

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, September 25, 2023

Idaho Association of Counties Annual Conference – Casady

3:00 PM Road Scholar Presentations – Dan Coonce – Dose

ATTEST Tamie J. Eberhard  
County Clerk

By: Ganney Millard  
Deputy Clerk

Approved: \_\_\_\_\_

Chairman

*[Signature]* pro-temp

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, September 26, 2023**

**Idaho Association of Counties Annual Conference – Casady**

**9:30 AM      Monthly Department Head Meeting**

Present:

Commissioners: David Dose - Chair  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Richard Brenner, Shelby Wilcox, Randy Hoskins, Jessica Stutzke, Trish Brown, Colleen Rosson, Bill McLeod, Matt Beehner

Richard Brenner, Shelby Wilcox/Solid Waste: Richard said volumes haven't slowed down since the river bins quit coming in. Today they have three loads going over the hill, partly due to a lot of tear downs. For the air curtain burner, they are waiting to get the water line put in, just waiting on scheduling. Shelby said they are gearing up for stickers again.

Jessica Stutzke/Public Works: Jessica said they are gearing up for winter preparations. They are almost finished hauling their sanding material. The Clee Creek Culvert replacement is complete. They had six employees complete the Road Scholar Program, the first group to make it through. Work on the Gem bridge is starting.

Trish Brown/Planning & Zoning: Trish said they've had a decline in building permits. They've issued 118 for the fiscal year. A few are pending due to issues.

Colleen Rosson/Grants: Colleen said she has been networking and expecting grants. She has been working with the sewer districts. She expects to hear back by the end of the month on one of the technical assistance grants they put in for in June, which will help with the broadband planning process. She attended the LTAC workshop and said there are great opportunities that the community can be brought in on to help do some of the programs.

Bill McLeod/Fire Mitigation: Bill said he should have the Community Wildfire Protection Plan done this week for Dan Martinsen to review. It will then be sent to the State to make sure it meets all of their requirements. He has two crews still on units cutting and piling, they are waiting for the State to say its ok to burn.

Randy Hoskins/Maintenance: Randy said he has the jury room on the second floor cleared out for a holding area. He is finishing up demo in the library and is preparing to start framing walls. He has someone coming to fix the heater, the expansion tank needs to be replaced as well as the mother board. He has a meeting with Colleen and Heritage Trust regarding the courthouse balconies to get them fixed up. He also found replacement globes for all the outside lights.

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**10:00 AM**     **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 – Weyer Gulch

Also, present: Ben Allen, Matt Beehner

Commissioner Zimmerman made a motion to enter executive session, seconded by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The public exited the room. The Board adjourned from Executive Session with no action taken and the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:  pro-tem

Chairman

By: Sydney Millard  
Deputy Clerk

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Wednesday, September 27, 2023**

**Idaho Association of Counties Annual Conference – Casady**

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

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Colleen Rosson, Stephanie Featherstone, Matt Beehner

PUBLIC COMMENT: Matt asked if the owner on the agreement is Shoshone County. He asked who the contractor is. He also said it was stated during the budge process by Jerry Brantz calls were down around 300, a few weeks later two representatives of the Ambulance District came in and they said that was incorrect, it was a projection someone was looking at. He provided a handout that was given at the Ambulance Service District meeting the other day where it shows they are down around 300 calls.

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 18, 2023 to September 22, 2023. Commissioner Zimmerman 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
  - Agreement between Owner and Contractor for Construction Contract – Country Club Road Bridge
  - Resolution 2023-28 A Resolution Setting the Fees for Retail Alcohol Beverage Licenses for 2024
  - 5311 Bus Grant Agreement

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

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

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 Dose to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously, and the public exited the room. The Board adjourned from Executive Session and a motion was made by Commissioner Dose to approve case #2023-27, seconded by Commissioner Zimmerman. The motion carried.

#### **10:00 AM 6-County Boundary Joint Ordinance Proposal**

Also, present: Dan Martinsen, Trish Brown

Dan said he has limited information. He received a lot of information from an earlier meeting he wasn't apart of. He said much of the area is Federal, State, or large timber company ground. Therefor the effect of moving or defining the line would have minimal or no effect on property owners. It would change which portion would be taxed in which county. In his discussions with surveyor Rob Stratton, who has been involved for some years, his input was from a surveying standpoint this is legitimate and well deserved. It has been a consistent issue along this border. Dan said he doesn't know what kind of noticing, town hall meetings or discussions have been had with the effected citizens. He thinks effort needs to be made to confirm to determine if other methods should be used to reach out. Dan thought a valid next step would be to meet with the preparer of the proposal to answer those questions. Commissioner Dose made a motion to table the proposal for two weeks, or as necessary to gather needed information, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

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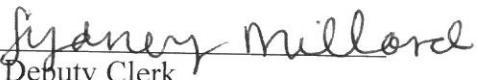
SHOSHONE COUNTY, IDAHO

BOOK 2023

3:00 PM Panhandle Area Council Board Meeting – Zimmerman

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

BOOK 2023-09-33

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, September 28, 2023

There were no regular business meetings scheduled this day.

11:00 AM      Broadband Community Meeting – Zimmerman

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved: 

Chairman