

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, June 6, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:00 AM Computer Arts/Harris – Decision to Move Forward

Also, present: Tamie Eberhard, Karey Eddy

Tamie met with Computer Arts the prior week with Commissioner Casady to ask any final questions. County must decide whether to move forward with Computer Arts or not. There are currently 22 counties confirmed to be moving forward with Computer Arts. Tamie explained they are the best deal cost effectively, with other options looked at being much more expensive. All historical data will be converted. Overall, it will be a 30% increase for the first year. Commissioner Casady made a motion to move forward with Computer Arts, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 9:10 a.m.

9:30 AM Title III Public Notice

Also, present: Tamie Eberhard, Matt Beehner

Tamie explained every year we get SRS funds which are split between the roads department, the school districts and what is left over is put into Title III for firewise activities. It is required to publish in the paper the amount of money we intend on spending for the year. It is published once, and the public is allowed a 45-day comment period. There being no further business the meeting adjourned at 9:35.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

10:00 AM Letter of Support Request for Idaho Broadband Grant Application

Also, present: Chris St. Germaine, Colleen Rosson

Chris introduced herself and her background to the board. She has worked with Ziply now for over a year in local government relations and grant writing. She explained that Ziply is eligible to apply for the US Treasury Capital Project Fund. There is \$120 million that will be available, with a June 19th deadline. Ziply is looking from Cataldo to Wallace and up Burke Canyon, just over 1,600 addresses. The Idaho Broadband office requires a community support letter. This would support Ziply coming to the Valley. Commissioner Casady made a motion to table the letter of support request for review, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned at 10:17 a.m.

10:30 AM Culligan Water V/S Water Solutions

Also, present: Tamie Eberhard, Stephanie Featherstone, Jessica Stutzke

Tamie explained where the courthouse has Culligan systems today, and how much the cost is for each. Motor vehicles has one, about \$124.37/year. Public Works has one, about \$231.51/year. Assessor's office has one, about \$177.09/year. BOCC/Recorder's office has one, about \$176.76/year. Treasurer's office has one, about \$107.74/year. Magistrate court has one, about \$194.27/year. Probation services has an employee-owned unit not in the county's budget, but Tamie would like that to be put back in the county budget. Prosecutor has one, about \$238.97/year. District court/court records has one, about \$194.27/year. Totaling 9 units, \$1,783.72. Tamie outlined a few different options for Water Solution in the courthouse. Proposed option A for Water Solutions would include a unit in the basement common area at \$599.88. A unit in the Recorder's office with the ice option at \$1,428.00. A unit in the first-floor common area at \$599.88. A unit in the second-floor magistrate court, prosecutor's office and the common area at \$599.88 each. A unit in the third-floor district court/court records office and the common area at \$599.88 each. Totaling 8 units at \$5,627.16. Proposed option B would be the same as option A without the common area fountains, totaling \$3,827.52. Proposed option C would be option A without the ice option, totaling \$4,199.16. Proposed option D would be option C without the common area fountains on third and second floors, totaling \$2,999.40. Final option would be to keep the Culligan systems but adding the unit for Probation Services, totaling \$1,783.72. Benefits for Water Solutions include decluttering office space by removing water bottles, eliminating heavy lifting of water bottles to help avoid back injuries, using existing water from the courthouse, easy access for employees and the public, and eliminating old water fountains with safe water. Commissioner Casady noted it would be about a \$3,800.00 difference

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023


a year for Water Solutions vs. Culligan. Commissioner Dose made a motion to put all water costs to Building and Grounds budget moving forward, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Casady made a motion to have the courthouse water tested, seconded by Commissioner Zimmerman. The motion carried unanimously. The board would like to see if the new chilling system in the courthouse will decrease the water bill over the warmer months. Commissioner Zimmerman made a motion to table the decision for 30 days, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 10:58 a.m.


12:30 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 – Silver Mountain Tax Appeal
Regular Session: Silver Mountain Tax Appeal

Also, present: Ben Allen, Tamie Eberhard, Karey Eddy, Jerry White, Connie Holmquist

Commissioner Casady made a motion to go into Executive Session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited Executive Session with no action taken and adjourned at 1:05 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, June 7, 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: Stephanie Featherstone, Ann Marie Hunt

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 29, 2023 to June 2, 2023.
Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Zimmerman. The motion carried unanimously.

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
 - Public Defender Contract
 - LHTAC/LOCAL Agreement Addendum

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.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

CHECKS

001	Current Expense	\$28,116.66
002	Road & Bridge	\$5,772.69
006	District Court	\$1,888.14
0016	Indigent	\$25.00
0018	Park	\$997.04
0019	Justice Fund	\$49,010.50
0023	Solid Waste	\$8,707.66
0027	Weed Control	\$394.00
0038	Waterways Fund	\$259.00
0052	Airport	\$1,148.97
0056	Emergency 911	\$3,139.11
0103	Local Assist and Tribal Consis	\$32,582.38
0106	Drug Court Program	\$985.78
0206	West Terror 19HFR	\$1,200.00
0207	ARPA Grant	\$190,313.98
0209	IDL WFM North Kellogg	\$1,500.00
0211	ITD Express Bus	\$11,037.54
0214	West Terror II 21 HFR1	\$7,700.00
0215	Title III Trust New 2009	\$20,800.00
9186	Motor Vehicle Trust	\$14.00
	TOTAL:	\$365,592.45

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Casady,

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

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 and a motion was made by Commissioner Casady to approve the Indigent cases, #2023-23 and #2005-593, seconded by Commissioner Zimmerman. The motion carried unanimously.

10:00 AM Application for Hardship Exemption – Petit

Also, present: Karey Eddy, Michael Petit

Commissioner Zimmerman made a motion to table the application for one week to research the board's options, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 10:18 a.m.

11:00 AM To Discuss Surplus Equipment/Asset Deletion

Also, present: Stephanie Featherstone

Commissioner Zimmerman made a motion to approve Resolution 2023-14, seconded by Commissioner Casady. The motion carried unanimously.

RESOLUTION 2023-14

Surplus Equipment/Asset Deletion/Dodge Durango/Ford Taurus/Grizzly Lathe & Tools/Bridge/Airport Hanger

WHEREAS, *Idaho Code* 31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

WHEREAS, *Idaho Code* 31-829 provides that whenever any elected official has any personal property belonging to the county under his/her jurisdiction or control which, in his/her judgement, is of no further use to the County, he/she may, with the consent of the Board of County Commissioners, have the property declared as surplus and dispose of the property through sale or other means; and

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

WHEREAS, Shoshone County has in its possession two 2011 Dodge Durango's purchased in 2011; and

WHEREAS, Shoshone County has in its possession a 2004 Ford Taurus purchased in 2019; and

WHEREAS, Shoshone County has in its possession a Grizzly Lathe and tools purchased in 2022; and

WHEREAS, Shoshone County has in its possession a 32 ft x 30 ft modular steel bridge; and

WHEREAS, Shoshone County has in its possession an airport hanger purchased in 2018; and

WHEREAS, the estimated total value of the equipment listed above is more than \$250.00; and will go to public auction and;

WHEREAS, Shoshone County desires to have the above-referenced property declared as surplus, disposed of pursuant to law, and removed from the Count's asset list;

NOW THEREFORE BE IT RESOLVED that the items referenced hereinabove be, and hereby are, declared to be surplus property, and in accordance therewith, the Board of County Commissioners may take action to dispose of said items by public or private sale, or by another means, in accordance with Idaho law and remove the same from the County's list of assets.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Zimmerman, seconded by Commissioner Casady, the following vote was recorded:

Commissioner Zimmerman:	Aye
Commissioner Casady:	Aye
Commissioner Dose:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Shoshone County, Idaho on the 7th day of June 2023.

DATED this 7th day of June 2023.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

BOARD OF COUNTY COMMISSIONERS

s/David Dose

David Dose, Chairman

s/Tracy Casady

Tracy Casady, Commissioner

s/Jeff Zimmerman

Jeff Zimmerman, Commissioner

ATTEST:

s/Sydney Millard

Sydney Millard

Deputy Clerk

1:00 PM To Discuss Potential Sale/Lease of County Owned Properties

Also, present: Dan Martinsen, Trish Brown, Shawn Leroy

The board assembled a list of properties they have received interest from people in potentially buying. Commissioner Dose made a motion to add parcel #48N03E048500 to the potential sale list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Casady made a motion to add parcel #29050000070 to potential sale list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Casady made a motion to add parcels #03150001001A and #49N02E346150 to the potential sale list, seconded by Commissioner Zimmerman. The motion carried unanimously.

Commissioner Zimmerman made a motion to add parcel #48N03E109550A to the potential sale list, seconded by Commissioner Casady. The motion carried unanimously.

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Commissioner Zimmerman made a motion to add parcel #45N04E301900 to the potential sale list, seconded by Commissioner Casady. The motion carried unanimously. This was listed incorrectly as ending in #0800 in the last meeting.

Commissioner Dose made a motion to do a request for proposal from Shoshone County realtors for help with research and marketing for potential property sales, seconded by Commissioner Casady. The motion carried unanimously.

Advertising options include using the MLS to help advertise, and Dan noted these will likely need to go out to some kind of auction. Commissioner Dose recommends getting Public Works department along with Planning and Zoning input on parcel ending in #8110 that was set aside previously as a potential parking lot. Commissioner Dose will schedule a site visit with Public Works, Planning and Zoning and the commissioners to the area. Commissioner Dose noted the goal would be a paid parking facility to help offset costs of waste and law enforcement up the river. The board brainstormed ideas regarding re-leasing properties. Commissioner Zimmerman mentioned an auction, or sealed bid, to give everyone the chance to bid. Commissioner Casady mentioned utilizing free advertising, such as our website. Commissioner Zimmerman mentioned Shoshone county resident only leasing, he will check with the Legal department. Dan noted a need to put limits on different properties, seasonal/recreational vs. properties that may be conducive to the adjacent property owner. Commissioner Dose recommended pulling a list of recreational properties. Dan mentioned doing a similar process as the Tax Deed Auction that happens every year, with packets of each available property and related information. In the next week, the board will work on a list of recreational properties as well as think about packets for each property. Commissioner Zimmerman will work with the Legal department on a uniform lease agreement. Commissioner Dose will explore advertising options. Commissioner Casady will work with Planning and Zoning on the recreation property list. There being no further business the meeting adjourned at 2:01 p.m.

2:30 PM **Executive Session:** 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 – Shoshone County Airport Manager
Regular Session: Shoshone County Airport Manager

Commissioner Casady made a motion to go into Executive Session, seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The board exited executive session and a motion was made


PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

by Commissioner Zimmerman to offer the position of Shoshone County Airport Manger to Randy Childress, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned at 3:00 p.m.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, June 8, 2023


Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

11:00 AM PUBLIC AUCTION: Tax Deeded Property Auction @ 3rd Floor Courtroom

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk