

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, October 10, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Deputy Clerk: Sydney Millard

10:00 AM Commission Update on Solid Waste Agreement with MCE

Also, present: Kip McGillivray, Isaac McGillivray, Karey Eddy, Richard Brenner, John Hansen, Sue Hansen

Commissioner Dose explained they are trying to coordinate information with MCE and Solid Waste and figure out where they are at with their relationship with MCE. Richard said that before his time, when McGillivray took over for Waters Garbage there were credits as far as how much they were able to dump each month. Previously they could see who Waters' customers were and who Shoshone County's customers were. As far as he knows there has not been an update for at least five years. Currently, the county has no way of knowing who MCE or Shoshone County customers are coming in on MCE's trucks. They don't know how much tonnage wise is coming in from MCE customers so they have no way of billing or however they will go about that moving forward. Commissioner Casady noted that the Treasurer needs to know who the customers are as well. Karey said the issue in her office is someone will call and won't know if they are MCE or Shoshone County customer. Sometimes, its found they aren't paying for either. Kip said he sends every documented customer sheet to the transfer station. Richard said Shelby would have to comment on that, but he was under the impression she doesn't know MCE customers vs. Shoshone County. Richard said when Water's Garbage ran, they had 340 tons to dump per month. When MCE took over, Kip said the tonnage was raised by 80 tons in a public meeting with the Commissioners. Richard said he thinks they need to start tallying up all the tonnage that is coming in and making sure its not exceeding the amount. Kip thinks there is more to look at, for example he hauls on Shoshone County holidays. He said he has hauled cardboard to Spokane for the last five years at his expense. Kip said he has no signed contracts, but he has honored the program. Kip said in the last five years, Shoshone County has received 1,323 new customers from MCE Garbage. 3,588 total customers for Shoshone County that MCE services. About 180 customers for MCE. Kip said he doesn't provide the client information, only the number of clients. Richard will review with Shelby what information she has from MCE and review numbers to get a tonnage amount per month. Kip said he believes certain things need to be acknowledged when it comes to tonnage, like hauling on holidays and recycling cardboard. Commissioner Dose noted the ultimate goal is a signed contract. Karey will compile a list of our customers.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: Sydney Millard

Deputy Clerk

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SHOSHONE COUNTY, IDAHO

BOOK 2023

Wednesday, October 11, 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: Karey Eddy, John Hansen

PUBLIC COMMENT: John asked about the status of the wage study, the outside county audit and the railroad property. Commissioner Casady said she has begun research on a wage study. She has a reference from a commissioner in Bonner County but hasn't made contact yet. Commissioner Dose said the company that was recommended by the State of Idaho to complete an audit is drafting a proposal. The last update they have from Commissioner Zimmerman is the EPA is looking at the remediation of the property.

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 2, 2023 to October 6, 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
 - Shoshone County Treasurer Statement of Cash Balances as of September 2023
 - Resolution 2023-29 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer's Account

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.

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

10:00 AM Maverik Reimbursement – Public Works

Also, present: Stephanie Featherstone

Stephanie stated they have two invoices remaining from the Maverik deal. She said they have been reimbursed for most of the work they did but were asked to hold these until the Maverik deal went through. They were paid out of Roads originally. Total is \$1,824.36 for the gate that was installed for electrical and concrete for the posts. Commissioner Casady made a motion to approve the reimbursements, seconded by Commissioner Dose. The motion carried.

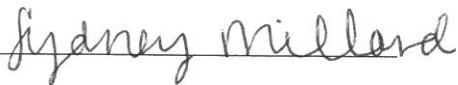
10:30 AM Safety Issue i.e. Speed Limits – Jon Cantamessa

Also, present: Jon Cantamessa

Jon wanted to thank the board for the work to reduce speed limits he came in previously to discuss. He said he was very pleased with Commissioner Casady's work and it's a great accomplishment.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, October 12, 2023

Present:

Commissioners: David Dose – Chair (via conference call)

Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:00 AM To Discuss Snowmobile Groomer Grant


Also, present: Chris Pfahl

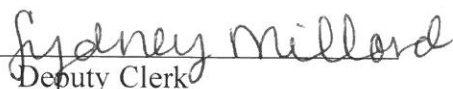
Chris explained that they received a grant from SLFRF funds to purchase a trailer to tow behind a truck, but after research it was determined that the grooming machines are too heavy. This summer Fire District 3 decided to surplus a fire truck they purchased from Fire District 1. The truck needed \$40,000 in repairs for a fire truck, so they decided to surplus it and agreed to sell it to the Groomer board for \$15,000. The only thing the truck needs is plumbing for air brakes. Chris said Colleen let him know that because the original approval was for the trailer, the board would need to review the grant again for a different use. Commissioner Zimmerman asked what the original amount approved was, Chris said \$22,500. Chris went to three different entities to see what the work they need done would cost. Washington Auto Carriage agreed to provide a bid, but Chris hasn't seen a response. Scandinavian Fabrication and Design provided an estimate of 80-man hours and \$9,600. Chris also talked to Josh Bird, the mechanic for District 3 Roads department. Josh provided an estimate of 50 hours for \$20/hour. Chris said he would be in favor of using Josh for the plumbing and using Scandinavian Fabrication and Design to mount the fifth wheel plate because it needs some modification which would only take 2-3 hours. Commissioner Zimmerman said they need to know the exact amounts, and asked Chris to send the invoices. Commissioner Dose made a motion to approve the use transfer for the SLFRF grant for the truck purchase of \$15,000 and intending to approve the repair pending receiving the bids in writing, seconded by Commissioner Zimmerman. The motion carried.

11:30 AM Employment Agreement – Shoshone County Deputy Prosecuting Attorney

Commissioner Dose stated they are considering an employment agreement for perspective applicant James Blunk. Commissioner Zimmerman participated in the interview process and said Mr. Blunk has 40 years of experience and believes he will be a good fit. Commissioner Zimmerman made a motion to approve employment of James Blunk, seconded by Commissioner Dose. The motion carried.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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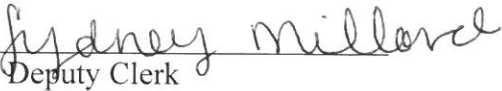
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Friday, October 13, 2023

9:00 AM Idaho Association of Counties District 1 Meeting

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

BOOK 2023-10-12