

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, August 8, 2023

There were no meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millonel
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, August 9, 2023

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

11:00 AM Discussion on County Employee Benefits – Tracey Yost

Also, present: Tracey Yost

The board relayed their plan to move forward with the 9% increase, without adjusting the plan. Tracey stated things are on track to make that happen. Commissioner Zimmerman made a motion to approve the 9% increase, seconded by Commissioner Casady. The motion carried. Tracey shared a Magnify Benefits 2023 booklet with information regarding an employer benchmarking questionnaire for the Commissioners to review. There being no further business the meeting adjourned.

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The Board convened at **9:30 a.m.** in regular business session and the meeting was called to order.

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Ann-Marie Hunt

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, July 31, 2023 to August 4, 2023. A motion was made by Commissioner Casady to table the minutes dated July 24 to July 28, 2023, seconded by Commissioner Zimmerman. A motion was made by Commissioner Casady to approve the minutes dated July 31 to August 4, 2023, seconded by Commissioner Zimmerman. 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
 - Shoshone County Treasurer Statement of Cash Balances as of July 31, 2023
 - Hayden Ross Shoshone County FY23 Audit Engagement Letter
 - Hayden Ross Ambulance Service District FY23 Audit Engagement Letter
 - NPE Grant Transfer to Cascade Airport Agreement

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	\$15,682.44
002	Road & Bridge	\$11,788.13
006	District Court	\$1,575.91
0016	Indigent	\$1,400.00
0018	Park	\$662.86
0019	Justice Fund	\$39,777.93
0023	Solid Waste	\$4,135.46
0038	Waterways Fund	\$3,517.47
0052	Airport	\$392.76
0055	Fish Hatchery	\$21.00
0056	Emergency 911	\$1,252.93
0103	Local Assist and Tribal Consis	\$14,110.93
0207	ARPA Grant	\$24,165.52
0211	ITD Express Bus	\$12,888.77
0215	Title III Trust New 2009	\$19.50
9106	Sunshine Statue-Restricted	\$69.89
9186	Motor Vehicle Trust	\$177,293.44
9247	Silver Mountain Legal	\$2,332.00
	TOTAL:	\$311,086.94

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, Commissioner Zimmerman – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by

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Commissioner Casady to approve cases 2023-19 and 2005-60, seconded by Commissioner Zimmerman. The motion carried.

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

Also, present: Kjell Truesdell, Jay Huber, John Hansen, Scott Dietrich, John Miller, Mac Pooler

Kjell discussed a joint powers board for the ambulance service district. He stated having an advisory board as it stands now seems to be working, but it does add another level of inefficiency. He said multiple meetings adds more time for all and wanted to bring it up again as a goal for the future to create a joint powers board. Commissioner Zimmerman stated he would advise with Legal and include Scott on the conversation. Scott shared they have their paramedic license approved and there has already been patient outcome improvement. They have two ambulances on order but they may not come until spring. They are also working on establishing a dive team. There being no further business the meeting adjourned.

10:30 AM Engineering Master Service Agreements Extended – Jessica Stutzke

Also, present: Jessica Stutzke

Jessica presented Engineering Master Service Agreements for the County Engineering Roster that was approved by the Board last week. The final step to complete the RFQ process is to have the Board approve the master agreements. Jessica worked with the Legal department to draft and approve the agreements. She confirmed they meet the minimum insurance requirements. Jessica noted she added the RFQ number to each agreement. Commissioner Casady made a motion to approve the Engineering Master Service Agreements as presented, seconded by Commissioner Zimmerman. The motion carried.

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1:30 PM To Discuss Staffing Shortage in Jail – Sheriff Lindsey

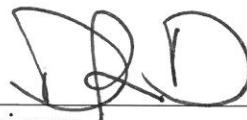
Also, present: Sheriff Lindsey, Captain Lopez, Captain Green

Sheriff Lindsey explained there has been a recent surge of resignations in the jail. Overall, the jail has a capacity of 48 people, currently there are 51 people. She stated there are currently four vacant positions to fill. Captain Lopez explained morale is down due to a number of reasons. Including an increase in mental holds, increased stress on those who must train new deputies and increased liability. He said officer safety has been a big issue recently. He explained this will affect the overtime budget. Patrol has had to sit in as well to help cover the jail. He explained that any inmate with a medical issue requires personnel to watch them at the hospital. It may be detention, patrol or a security company. Security companies aren't always available. Transports must also be utilized. With the increase of mental holds, it also causes housing issues. He stated they have some ideas to help boost morale, and it is an opportunity to change their culture in the jail for the better, they are just going through a rough spot. Sheriff Lindsey stated it is the long term goal of the Sheriff's office to hire people who fit the direction they want to take it, so the vacancies may not be filled right away. Commissioner Zimmerman asked about using other county's facilities as a temporary option. Captain Lopez said it could potentially be an option, but would likely cost more due to having to transport them to another facility which may already be full, and then ensuring they are in compliance with court dates. Sheriff Lindsey stated there is a national lull in Law Enforcement interest which adds difficulty in filling vacant positions. There being no further business the meeting adjourned.

2:30 PM To Discuss 30-Day Feasibility Extension – Maverick

Commissioner Zimmerman explained that Maverik has a few issues to deal with, regarding utilities and approaches through the city of Smelterville and has approached the county with the 30-day feasibility extension. Commissioner Casady made a motion to approve the 30-day feasibility extension, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, August 10, 2023

There were no meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk