

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, November 13, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Timmie Hunter

9:00 AM Executive Session: Pursuant to Idaho Code 74-206(1)(b) – To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent

Also, present: Ben Allen, Matt Beehner

A motion was made by Commissioner Zimmerman, seconded by Commissioner Dose to go into Executive Session per Idaho Code 74-206(1)(b). 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 with no action taken.

10:00 AM Shoshone County Dog Ordinance

Also, present: Ben Allen

Ben explained that this matter dates back a few years. Around the end of 2021 and into 2022 the board of commissioners at that time had been receiving numerous complaints around the county of various dogs running at large, getting into people's yards, etc. The board informally asked Ben to look into whether a county dog license is something that could be implemented to help identify dog ownership and cut down on the number of stray dogs running around the county. He said dog licensing fees are not uncommon among public entities. There are different ways they can be structured. In summer of 2022, there was a request that came in through the public works department. The public works department noted that there had been issues with animal control and dogs within certain areas of county parks and they had been receiving complaints. At that point, the board reached back out to Ben and his team to ensure these scenarios would be accounted for to an update to the dog ordinance. The initial draft was presented on August 8th of 2022. At that meeting they walked the commissioners through the ordinance and solicited some feedback. They have been working on a final draft. He said one of the primary pieces of implementation of the ordinance will be for the commissioners to figure out how they will administratively take care of the licensing. Someone or group will be responsible for administering the licensing and compiling records. They will need the ability to receive payment. At this point with the new board of commissioners he thought it would be good to circle back


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and update them on the work that has brought them to where they are. Commissioner Dose asked if their research included what other counties do to administer. Ben said there was a mix, including a cash system and electronic format and database. They included a lifetime license. He said he contemplated reciprocity between cities and the county. Commissioner Dose asked Ben what he found other counties did with the license fees, maybe Law enforcement? Ben said it could go there, a certain amount will go to administrative costs.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Tuesday, November 14, 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: Minde Beehner

PUBLIC COMMENT: Minde said it has been a few weeks since the public meeting held regarding Canyon Addition land use and the Stratton Survey, she's wondering if she needs to get back on the agenda to discuss the other encroachments that were filed in October of 2019 or if there is a timeframe for these being addressed.

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, November 6, 2023 to November 10, 2023. A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman to approve the minutes. The motion carried unanimously.

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
 - Resolution 2023-29 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer's Account for Expenses Incurred Between October 1, 2023 and October 31, 2023
 - Shoshone County Treasurer Statement of Cash Balances as of October 31, 2023

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

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A motion was made by Commissioner Casady, seconded by Commissioner Zimmerman 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).

10:00 AM To Discuss Groomer Truck Purchase

Present:

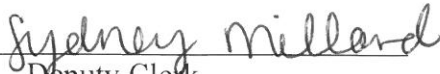
Commissioners: David Dose
Jeff Zimmerman
Tracy Casady
Deputy Clerk: Sydney Millard

Also, present: Colleen Rosson, Minde Beehner

Commissioner Zimmerman said he looked at some auction sites, but it was hard to find an exact match. He did find like prices online that haven't been sold. He said they want \$15,000 and the vehicle only has 15,000 miles on it and is in really good shape. It's a four-wheel drive 1991 international 4800. He thinks it's a good deal for the snowmobile groomer board to go forward with the truck purchase. The board agreed they are satisfied. Commissioner Zimmerman made a motion to approve the purchase of the truck, seconded by Commissioner Casady. The motion carried unanimously.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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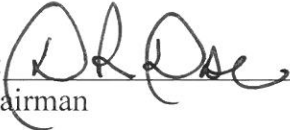
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Wednesday, November 15, 2023

BOCC @ Idaho Association of Counties Training – Moscow, Idaho

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: 
Chairman

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SHOSHONE COUNTY, IDAHO

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Thursday, November 16, 2023

Present:

Commissioners: Jeff Zimmerman

Tracy Casady

Deputy Clerk: Sydney Millard

8:00 AM Silver Valley Economic Development Corporation Meeting – Casady

9:30 AM November 2023 Canvas

Also, present: Savanna Willer, Cindy Lien

Commissioner Zimmerman said we hereby state the attached is a true and complete abstract of all votes cast within the county for candidates November 7, 2023. Commissioner Casady made a motion to canvas the ballots as presented, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

11:00 AM To Approve Beer, Wine & Liquor Licenses

Commissioner Zimmerman reviewed the list of licenses; Barney's Harvest Foods, Calder Store, Blackboard Café, Silver Corner Lux Hotel, Zany's Sunshine LLC and Hilltop Bar and Grill. Commissioner Casady made a motion to approve the beer, wine & liquor licenses as presented, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

12:00 PM Panhandle Health District Board Meeting – Casady

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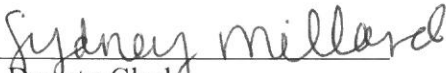
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1:30 PM To Approve Cancellations/Homeowner's Cancellations

Commissioner Zimmerman explained these are people who have filed for homeowner's exemptions after the certification of values, corrections from the Assessor and orders from the State through the ATR credit. Commissioner Casady made a motion to approve the cancellations, 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