

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, September 5, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

1:00 PM Snowmobile Groomer Board Administrative Meeting

Also, present: Chris Pfahl, Sandy Podsaid, Don West, Bob Hickey

Chris started by describing the responsibilities and purpose of the Snowmobile Groomer Board. They operate and maintain equipment and provide service to constituents. They have three groomers in operation, one being privately owned. There is 1,500 miles of trail system that is groomed as much as possible. He said they have been building up their cash balance, which exceeds what they spend in a year. Commissioner Casady expressed concern regarding the snowmobile groomer board going over budget. Commissioner Dose said they can't continue to go over budget without communication to the board of commissioners. Commissioner Zimmerman noted that they can't go over budget, otherwise someone is liable. Chris said they have been operating under the direction of the previous board of commissioners. They haven't been asked to code their invoices but are happy to do so moving forward. Chris stated the trailer that was approved to be purchased through grant money isn't moving forward anymore. Instead, they have a truck they would like to purchase. Commissioner Casady said the grant process will need to be re-done for the truck, and to reach out to Colleen. He invited the commissioners to visit the shared building with Fire District 3 in Mullan to see it and their equipment. Commissioner Casady asked the groomer board to create an asset list to help re-build their county list. Their being no further business the meeting adjourned.

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2:00 PM To Set Minimum Bid Requirements for Public Auction September 7, 2023 @ 1:00 p.m.

Also, present: Jessica Stutzke, John Hansen

The board reviewed each item going to public auction September 7, 2023, and set minimum bid requirements for each. The board discussed the mobile home, which has damage from not being winterized and currently has no axils or wheels. Commissioner Zimmerman made a motion to set the minimum bid to \$5,000 for the 1994 Friendship mobile home, seconded by Commissioner Casady. The motion carried unanimously. The board discussed the 2011 and 2014 Dodge Durangos. Commissioner Casady made a motion to set the minimum bid to \$500 for both Vehicles, seconded by Commissioner Zimmerman. The motion carried unanimously. The board discussed the 2004 Ford Taurus, which was an old courtesy car at the airport, not sure what the issue is. No minimum bid was set for this vehicle. The board discussed the Grizzly lathe and tools. Commissioner Zimmerman made a motion to set the minimum bid to \$1,600, seconded by Commissioner Casady. Commissioner Dose abstained from voting. The motion carried. The Board discussed the 32x30 ft modular bridge. Jessica suggested a minimum bid of \$25,000. Commissioner Dose made a motion to set the minimum bid to \$25,000, seconded by Commissioner Zimmerman. The motion carried unanimously. The board discussed the airport hangar which needs major repair. John said he doesn't think you can re-build if the building is torn down. Commissioner Dose said he spoke with an engineer who said otherwise. Commissioner Casady made a motion to set the minimum bid to \$5,000, seconded by Commissioner Zimmerman. The motion carried unanimously. The board discussed the 2012 Dodge 3500 ambulance, which has a blown motor. Commissioner Zimmerman made a motion to set the minimum bid to \$9,000, seconded by Commissioner Casady. The motion carried unanimously. Jessica asked if there was a deadline to move the mobile home off county property. Commissioner Dose made a motion to set a thirty-day deadline to remove the mobile home from the property, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned.

3:00 PM PUBLIC HEARING – For the purpose of considering and fixing a final budget for Shoshone County Ambulance Service District and making appropriations for the 2023/2024 Fiscal Year @ District Court Room, 3rd Floor

The board convened on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations for the Shoshone County Ambulance Service District for the current fiscal year 2023/2024. A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman to open the public hearing. Roll call vote:
Commissioner Dose – Aye, Commissioner Casady – Aye, Commissioner Zimmerman – Aye.

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The motion carried unanimously. Matt Beehner provided public comment asking if there were 5% or 10% raises. Bruce answered it was 5% or lower COLA raises for EMS. Bruce stated it was a difficult budget process, he provided thanks to Tamie Eberhard, Kjell Truesdell and Jerry Brantz for the help. Tamie said she met with Jerry Brantz on several occasions as well as Kjell and Bruce. She said they budgeted for two ambulances. A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Casady, second by Commissioner Zimmerman, to approve the budget as presented. Roll call vote: Commissioner Dose – Aye, Commissioner Casady – Aye, Commissioner Zimmerman – Aye. Motion carried. There being no further business the meeting adjourned.

4:00 PM PUBLIC HEARING – For the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the Shoshone County 2023/2024 Fiscal Year @ District Court Room, 3rd Floor

The Commission convened on the 3rd floor in the District Courtroom for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the current fiscal year 2023/2024. A motion was made by Commissioner Casady to open the Public Hearing, second by Commissioner Zimmerman. Roll call vote: Commissioner Dose – Aye, Commissioner Casady – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. Jay Huber provided public comment stating he felt bad that employees would not be receiving raises. He said he believes the board received a raise when they took office as they reduced office days from four to three. Matt Beehner made public comment confirming an over 3% raise in taxes this year. He said the revenue has been down for years and isn't something that just happened this year. A motion was made by Commissioner Zimmerman, second by Commissioner Casady to close the public hearing. The motion carried unanimously. A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman to approve the FY2023/2024 budget as presented. Roll call vote: Commissioner Dose – Aye, Commissioner Casady – Aye, Commissioner Zimmerman – Aye. Motion carried unanimously. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Mollard
Deputy Clerk

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Wednesday, September 6, 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: Jessica Stutzke, Matt Beehner

PUBLIC COMMENT: Matt stated issues with the snowmobile groomer board have been ongoing. He believes the budget would need to be re-opened to add cash if budget is overspent.

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 28, 2023 to September 1, 2023. Commissioner Casady 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
 - Forest Service Non-Funded Participation Agreement
 - Shoshone County FY2024 Indigent Defense Financial Assistance Agreement
 - State/Local Agreement with Western Federal Lands for Moon Pass Tunnels and Trestles

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

Commissioner Dose made a motion to table the Forest Service Non-Funded Participation Agreement pending further information from Shelby Heideman, seconded by Commissioner Casady. The motion carried.

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.

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CHECKS

001	Current Expense	\$16,963.87
002	Road & Bridge	\$344.58
006	District Court	\$1,746.96
0010	Self Insurance Fund	\$7,321.75
0018	Park	\$558.00
0019	Justice Fund	\$12,072.34
0023	Solid Waste	\$40,917.83
0037	Snowmobile	\$89.53
0038	Waterways Fund	\$200.00
0052	Airport	\$87.00
0056	Emergency 911	\$1,561.13
0103	Local Assist and Tribal Consis	\$13,813.37
0207	ARPA Grant	\$13,089.49
0211	ITD Express Bus	\$1,223.72
0215	Title III Trust New 2009	\$19,630.00
9186	Motor Vehicle Trust	\$87.15
	TOTAL:	\$129,706.72

2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Casady, seconded by Commissioner Dose to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye. The motion carried unanimously. The Board adjourned from Executive Session and a motion was made by Commissioner Casady to approve case #2009-234 and #2009-109, seconded by Commissioner Dose. The motion carried.

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10:00 AM Ambulance Service District Updates

Also, present: Bruce Van Broeke, Kjell Truesdell, Matt Beehner

Bruce said they have the mechanic's contract which was never renewed. Kjell said everything is the same except for the dates and the wage. Updated to \$65 and a full year. Bruce expressed thanks to the board for passing the Ambulance Service District budget. He said he touched base with Colleen on the new ambulances and she said they need an invoice so they can get the grant money which is in process. Kjell said one will be here early January and the second would likely be four-five months after. Commissioner Dose if any of the current ambulances will be decommissioned when the new ones arrive. Bruce said that should probably be discussed by both boards. Kjell said one needs to go. Kjell said call volume has been consistent. Matt asked if it was said that we were down 300 calls from last year. Bruce said they are getting a lot of repeat calls that generate no income. There being no further business the meeting adjourned.

10:30 AM Bid Acceptance for Silver Valley Road/Moon Creek Bridge – Jessica Stutzke Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Jessica Stutzke, Matt Beehner

Jessica said her office had a bid opening on August 23rd, which was publicly noticed for two consecutive weeks in the Shoshone News Press and Coeur d' Alene Press for the Moon Creek Bridge. They received three bids. HMH was the design consultant. One from LaRiviere Inc. for \$1,301,076. One from Big Sky Corp. for \$1,646,318.30 and from Hamilton Construction for \$1,771,870.50. Low bid going to LaRiviere Inc. The engineer's estimate came in lower than all the bids at \$1,154,676.24. She said they met after the bid opening and discussed it and there is enough money allocated for the project that this isn't an issue. This is 100% funding, so no additional match required. Jessica said this is a site-built bridge and work will start spring of 2024. Commissioner Zimmerman made a motion to accept the low bid of LaRiviere Inc. for \$1,301,076, seconded by Commissioner Casady. The motion carried unanimously. Matt made public comment that it was a lot of money for a small bridge. There being no further business the meeting adjourned.

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1:00 PM HMH and Murray Water Association – To Discuss potential use of County properties for wells

Present:

Commissioners: Tracy Casady
Jeff Zimmerman
Deputy Clerk: Sydney Millard

Also, present: Jesse Herndon, Jim Williamson, Anna Moody, Jessica Stutzke, Christine Baker, Rick Dooney, Steve Hale, Brenda Hale

Jim Williamson of DEQ reviewed the background of the situation before the board. Work goes back to 2015 on deficiencies in the Murray Water System. One of the issues is not enough source capacity which is a public health threat and a limitation on the amount of water people can use. The system is not in compliance with the department's requirements. They have been working with them over the years to try and improve their infrastructure. Essentially, they need more sources and infrastructure. Some of the major work that has been done through the Murray Water Association along with DEQ's grant money has completed a facility plan. This is a comprehensive document that guides the water system on alternatives and identifies the best alternative and what it will cost. They are through that phase and on to the funding phase. DEQ has provided about \$735,000 to make improvements to the water system. This will include the development of two new sources, two wells drilled, and additional piping connected. The engineer, HMH is ready to proceed, but their design is very specific to the sites for the wells. They do not have any current sites right now that have been worked out that the wells can be developed on. Everything is dependent on finding the two well sites. They have had several efforts to reach out to private owners that have lots that have been identified as potentially developable. So far, those owners have not been able to offer their properties. They had a public meeting to try and inform the public about the project. They have identified a number of right of ways that the county has control over, which is why they are approaching the county. Jesse of HMH provided maps of the three right of ways to the board. He also discussed the physical aspects of the wells, which is not a lot of infrastructure. Jessica noted that two of the areas would be okay for use, as they have no plans of development otherwise through the county. Commissioner Zimmerman said they would review with legal and circle back with the parties.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: Sydney Millard
Deputy Clerk

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BOOK 2023

Thursday, September 7, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:00 AM PUBLIC HEARING – To discuss, review and consider: (2)-Lot major subdivision in the NR, Natural Resource Zone: S-161-23 Seth Altmeyer Re-Plat of Parcel 3, Nelson Home Tracts

Also, present: Dan Martinsen, Trish Brown, Kevin McGuire

Commissioner Zimmerman made a motion to open the public hearing, seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. Dan reviewed the staff findings regarding the 2-lot major subdivision. Commissioner Casady made a motion to close the public hearing, seconded by Commissioner Zimmerman. The motion carried unanimously. There were no concerns from the board. Commissioner Zimmerman made a motion based on the findings of fact and conclusions of law set forth in these documents, the Shoshone County Board of Commissioners order this approved with proposed conditions, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned.

1:00 PM Public Auction – Surplus Auction Hearing @ Courthouse 1st FL Lobby

- 1.) 1994 Friendship Mobile Home
Minimum Bid: \$5,000.00 Sold: \$19,500.00
To: Rick Farrell
- 2.) 2014 Dodge Durango, VIN#1C4RDJFG0EC359067
Minimum Bid: \$500.00 Sold: \$19,500.00
To: Kevin McGuire
- 3.) 2011 Dodge Durango, VIN #1D4RE2GG7BC618962
Minimum Bid: \$500.00 Sold: \$1,500.00
To: Valerie Finlay
- 4.) 2004 Ford Taurus, VIN#1FAFP52224G158408
Minimum Bid: No Minimum Sold: \$450.00
To: Tommie Lewis
- 5.) Grizzly Lathe and tools
Minimum Bid: \$1,600.00 Sold: \$1,900.00

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- To: Casey Giornesto
6.) 32x30 ft modular steel bridge
Minimum Bid: \$25,000.00 Sold: \$27,000.00
To: Brian Wood
7.) Airport hangar
Minimum Bid: \$5,000.00 Sold: \$17,000.00
To: Scott & Sheri Dickinson
8.) 2012 Dodge 3500 Ambulance, VIN# 3C7WDTBL5CG242079
Minimum Bid: \$9,000.00 Sold: \$9,000.00
To: Kevin McGuire

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk