

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, August 14, 2023

There were no meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO


BOOK 2023

Tuesday, August 15, 2023

There were no meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, August 16, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman (via conference call)


Deputy Clerk: Timmie Hunter

12:00 PM To Approve Publication of County Budget – Tamie Eberhard

Also, present: Tamie Eberhard, Karey Eddy, Sheriff Lindsey, Undersheriff Stutzke, Matt Beehner

Tamie explained the published budget is what goes into the newspaper. It shows where we are starting the budget, at a high level which can't go over that level once published. She has two proposals, one using foregone money, and one not using foregone money. Tamie said there would need to be a resolution to use the foregone. Commissioner Casady made a motion to approve the notice including the foregone to be published so that option is available, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, August 17, 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

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Jessica Stutzke, Colleen Rosson, Dan Martinsen

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, July 24, 2023 to July 28, 2023 and Monday, August 7, 2023 to August 11, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Dose. The motion carried.

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
 - Idaho Military Division Special Use Agreement
 - Rural Idaho Economic Development Professional Grant
 - State and Local Agreement with Western Federal Lands for Moon Pass Tunnels

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

A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

2. Executive Session: Indigent Cases: Consideration and Decision.

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2023

10:00 AM Bid Approval for Country Club Bridge – Jessica Stutzke


Also, present: Jessica Stutzke

Jessica explained that bids opened at 1:30 p.m. on August 10th. They received bids from Selland Construction, Big Sky ID Corp, North Fork Enterprises, Wesslen, Simco Development and J7 Contracting. She reviewed a memorandum from HMH Engineering. It stated the lowest bid was provided by Selland Construction at \$475,640. The bid amount is under the project budget. Based on their review of the bid proposals received, HMH, LLC recommended awarding to the lowest bidder, Selland Construction for \$475,640. Commissioner Zimmerman made a motion to approve the lowest bidder of Selland Construction, seconded by Commissioner Dose. The motion carried.

12:00 PM To Discuss Wood Pricing Change – Solid Waste

This meeting was rescheduled to the following week.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk