

PROCEEDINGS COUNTY COMMISSIONERS


SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, July 18, 2023

Commissioner Zimmerman @ Shoshone Benewah Forest Health Collaborative Meeting

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

BOOK 2023-07-28

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Wednesday, July 19, 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: Tamie Eberhard, Terri Visintainer, Matt Beehner

PUBLIC COMMENT: Matt asked for clarification on a few of the meetings today. He stated they should be noted more specifically.

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, July 10, 2023 to July 14, 2023.  
Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Casady. 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
  - Chris Schwartz Contract
  - First Interstate Bank Renewal 1111062894 dated August 3, 2022
  - First Interstate Bank Renewal 1111063036 dated August 3, 2022

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	\$26,683.64
002	Road & Bridge	\$18,588.79
006	District Court	\$3,865.87
0011	Public Health District	\$28,475.25
0016	Indigent	\$1,400.00
0017	Junior College	\$500.00
0018	Park	\$65.40
0019	Justice Fund	\$42,663.72
0020	Appraisal	\$729.81
0023	Solid Waste	\$49,151.16
0027	Weed Control	\$18,951.28
0038	Waterways Fund	\$3,350.00
0052	Airport	\$266.28
0056	Emergency 911	\$2,357.09
0103	Local Assist and Tribal Consis	\$10,923.12
0106	Drug Court Program	\$1,040.00
0207	ARPA Grant	\$20,314.24
0211	ITD Express Bus	\$10,616.69
0214	West Terror II 21 HFR1	\$1,500.00
0215	Title III Trust New 2009	\$12,400.00
9101	Auditor's Trust	\$29,822.95
9186	Motor Vehicle Trust	\$672.00
	TOTAL:	\$284,337.29

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,

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Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The Board adjourned from Executive Session with no action taken.

#### **10:00 AM Cherry Tree Timber/Stimson Lumber Re: 2019 MC0293**

Also, present: Jerry White, Karey Eddy, Don Patterson via conference call, Matt Beehner

Commissioner Dose reviewed the issue at hand, and the ask from Stimson Lumber which is to waive the fees acquired from assessment notices being sent to the wrong company, leaving them unpaid. Jerry stated there were multiple parties involved in this situation. Initially, the Assessor's office incorrectly sent assessment notice and bills to Cherry Tree Timber regarding a mining claim that had been bought by Stimson Lumber. Cherry Tree didn't respond to the notices or forward them on. Stimson Lumber became aware of the situation after receiving a certified letter from the Treasurer's office notifying them of the Tax Deed Process, which happens after three years of unpaid taxes. Commissioner Casady asked if the Treasurer's process would be simple on her end to waive the cost. She answered yes. Don Patterson joined the meeting via conference call and explained the situation from their point of view. He stated Stimson Lumber is happy to pay the annual taxes moving forward, they just were not aware. Commissioner Casady made a motion to waive the cost for the Treasurer to complete the Tax Deed process, seconded by Commissioner Zimmerman. The motion carried unanimously.

#### **11:00 AM To Discuss Bid Proposals – Bill McLeod**

Also, present: Bill McLeod

Bill stated of the reimbursements they've had sitting with the State for six months, they've gotten one back. The other two are still waiting to be paid but have been approved. Bill asked for sealed bid proposals in the interest of keeping things fair. He opened two bids for the project up Big Creek, totaling ten acres. The first was from Tenderfoot, totaling \$28,490. The second was from Kul, totaling \$27,620. Commissioner Casady made a motion to accept the Kul bid, seconded by Commissioner Zimmerman. The motion carried unanimously.

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**12:00 PM      Fiscal Year 2023/2024 Disaster Services Budget Workshop**

Present:

Commissioners: David Dose - Chair  
Tracy Casady

Deputy Clerk: Sydney Millard

Also, present: Dan Martinsen, Tamie Eberhard, Matt Beehner

Items discussed included the following:

- Keeping Dan at 30 hours weekly for Disaster Services
- 5% increase in salary
- Benefits staying the same
- Increase in travel budget
- Added fuel expense
- Reduction in vehicle expense

Public comment: Matt asked if there is rent for an office at the airport and what is Dan listed under for Worker's compensation.

**1:00 PM      Public Auction: Shoshone County Property Leases Auction @ 1st FL Lobby**

The board convened at 1:00 p.m. for the purpose of a public auction that was held in the first floor lobby of the Courthouse. Commission Chairman Dose presided. Others in attendance: Commissioner Casady, Commissioner Zimmerman, Deputy Clerk Sydney Millard and several members of the public.

**2:00 PM      6-County Boundary Joint Ordinance Proposal – John Elsbury**

Present:

Commissioners: David Dose - Chair  
Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: John Elsbury

John presented his 6-county boundary joint ordinance proposal. He stated the current western boundary is indeterminate, currently defined as a line due north of the North Fork of the Clearwater River. He stated it doesn't have any monuments on it. He believes development will

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come in the future, and knowing exactly where the county boundary is will save a lot of legal expenditures. John provided estimates of what the county would gain: 128 acres of tax paying acres, 392 of Federal and State lands. He stated there are no affected electors in moving the boundary line. He stated he intends to reach out to Governor Little as well. Commissioner Dose made a motion to table for one week, seconded by Commissioner Casady. The motion carried unanimously.

**3:00 PM      Fiscal Year 2023/2024 Clerks & BOCC Budget Workshop**

Also, present: Tamie Eberhard, Timmie Hunter, Matt Beehner

Items discussed included the following:

- Current expense budget
- FY24 Revenue projection
- Creation of the Justice Fund last year
- Elections
- Court Records; wages and benefits
- An open position must be budgeted as a family benefit
- District court overtime
- Judges discretionary expenses
- Indigent fund

**4:00 PM      Fiscal Year 2023/2024 Snowmobile & Waterways Budget Workshop**

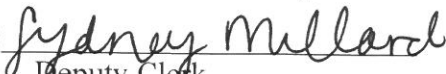
Also, present: Tamie Eberhard, Matt Beehner

Items discussed included the following:

- Income from boat registration in Shoshone County
- Cataldo Ramp
- Coeur d' Alene River Improvement
- St. Joe River Improvement
- No levying for waterways or snowmobile

ATTEST Tamie J. Eberhard  
County Clerk

Approved   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

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**Thursday, July 20, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Deputy Clerk: Sydney Millard

**8:00 AM      Dose @ Silver Valley Economic Development Corporation Meeting**

**10:00 AM      To Discuss Office Space Arrangement**

Also, present: Ben Allen, Tamie Eberhard, Mike Smith, Christy Miller

The board met to discuss office space arrangement to accommodate the new grant position. Commissioner Dose wanted to get everyone involved in the same room to hopefully come up with a plan that work for everyone. Ben explained the new in-house position of Drug and Alcohol Counselor. He stated this type of position has some sort of secretary or administrative assistant. The thought is the current administrative assistant for the Probation Services department could be used in that capacity if their offices are located in the same suite. This option would require the relocation of the County Clerk. Tamie has stated she is amenable to moving. Tamie noted it would be a benefit to have participants contained and not having to go different places throughout the courthouse. Commissioner Dose noted the other two pieces are finding a place for the Clerk, and the Commissioners were originally looking at the probation services suite as well. Commissioner Dose asked Tamie if moving to the third floor would work with the proper remodeling. She said yes, she needs more space, and her staff is growing. She noted there isn't a place currently for Human resources, Veteran services, etc. for confidential meetings. Ben stated there is a portion of the grant as proposed to help tailor the Drug and Alcohol Counselor's office. There is also a portion for re-modeling the side conference room next to the Magistrate Court Clerk's office to enable it to be capable of telehealth appointments. Commissioner Dose thought LATCF funds could be used to help fund re-models. Discussion followed regarding the creation of three separate spaces for the Commissioners. Commissioner Dose explained an idea to split the current Commissioner's office into two offices, and then create an additional office outside that area, with a different spot for the Commissioner's secretary as well. Tamie expressed concern about enough space in the rest of the area outside of the Commissioner's offices. Tamie stated they need to create a timeline for this process, and work in unison. Mike stated there is a temporary desk area in his office where the Drug and Alcohol Counselor can reside if necessary as things progress. Commissioner Dose suggested a week timeline to look into options discussed more, to meet again next week.

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#### 11:00 AM Fiscal Year 2023/2024 Prosecutor Budget Workshop

Also, present: Ben Allen, Tamie Eberhard, Flo Gunderson, Zach Stevens, Matt Beehner

Items discussed included the following:

- Year in review
- Expansion on intern program
- Digital Forensics training in Alabama
- Prosecution Diversion Grant
- Appeal success on Silver Mountain Tax Appeal Case
- Legal assistant succession
- One time copier purchase
- Office health
- Elected Prosecutor pay vs. other counties
- Attorney workload
- Criminal case filing trends
- Death investigations
- Search warrants processed
- Courtroom demands
- IAC wage study

**1:00 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 – District 4 Supervisor  
                  **Regular Session:** District 4 Supervisor

Also, present: Jessica Stutzke, Brad Young, Matt Beehner

Commissioner Casady made a motion to enter executive session, seconded by Commissioner Dose. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye. The motion carried and public exited the room. The Board adjourned from Executive Session and Commissioner Casady made a motion to support the Public Works Director's recommendation to obtain Brad Young as the District 4 Supervisor, seconded by Commissioner Dose. The motion carried. There being no further business the meeting adjourned.

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**3:00 PM Fiscal Year 2023/2024 Roads Budget Workshop**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

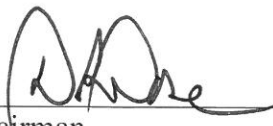
Also, present: Tamie Eberhard, Jessica Stutzke, Stephanie Featherstone, Matt Beehner

Items discussed included the following:

- Grants are tracked outside of the budget
- Revenue does not include taxes or interest
- Increase in utility permits
- 2021 Road Scholar program
- 5% COLA
- Increase in registration and education
- Increase in shop and office supplies
- Decrease in telephone
- Increase in fuel
- Increase in heavy vehicle maintenance
- Decrease in physicals and drug testing
- Decrease in legal fees
- Decrease in sanding material

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman

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Friday, July 21, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman


Deputy Clerk: Sydney Millard

**1:00 PM Pottsville Seven Updates**

Also, present: Jim See, Jed Friedman, Kjell Truesdell, Ron Hayes, Nick Hogamier, Bud Koski, Minde Beehner

The Pottsville Seven group provided updates to the board. This included a spring cleanup report, name change progress, message board proposal, USFS historic photos of the park, RAC grant application, and reviews of the June 8 and June 22 walkabouts at the park with Jed Friedman, Andrea Ramhorst, Ian Cotter, and Commissioner's Dose and Casady respectively. The next update meeting will be on August 8<sup>th</sup> at 1:00 p.m. Commissioner Dose is to meet with Hecla next week regarding property they own near the park that the Pottsville Seven is interested in.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk