcel #C05500010130

Also, in attendance: Karey Eddy, Josh McDonald, Anita Stevenson, Matt Beehner, Minde Beehner

Minde Beehner explained she felt the board of commissioner's didn't have all the necessary information to make a decision at the last hardship exemption meeting. She said they are here to ask for credit back to the circuit breaker that was denied due to recent legislature. Commissioner Dose said they recognize the Legislature's error and won't let citizens be penalized.

Commissioner Casady made a motion to cancel the 2022 Property Tax Reduction Program amount that was denied to the customer due to the Legislature of the State of Idaho House Bill No. 481 and the customer's budget. Seconded by Commissioner Zimmerman. The motion carried unanimously. Any over payment after cancellation will be credited to the 2023 taxes. The meeting adjourned at 11:23 a.m.

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1:00 PM Executive Session: Pursuant to Idaho Code 74-206(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – MCE.

Also, in attendance: Ben Allen/PA, Richard Brenner/SW, Shelby Wilcox/SW, Vince, Matt Beehner

Commissioner Casady made a motion to enter into executive session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The public exited the room. At 1:59 PM a motion was made by Commissioner Zimmerman to exit executive session, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 2:00 PM.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, May 4, 2023

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

11:00 AM Executive Session: Pursuant to 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 – Planning & Zoning Employee.

Also, present: Dan Martinsen, Patricia Brown

A motion was made by Commissioner Casady to enter executive session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. At 11:28 AM a motion was made by Commissioner Zimmerman to exit executive session, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 11:29 AM.

1:00 PM Wildlife Services Annual Update – Shane Robinson & John Hull

Also, in attendance: Jennifer Sieg, Steve Warner

Shane and John introduced themselves to the board of commissioners. Shane explained Wildlife Services is funded through a variety of means. This includes state, federal, and producers such as cattlemen. As well as county level support. Shane deals with wildlife damage, predators and livestock primarily. He noted that Fish and Game will help with damage done by deer or elk. Shane provided his business card to the board of commissioners, and noted they plan to meet with the Sheriff's office as well. The meeting adjourned at 1:16 PM.

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2:00 PM SLFRF Request Review & Discussion – Colleen Rosson

Also, present: Colleen Rosson, Jay Huber, John Hansen, Dawn Wiksten, Margie Dorchuck, Jennifer Sieg, Steve Warner, Robin Stanley, Leslee Stanley, Nancy Gable, Corina North

Colleen Rosson provided the BOCC with a packet of information detailing follow up information on any questions they had with previous applicants and all new applicants. \$204,169.61 total funds requested today.

Cataldo Water District – Requesting \$9,169.61 to purchase a new motor and have it installed by the professional business Specialty Pump Service. They also have a \$10,000 emergency budget. They provided previously requested estimate from Specialty Pump Service and the water district budget. Commissioner Casady made a motion to approve the full amount of \$9,169.61, seconded by Commissioner Zimmerman. Commissioner Casady – Aye, Commissioner Zimmerman – Aye, Commissioner Dose – Nay. Motion carried.

City of Mullan – Requesting \$100,000 to help with financial burden of fixing three issues with the Morning Club Auditorium. Received 3 bids – one for the entire project, one for the south stairs and one for the east ramp. Commissioner Dose made a motion to approve \$20,000 contingent on being able to acquire matching funds to complete the project, seconded by Commissioner Casady. Motion carried unanimously.

City of Wardner – Requesting \$10,000 for two speed radar signs. They were able to get a reduction in cost for both signs, as well as the bid from Silver Valley Electric for installation that was requested. Commissioner Casady made a motion to grant one radar sign at \$2,937, seconded by Commissioner Zimmerman. Motion carried unanimously.

Friends of the River Coalition – Requesting dumpsters and dumping fees and help with getting garbage bag distribution system. Anywhere from \$5,000 - \$10,000. Commissioner Dose made a motion to approve \$3,500 towards dumpster rentals and solid waste fees, seconded by Commissioner Zimmerman. Commissioner Dose – Aye, Commissioner Zimmerman – Aye, Commissioner Casady – Nay. Motion carried.

Shoshone County Sportsman Assn. – Able to provide bids breaking down \$25,701.80 to rehab plumbing for the fishponds, and the \$13,785 for window and door installation at the residence. Commissioner Zimmerman made a motion to set aside \$25,701.80 for plumbing for two months until other grant funding is either confirmed or denied, seconded by Commissioner Casady. Motion carried unanimously.

Silver Valley Cat Wranglers – Have not received requested budget breakdown. No updates from last presentation. Requesting \$40,000. Commissioner Dose made a motion to table Silver Valley

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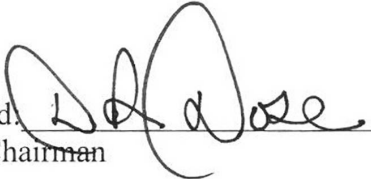
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Cat Wranglers until requested information is submitted, seconded by Commissioner Casady.
Motion carried unanimously.

Public Comment: Nancy Gable and Corina North from Horsemans Assn. wanted to check on any updates on the grant for water for the arena. Colleen will check with Ben Allen on Idaho Code and bidding. Jay Huber noted he disagreed with the decisions for City of Wardner and Friends of the River. Steve Warner thanked Colleen for a job well done. There being no further business the meeting adjourned at 2:45 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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Friday, May 5, 2023

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM Approve Planning & Zoning Employee

Commissioner Dose called the meeting to order. Commissioner Dose stated that Patricia Brown has been interviewed by Dan Martinsen as well as the Board of County Commissioners.

Commissioner Zimmerman made a motion to hire Patricia Brown as Planning and Zoning Technician II, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 10:02 a.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk