

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, October 3, 2023

There were no regular business meetings scheduled this day.

7:00 PM      Snowmobile Groomer Board Meeting - Casady

*No meeting was held, Meetings will  
resume in November.*

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Sydney Millonel  
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Wednesday, October 4, 2023**

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

Present:

Commissioners: Jeff Zimmerman

Tracy Casady

Deputy Clerk: Sydney Millard

Also, in attendance: Jessica Stutzke

PUBLIC COMMENT: There was 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, September 25, 2023 to September 29, 2023. Commissioner Casady made a motion to approve the minutes, 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
  - Professional Services Agreement for Phase 3 of Pine Creek Bridge

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

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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**CHECKS**

001	Current Expense	\$10,661.03
002	Road & Bridge	\$39,141.98
006	District Court	\$333.34
0010	Self-Insurance Fund	\$3,900.93
0016	Indigent	\$6.03
0019	Justice Fund	\$39,916.99
0020	Appraisal	\$1,530.15
0023	Solid Waste	\$19,744.88
0027	Weed Control	\$1,762.00
0038	Waterways Fund	\$710.00
0052	Airport	\$299.75
0055	Fish Hatchery	\$200.00
0056	Emergency 911	\$1,636.85
0103	Local Assist and Tribal Consis	\$6,244.01
0207	ARPA Grant	\$23,560.53
0211	ITD Express Bus	\$2,829.15
0215	Title III Trust New 2009	\$26,444.84
9101	Auditor's Trust	\$257.89
9183	Support Trust	\$1,599.25
	TOTAL:	\$180,779.60

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 Commissioner Zimmerman to approve case #2014-55, seconded by Commissioner Casady. The motion carried.

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#### **10:00 AM Ambulance Service District Updates**

Also, present: Bruce Van Broeke, Scott Dietrich, Tamie Eberhard, Timmie Hunter, Melissa Rounds, Mary Bren, Matt Beehner

Tamie explained that when a bill comes in, it will go to Scott for coding who will then send it to Melissa in accounts payable for processing and board approval. He will use the funds identified in the budget. The revenue will also come into Scott and coded. Anything paid for services prior to October 1<sup>st</sup>, 2023, those will still go to Mary for processing. The plan is to close out their checking account by December 31<sup>st</sup> to ensure nothing is still out to be paid before then and then a check will be made out to the county for the Ambulance Service District fund. It was decided to transfer \$700,000 to ensure enough remaining funds for payroll and any expenses left. There is currently a debit card associated to their checking account that needs to go away as the account will be closed. Tamie suggested a credit card, which the board will need to assign a limit. Bruce said each fire chief will need one. Commissioner Casady asked what kind of limit would be feasible for their expenses. Scott said \$5,000 would be fine. Tamie will work with the Treasurer on getting that. She said their Wex gas card currently has a \$10,000 limit, its up to the board to keep their account or transfer to the county. It can be coded if they keep their account. Commissioner Casady said she didn't see an issue keeping it as is. Tamie said Scott has a second phone that forwards to his main phone that will need to be disconnected. Scott said he gets one or two calls a month on it. Mary will be staying on board to help with the last fiscal year and through the audit. Bruce provided an invoice for one of the new ambulances per Colleen Rosson's request. Bruce and Scott noted that the price of the second ambulance may increase depending on the year of the chassis they are able to acquire. Bruce noted that Lori Teeters resigned her position, but there is someone interested in taking her place. Commissioner Zimmerman noted that will need to be approved in a separate meeting. Bruce mentioned they have a Ford car that the Chiefs would like to run paramedics out of. Scott said all the medical equipment was already purchased, but it would all need to be charged. They are getting a bid on what it would cost to get that setup. The vehicle would also need a barrier between the driver and the equipment as its very heavy and could be dangerous in the event of an accident. There being no further business the meeting adjourned.

#### **10:30 AM L1 Levy Rates – Tamie Eberhard**

Also, present: Tamie Eberhard, Timmie Hunter

Tamie stated the levy's have been entered in with the State for all districts. Legal is going through them and will get them back, as well as the Treasurer. She presented the Levy rates to the board for review, a requirement by statute. There being no further business the meeting adjourned.

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#### **11:00 AM To Discuss ARPA Funding for Gas Stove at Airport**

Also, present: Colleen Rosson, Matt Beehner

Commissioner Zimmerman explained that they had Main Street mechanical out to switch out the propane to natural gas in both furnaces. They went to do the stove and found that it leaked and needed to be replaced. He had Randy in maintenance price out stoves. One at Lowe's for \$659.00, Watts for \$629.00 and Home Depot for \$598.00. Watts will deliver and hook up the new stove for \$89.00 as well as remove the old stove. Total for Watts equals \$718.00 delivered and installed, and old stove removed. Colleen noted they had \$1,800 set aside previously for the airport, of which \$355 remains. Therefore \$363 would still be needed that is currently unapproved. Commissioner Casady made a motion to increase the LATCF funds set aside by \$365, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

#### **11:30 AM To Discuss LATCF Funding Requests**

Also, present: Colleen Rosson, Richard Brenner, Shelby Wilcox, Lieutenant Lopez, Matt Beehner

Lieutenant Lopez stated they are requesting to use some of the LATCF funds to get a new washer for the jail inmates. The current washer is around 10 years old and falling apart. It occasionally floods the laundry room, the soap dispenser doesn't always work, the bearings are going out. They have replaced the mother board once or twice, and its getting to the point where its almost impossible to find replacement parts. The machine runs 24/7. He brought two quotes to present to the board. With installation and removal of the old machine, its running around \$14,000. He has a quote from Laundrylux for \$14,150 and Dynamic Sales and Service for \$14,350. Colleen noted that the Dynamic Sales and Service cost will be less as they have sales tax calculated which the county would not be required to pay. Commissioner Casady made a motion to use SLFRF funds for a new washer in the jail, seconded by Commissioner Zimmerman. The motion carried. Matt asked if Captain Lopez looked into Watts Appliance for a quote on an industrial washer. He said no but he will check. Richard presented multiple requests. The first two are to help future budgets by paying off their freight liner long haul truck, of which \$92,812 is owed and their CAT backhoe of which \$60, 845 is owed. He said he checked, and their warranties would stay in place. Richard said he can send over the Sourcwell bids later today. Commissioner Casady stated the leased equipment is already in the budget, so they could look at that later. Commissioner Casady made a motion to approve the purchase of a freight liner long haul truck and CAT backhoe with a contingency of received both Sourcwell sheets, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

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**12:30 PM Joint Powers Subscriber Agreement, ICRMP**

Also, present: Matt Beehner

Commissioner Casady explained this is an agreement between the county and ICRMP, our risk management program that is signed each year. It explains how our insurance works with them. Commissioner Casady made a motion to approve the Joint Powers Subscriber 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:   
Deputy Clerk

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**BOOK 2023**

**Thursday, October 5, 2023**

Present:

Commissioners: Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**9:00 AM Shoshone County Noxious Weed Control Advisory Committee Meeting -  
Casady**

**1:00 PM To Discuss LATCF Funding for Safety Building Boiler Repair**

This meeting was canceled.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved: [Signature]  
Chairman