

PROCEEDINGS COUNTY COMMISSIONERS

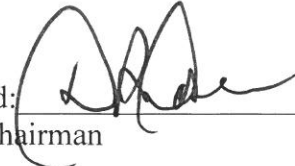
SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, May 23, 2023

BOCC attending COI Meeting in Coeur d'Alene.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, May 24, 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: Sheriff Lindsey

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 15, 2023 thru May 19, 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
 - Cancellations/Homeowner's Cancellations
 - Weed Spraying Agreement
 - Shoshone County Fire District 2 Grant Endorsement Letter
 - Sign Mineral County MOU

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

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. There being no further business the meeting adjourned at 9:37 a.m.

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

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10:00 AM Update from Restoration Partnership State Trustees

Also, present: David Leptich, Dan McCracken, Bob Steed

Dan introduced the Restoration Partnership to the Board. This group oversees spending for natural resource damage restoration. They currently have a public solicitation open for projects to be funded through the Restoration Partnership. Initial ideas can be submitted until June 1st. Projects must tie to damaged natural resources. Past projects at the county level include fish passage at culverts and bridges, as well as some work at Gene Day Pond. David explained they haven't received many applications at this time. Applications can be found at restortionpartnership.org. There being no further business the meeting adjourned at 10:19 a.m.

10:30 AM May 2023 Canvas

The Board convened at 10:30 a.m. as a Board of Canvassers to canvass the votes of the Election held Tuesday, May 16, 2023, pursuant to Idaho Code 34-1205. A motion was made by Commissioner Dose, seconded by Commissioner Casady to approve the Election Abstracts for the May 16, 2023, consolidated election prepared and presented by the Shoshone County Clerk. The motion carried unanimously. There being no further business the meeting adjourned at 10:35 a.m.

11:00 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 – Milo Creek

A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman 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 with no action taken at 11:42 a.m.

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12:00 PM Market Analysis Review – Tracey Yost

Also, present: Matt Beehner

Tracey presented the board with his Market Analysis that was requested at the last benefits update meeting. He noted it was not favorable, and there were no options that were priced lower than the current plan increase, and many declined to quote. Tracey will look at potential plan changes that could be made to lower the about 9.5% increase. He noted the upcoming Wellness fair August 23rd. There being no further business the meeting adjourned at 12:35 p.m.

2:00 PM To Discuss Wallace Baseball Club Issues

Also, present: Sam Lavigne, Kirsten Vorhees, Stephanie Featherstone/PW

Sam presented two potential projects he would like to complete regarding facility needs for the Wallace Baseball club. If the County can approve the project and dig the holes, Sam has the donated materials and time to put in a fence at Wellman 2 Field in Silverton. The second project would be to cut out the infield of the baseball field on Western Ave south of the School District office in Silverton. Stephanie said Public Works has no issues with the proposed projects and has someone available to dig the holes at Wellman 2. Commissioner Dose suggested putting a hold on the second project while the board continues research on county property. Commissioner Dose made a motion to approve the Wellman 2 project and instruct the county to coordinate digging the holes, seconded by Commissioner Zimmerman. The motion carried unanimously. The board will reach back out to Sam regarding the second project below the school district. Commissioner Dose made a motion noting if the county decides to retain ownership of or partial ownership of parcel #O29050000070 that we allow the Wallace Baseball club to remodel that field, seconded by Commissioner Casady. The motion carried unanimously. Sam asked if it might be better to look at other property for the second project that doesn't have the potential to be sold in the future. This will be considered with further research. There being no further business the meeting adjourned at 2:12 p.m.

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2:30 PM SVEDC, Commerce Support Letter

A motion was made by Commissioner Casady to approve the letter, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 2:33 p.m.

There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2023-05-25

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, May 25, 2023

There were no business meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Miller
Deputy Clerk