

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, August 22, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

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

Also, present: Richard Brenner, Kip McGillivray, Isaac McGillivray, Matt Beehner

Richard presented a basic and minimum breakdown of what it costs to process and dispose of their wood right now. At \$62.99/ton which covers equipment, fuel and man hour costs, it does not cover equipment maintenance or dumping fee increases. This is already \$22 over what they currently charge, which shows they are taking a loss. Because the road crews took over up at Government Gulch, they have lost their stockpile yard so that is no longer an option. The air curtain burner is very restrictive as what can be put in it due to air quality requirements and their permit. Less than a quarter of the wood that comes into the facility can go in. He proposes increasing the fee to \$100/ton. Commissioner Zimmerman asked if \$100 would be enough. Richard said that is what he is proposing. Commissioner Casady also expressed concern regarding the increase being enough. Richard suggested doing increases incrementally. A public hearing will be scheduled regarding the fee. There being no further business the meeting adjourned.

2:00 PM To Discuss LATCF Funding Requests

Also, present: Dan Martinsen, Casey Vanbuskirk, Sheriff Lindsey, Colleen Rosson, Tamie Eberhard, Matt Beehner

Dan explained that he met with Casey and discussed a dire issue with a main repeater on Goose Peak which is in a failing state. Sheriff Lindsey stated that as the repeater stands, when dispatch puts a call out it's very scratchy and hard to understand. Casey said they have a repeater in sight, located in Spokane Valley. Colleen explained that through the County use of SLFRF money that was set aside for HVAC work, there is \$475,000 remaining in that fund for potential use. Commissioner Dose made a motion to make \$37,595.52 immediately available using SLFRF funds, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Dose stated there is an opportunity to purchase two police cars in lieu of getting them in next year's budget. He would like to recommend purchasing them outright using LATCF funds and remove them from the budget to relieve some of the pressure and to get the purchase done.

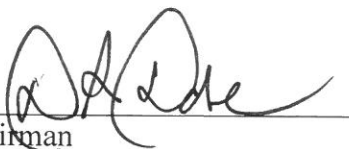
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Commissioner Zimmerman made a motion to purchase the two police vehicles outright using LATCF funds, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Casady recommended purchasing copiers outright using LATCF funds instead of out of each department's budget. The total would be \$40,500. There would be a maintenance program instead of lease payments. Commissioner Casady made a motion to approve the use of LATCF funds equaling \$40,500 for copier purchases, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Dose said there have been some emergency repairs at the airport. Commissioner Zimmerman said natural gas is ready to be setup at the airport and get rid of the leaking tank, which would be \$1,800. He has calls out for bids on plumbing issues as well. Commissioner Dose said there is an additional \$8,000 to cover the pavement work that was promised with the leases last year. Totaling \$9,800 for airport funding. Colleen noted making sure one-time LATCF funds are not used to create fiscal burdens down the road, such as continued maintenance. Commissioner Casady and Dose thought any continued maintenance for pavement would be minimal and able to be maintained within the budget. Commissioner Zimmerman made a motion to set aside \$9,800 of LATCF funds for pavement and gas line replacement and converting the building to natural gas at the airport, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Dose explained another item is outside audit support for the board to help with the budget process. He said there is no bid currently, but he suggests setting aside \$5,000. Commissioner Dose made a motion to set aside \$5,000 LATCF funds for audit support, seconded by Commissioner Zimmerman. The motion carried unanimously.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, August 23, 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

Deputy Clerk: Sydney Millard

Also, in attendance: Alicia Mitchell

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, August 14, 2023 to August 18, 2023. A motion was made by Commissioner Casady 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
 - Wrecking Yard License No. 7 KP Auto Salvage Inc.
 - Continued Rental Agreement Government Gulch Wrecking Yard
 - Shoshone Medical Center Memorandum of Understanding

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

A motion was made by Commissioner Casady, 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. Executive Session ID Code 74-206(d).

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CHECKS

001	Current Expense	\$42,327.22
002	Road & Bridge	\$37,131.86
006	District Court	\$2,514.74
0012	Historical Society	\$38.24
0018	Park	\$251.26
0019	Justice Fund	\$24,441.06
0020	Appraisal	\$2,599.77
0023	Solid Waste	\$17,865.28
0037	Snowmobile	\$23.06
0038	Waterways Fund	\$1,179.00
0052	Airport	\$543.59
0055	Fish Hatchery	\$224.86
0056	Emergency 911	\$1,469.52
0103	Local Assist and Tribal Consis	\$1,757.50
0207	ARPA Grant	\$34,884.00
0209	IDL WFM North Kellogg	\$15,000.00
0215	Title III Trust New 2009	\$4,956.57
	TOTAL:	\$187,207.53

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10:00 AM Ambulance Service District Updates – Bruce Van Broeke

Also, present: Bruce Van Broeke, Jay Huber, Tamie Eberhard, Timmie Hunter, John Miller, Josh McDonald, Carrie Bostick

Bruce and Jay said there isn't much to report. There was an instance with the gas card went over budget. The card was cut off and the fire districts helped pick up the slack. It has now been resolved. Their accountant suggested raising the limit from \$5,000 to \$10,000 which should cover them throughout. What happens is the bill isn't due until the 25th, and by the time they get a check they've already got a surplus on it. John said they successfully delivered a baby in Silverton. Commissioner Dose passed on compliments for ambulance response time from a neighbor. Tamie explained she met with Kjell on things missing in the original budget found by the Chiefs. She made the adjustments and sent them to the board.

11:00 AM Discussion and Decisions Regarding Fees Charged for Election and Other Public Information

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Tamie Eberhard, Timmie Hunter, Sheriff Lindsey, Undersheriff Stutzke, Savanna Willer

Commissioner Dose explained a request was received asking why certain election fees are as such, and if a public records request would be cheaper. Commissioner Zimmerman said Idaho Code states that the county makes up the registered voter list and will only be compensated for the cost of reproducing such a copy. Tamie explained the history. She said that when Savanna came on board she attended the Elections Conference in Boise. She learned what we can and can't do and provide, etc. She also learned that we are to be charging for those lists, which we hadn't charged for in the past. She said they reached out to other counties, and \$20 is standard and similar throughout. Tamie said all requests are treated the same. Commissioner Zimmerman said we need to make it easily accessible and fair, and asked how we can make it more cost effective. Tamie said the \$20 fee amount came from the State. Commissioner Dose asked how long a report takes. Savanna said it really depends on the request. Commissioner Zimmerman asked about dumping data. Savanna said requests are usually very specific. Commissioner asked

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who runs the program. Savanna said the State, and the information is always changing. Savanna said that asking for an overall is easier because it breaks it down to precinct. Commissioner Dose stated they will do some more research. There being no further business the meeting adjourned.

1:00 PM Idaho State Public Defense Commission Quarterly Meeting

Present:

Commissioners: David Dose – Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Tamie Eberhard, Jennifer Roark (via conference call), Chris Schwartz (via conference call)

Jennifer said they can review the annual review report that was sent in April. She said they are continuing their First Friday Series. She asked if the 2023 Financial Assistance Award letter was received, Tamie and the board said no. Jennifer said she will re-send it right away. She also mentioned the data request sent to the Clerk requesting the finalized budget, all contracts, and a list of all defending attorneys in the County. This was received by Tamie. Jennifer explained this is the last year they will be doing this process. She mentioned a few issues she would like to address from the annual review. The first is jail meeting space. One of the recommendations is an emergency workaround so attorneys can meet confidentiality with their clients. Chris stated this is very difficult. The jail has one meeting room, and the jail is so staffed its often hard for them to facilitate using that room. Commissioner Dose stated he will broach this with the Sheriff. Another issue Jennifer mentioned is the case load maximum. Jennifer said maybe Chris and Commissioner Casady can talk about option, and she can join as well if needed.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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Thursday, August 24, 2023

Present:

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

1:00 PM Public Hearing: To Consider Solid Waste Fees

This hearing was vacated.

2:00 PM Fiscal Year 2023/2024 General Budget Workshop

Also, present: Tamie Eberhard, Sheriff Lindsey, Undersheriff Stutzke, Jerry White, Ben Allen, Timmie Hunter, Karey Eddy, Colleen Rosson, Peggy White, Casey Vanbuskirk, Matt Beehner

Commissioner Dose reviewed his presentation outlining history, discovery, and decisions of the budget process. He stated we started with the “normal” budget process, meeting with elected officials and the Clerk to come up with a proposed budget. That budget was about \$1.2 million over last year’s budget. This was due to multiple factors. They were missing some information they felt was necessary, such as how it would impact the County and taxes, so they requested more information from the Clerk. The Clerk met with Peggy White and did some work to try and answer questions. They found that instead \$3.2 million was needed to be cut. Commissioner Dose explained a few options of where we are at. One, if the numbers are correct, now what do we do. Or is there an error in accounting somewhere. The board has been working on it and asking questions. Tamie presented her recommendations. These include moving Fund 107 to Current Expense by Resolution, funds from the Maverik sale going in Current Expense, capital expenses paid via LATCF, data processing via LATCF, removing Veba from all departments, and moving two employees from Court Records to District Court which can afford to fund them. She stated she thinks there is room in other budgets to make cuts. The board asked elected

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officials to go back and look for anything in their budgets that could be taken out or reduced, to be returned by Monday and reviewed at another budget workshop.

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Mollard
Deputy Clerk

Approved: 
Chairman