

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, May 16, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Terri Wilde

**9:30 AM To discuss, review and consider 2023 Tax Exempt Applications pursuant to Idaho Code 63-602**

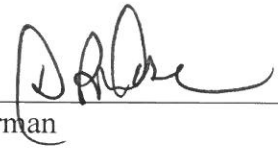
Commissioner Zimmerman made a motion to accept the previous year's tax exemption for Shoshone Golf & Tennis Club Inc. Parcel #48N03E-10-1400, with partial exemption, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Casady made a motion to remove Lutheran Good Samaritan from the tax exemption list, as the company has changed ownership and no longer qualifies for tax exemption, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 9:37 a.m.

**11:30 AM Pottsville Seven Updates**

Also, present: Jim See, Kjell Truesdell, Jed Friedman, Bud Koski, Ron Hayes, Nick Hogamier, Mark Pattsler, Stan Siorgovsky.

Jed Friedman of the Forest Service introduced himself to the commissioners and provided a few updates. Jed works for the Recreation Coeur d'Alene River Ranger District. He provided a draft version of the Historic Preservation Assessment the Pottsville Seven group needs to move forward with their work, including applying for grants. The new archaeologist for the Forest Service starts this coming Monday. A meeting will be scheduled with her, Jed, the Pottsville Seven and the BOCC to meet at Shoshone Park to do a walk through. The Pottsville Seven provided a list of updates and tasks planned for the park this upcoming work season. This includes annual maintenance, season one priorities, and a list of Phase 2 activities. There being no further business the meeting adjourned at 12:20 p.m.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Wednesday, May 17, 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

PUBLIC COMMENT: No 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, May 8, 2023 thru May 12, 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
  - Cancellations/Homeowner's Cancellations

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

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.

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**CHECKS**

001	Current Expense	\$27,828.82
002	Road & Bridge	\$27,320.74
0006	District Court	\$8,600.89
0016	Indigent	\$23.22
0018	Park	\$282.37
0019	Justice Fund	\$43,618.10
0020	Appraisal	\$899.48
0023	Solid Waste	\$44,399.82
0027	Weed Control	\$403.99
0037	Snowmobile	\$4,159.31
0038	Waterways Fund	\$100.00
0052	Airport	\$171.44
0055	Fish Hatchery	\$21.00
0056	Emergency 911	\$500.84
0103	Local Assist and Tribal Consis	\$141,281.94
0106	Drug Court Program	\$1,020.00
0207	ARPA Grant	\$3,114.84
0209	IDL WFM North Kellogg	\$3,000.00
0211	ITD Express Bus	\$12,431.76
0214	West Terror II 21 HFR1	\$3,000.00
0215	Title III Trust New 2009	\$20,957.49
9101	Auditor's Trust	\$53.21
9106	Sunshine Statue-Restricted	\$2,351.10
9189	Payroll Draw Trust	\$23,800.00
9247	Silver Mountain Legal	\$378.00
	TOTAL:	\$369,718.36

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d).

There being no further business the meeting adjourned at 9:32 a.m.

**10:00 AM Ambulance Service District Updates**

Also, present: Bruce Van Broeke

Bruce explained the Advisory Board agreed on a minimum bid of \$5,000 for the surplus ambulance. He has no update on the audit from the last meeting. They will be working on the budget towards the end of the week with Jerry Branz. Bruce will advise the advisory board to implement pay raises for the EMT's if possible, to encourage longevity of employment. There being no further business the meeting adjourned at 10:04 a.m.


**10:30 AM 2019 Tax Foreclosure Report – Susan Copeland**

Also, present: Susan Copeland, Karey Eddy, Jerry White, Matt Beehner

The Board met with Susan Copeland to discuss and review the 2019 Tax Foreclosure Report. Susan explained the report, noting which parcels should be reviewed next year before going to auction and how those parcels should potentially be sold. Karey explained the overall Tax Deed process to the Commissioners. There being no further business the meeting adjourned at 11:24 a.m.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Thursday, May 18, 2023**

Present:

Commissioners: David Dose - Chair  
Tracy Casady  
Jeff Zimmerman  
Deputy Clerk: Sydney Millard


**11:00 AM Discuss Potential Recreation Committee**

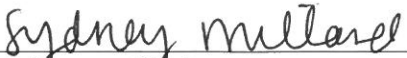
The board met to discuss and brainstorm ideas for a potential recreation committee. The thought would be this group will research and brainstorm ideas and bring the board a variety of options for different issues, with no decision making. Commissioner Zimmerman stated he believes this should be a group of citizens. Commissioner Dose said we'll need to advise with the Legal department on structure of the committee, as well as provide the committee with clear working goals and timelines. Commissioner Casady asked about advertising the committee openings and thought it would be good for each commissioner to go through the applicants. Openings would be advertised on the county Facebook page, website, and the newspaper. Commissioner Zimmerman will take the next steps in advising with the Legal department. There being no further business the meeting adjourned at 11:36 a.m.

**11:30 AM Amended Letter of Support for EMS Grant**

The board met to approve an amendment to a previous letter of support for an EMS Grant for District 2 Fire Department. The original letter stated they needed an ambulance, which was an error. What they are needing are radios and equipment. Commissioner Zimmerman made a motion to approve the amended EMS Grant letter, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 11:39 a.m.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk