

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, October 16, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM Second Amendment to Purchase and Sale Agreement – Union Pacific Railroad

Commissioner Zimmerman explained this is extending the feasibility period for the agreement through October 31st, closing period December 15th. Commissioner Dose made a motion to approve the Second Amendment to Purchase and Sale Agreement, seconded by Commissioner Zimmerman. The motion carried. 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

Tuesday, October 17, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

12:30 PM HMH and Murray Water Association – To Discuss Potential Use of County Property for Wells

Also, present: Jim Williamson (DEQ), Anna Moody (DEQ), Jessica Stutzke, Stephanie Featherstone, Jesse Herndon (HMH, via Teams), Steve Hale (Murray Water)

Commissioner Zimmerman explained after talking with Legal, they would like Murray Water Association to have an attorney draw up a contract and cite case law. One of the issues is its unsure whether the County owns the right of way itself. Anna asked if Legal is concerned about the County's right of way ownership, or just wanting to see examples of where this format has been utilized to access for wells. Commissioner Zimmerman said that its public land, so if you give up a right of way it goes back to the two adjoining property owners, which is where the problem lies. Anna stated in the last meeting she noted an example where there is a long-term lease agreement, for the lifetime of the well. Anna asked if Murray Water Association has an attorney, Steve said no. Anna mentioned Jesse and Murray Water may want to request to review the well site agreement between Lakes Highway District and Garwood Water. Jesse said there will be lawyers fee attached to this project, he asked Anna if that would be reimbursable. Anna said typically yes, but she couldn't answer one hundred percent. James asked about the small parcel behind the old county courthouse. Jessica said she isn't sure why they didn't look into that one. Stephanie thought it was because it was too close to the other location. Public works will evaluate the parcel and follow-up. There being no further business the meeting adjourned.

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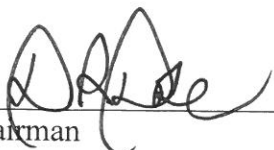
1:30 PM **Executive Session:** Pursuant to Idaho Code 74-206(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Procurement Procedures
Regular Session: Procurement Procedures

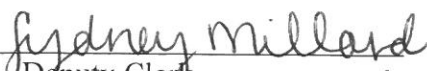
Also, present: Undersheriff Stutzke, Colleen Rosson, Ben Allen, Matt Beehner

Commissioner Zimmerman made a motion to enter executive session per Idaho Code 74-206(1)(f), seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously, and the public exited the room. The board exited Executive Session.

Commissioner Dose explained the board previously requested the Sheriff's office to solicit bids for two dodge charger police cars. Undersheriff Stutzke stated they sent request for bids to three dealerships: Dishman Dodge, Findlay Auto and Dave Smith Motors. One dealership responded that they are unable to fill the request, and the other never responded. Dave Smith submitted bids for \$52,667.34 for each vehicle. This includes fully outfitting the vehicle with emergency equipment. Commissioner Zimmerman made a motion to accept the two bids from Dave Smith, for \$52,667.34 each, seconded by Commissioner Casady. The motion carried unanimously.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2023

Wednesday, October 18, 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

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, October 9, 2023 to October 13, 2023. A motion was made by Commissioner Zimmerman to approve the minutes, seconded by Commissioner Casady. 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

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

Commissioner Dose explained he will divide the Beer, Wine & Liquor license out individually as Commissioner Casady has interest in one of them. Commissioner Dose made a motion to approve the license for Inland Lounge, seconded by Commissioner Zimmerman. Commissioner Casady abstained. The motion carried. Commissioner Dose made a motion to approve the license for Wallace Harvest Foods, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Dose made a motion to approve the license for Uphill Grill, seconded by Commissioner Zimmerman. The motion carried unanimously.

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

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2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d).

CHECKS

001	Current Expense	\$26,813.03
002	Road & Bridge	\$89,706.72
005	Ambulance Service District	\$4,154.63
006	District Court	\$1,280.15
0012	Historical Society	\$46.20
0018	Park	\$8.18
0019	Justice Fund	\$31,549.95
0020	Appraisal	\$300.00
0023	Solid Waste	\$54,327.38
0027	Weed Control	\$512.29
0038	Waterways Fund	\$669.00
0052	Airport	\$221.05
0055	Fish Hatchery	\$330.68
0056	Emergency 911	\$3,278.13
0103	Local Assist and Tribal Consis	\$212.15
0104	Leading Idaho Local Bridge	\$72,578.59
0106	Drug Court Program	\$1,380.76
0207	ARPA Grant	\$179,063.80
0211	ITD Express Bus	\$10,600.12
0214	West Terror II 21 HFR1	\$2,000.00
0215	Title III Trust New 2009	\$14,749.08
9101	Auditor's Trust	\$6.00
	TOTAL:	\$493,787.89

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10:00 AM To Discuss LATCF Funding Updates and Decisions

Also, present: Colleen Rosson, Jerry White, Richard Brenner, Shelby Wilcox, Tamie Eberhard

Richard stated that in a previous meeting, he presented a Case backhoe quote, and Commissioner Zimmerman asked him to look into John Deere. Richard said the John Deere came in considerably lower at \$132,950. The problem with it is they have a set of tires that would work on the Case, but not the John Deere. He provided a quote for John Deere tires at \$9,165. With tires, it is still below the Case quote. Richard said they would have the John Deere by December. It also has a longer warranty. Colleen stated \$151,290 was originally approved for the backhoe, and \$148,000 for the freightliner truck in the last meeting. She asked Richard to come before the board and re-present as the numbers would change for the John Deere backhoe. Richard asked if the tire purchase could come out of LATCF as well, or if it would need to come out of his tire budget. He said he has enough to cover the tires, but nothing else. Commissioner Dose noted the need but wants to preserve the LATCF funds as long as they can. Commissioner Dose asked where they sit with LATCF funds, Colleen said as of today \$3.6 million before what the County budget pulled out. Richard noted that the old Case backhoe could be sold at auction, and the money could be reimbursed to the LATCF fund, confirmed by Colleen. Commissioner Zimmerman made a motion to approve LATCF funds for the purchase of a John Deere backhoe at \$132,950 and tires at \$9,165, seconded by Commissioner Casady. The motion carried unanimously. Colleen said that in August they had talked about work to be done at the airport, but she was waiting on bids for the plumbing upgrades, which have now been received. From Eagle Plumbing and Rooter Guys. Eagle Plumbing had the lower bid of \$15,000 and Rooter Guys was a range of \$14,000 to \$15,000 but weren't as timely or responsive as Eagle Plumbing. Commissioner Zimmerman made a motion to approve the Eagle Plumbing bid for \$15,000, seconded by Commissioner Casady. The motion carried unanimously. Tamie stated that during the August 25th budget meeting, the board approved moving many items out of County budgets and into LATCF for funding. To reserve that funding, they created fund numbers for each one and gave them to Colleen. They are in the process of getting pay off amounts for the vehicles. The appraisal rig payoff is \$4,888. Payoff amount for the Solid Waste CAT is needed. Colleen said she had a payoff amount of \$60,845.99 for the CAT. Colleen will need the paperwork for all the payoffs. The other items included the capital amounts from each budget totaling an estimated \$248,970, except for Roads, as well as data processing, software and equipment, VEBA, and Computer Arts upgrades. Colleen shared a reminder to the department heads that when they are doing anything that was moved out of their budget to please get those to her to get coded. Jerry stated he is still in the research phase of gathering interest in a Nearmap presentation. Commissioner Casady noted it could be brought up at a department head meeting to discuss. Commissioner Dose noted they have previously talked about office updates for the Clerk on the third floor. They are trying to do as much in-house work as possible, utilizing Randy in


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maintenance. Commissioner Casady made a motion to set aside \$5,000 for third floor office renovations, seconded by Commissioner Zimmerman. The motion carried unanimously.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

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Thursday, October 19, 2023

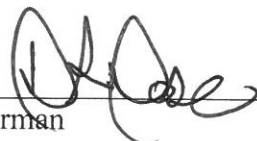
There were no regular meetings scheduled this day.

9:00 AM North Idaho Community Vitality Meeting – Casady

6:00 PM Ambulance Service District Meeting – Dose

ATTEST Tamie J. Eberhard
County Clerk

By: Jenny Millard
Deputy Clerk

Approved: 
Chairman