

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, November 21, 2023

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM To Present L1 Levy Rates – Tamie Eberhard

Also, present: Tamie Eberhard, Timmie Hunter, Jerry White, Karey Eddy, Matt Beehner

Tamie explained there was an error in Kootenai County regarding a property over-evaluation of approximately \$54 million dollars. This was caught in October, but Shoshone County was made aware last Friday afternoon. It effected the Consolidated Library District for Shoshone County. By state law they must redo the L2 to show the corrected value for the effected district. This also changed the L1 which was previously presented to the board. They were notified by Alan Dornfest at the State Tax Commission. The total value change for Shoshone County was \$128.20. Karey had to re-do all her work to reset the tax bills. They are being printed today and it will be all hands-on deck to stuff envelopes in order to be mailed by Monday to meet the deadline. A press release was published in the Shoshone News Press that identified what the error was. Commissioner Dose asked what the impact would be for the average taxpayer. Karey said probably one or two cents. Of the approximately 19,000 tax bills only 4,300 were affected, however the entire 19,000 must be re-printed. Tamie said there is no action by the board, she is required to present the L1 only. The board offered their help as well to stuff envelopes. Jerry said a contributor to the error that was made is inexperienced staff. Tamie said its important to recognize how closely each department works together and have a part in what the final levies are. Public comment: Matt thanked Tamie for always providing handouts for the public to follow the meetings.

1:30 PM Shoshone Benewah Forest Health Collab Meeting - Zimmerman

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, November 22, 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

Also, in attendance: Timmie Hunter, John Hansen

PUBLIC COMMENT: John asked about the status of the outside audit and the wage scale matrix. He said Commissioner Zimmerman is hard to hear in the meeting recordings. He asked about the status of a refund of the down payment that was paid for the railroad property. He mentioned the Shoshone Gun Club which is not actually affiliated with Shoshone County. He asked to have his name taken off as airport contact.

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 13, 2023 to November 17, 2023. A motion was made by Commissioner Zimmerman to approve the minutes, seconded by Commissioner Casady. 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
 - Ambulance Service District Payables
 - Cancellations/Homeowner's Cancellations
 - Area Agency on Aging of North Idaho Transportation Services Contract Modification
 - Resolution 2023-32 A Resolution Accepting the Quotation and Financing For One (1) Public Works Department – Grader Pursuant to Idaho Code 67-2803(1)
 - Resolution 2023-33 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

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

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.

CHECKS

001	Current Expense	\$8,114.43
002	Road & Bridge	\$40,026.82
006	District Court	\$873.99
0012	Historical Society	\$49.28
0016	Indigent	\$12.20
0018	Park	\$790.12
0019	Justice Fund	\$44,893.24
0020	Appraisal	\$593.97
0023	Solid Waste	\$9,487.20
0027	Weed Control	\$53.74
0037	Snowmobile	\$52.62
0052	Airport	\$826.96
0055	Fish Hatchery	\$1,516.74
0056	Emergency 911	\$1,033.88
0103	Local Assist and Tribal Consis	\$14,542.24
0204	IDL-Fire Mit- 17SFA	\$7.73
0207	ARPA Grant	\$28,636.42
0209	IDL WFM North Kellogg	\$12,000.00
0215	Title III Trust New 2009	\$529.19
9101	Auditor's Trust	\$58.80
	TOTAL:	\$164,099.57

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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 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 Casady to approve case #2018-14, seconded by Commissioner Zimmerman. The motion carried unanimously.

10:00 AM To Discuss HMH Engineering Invoices for Railroad Property

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Jessica Stutzke, John Hansen, Matt Beehner

Jessica explained that she wasn't involved in these invoices, but she is a direct billing contact for HMH. She received an email that there were three delinquent invoices that she confirmed all referenced the railroad property. Commissioner Zimmerman stated HMH started the survey back in November and in June they were going to start staking it, but they agreed they wouldn't stake the whole thing as the Maverik sale hadn't closed. These invoices are everything prior to that. He said we do have the Maverik sale funds now so he believes we can pay the invoices from those funds. Commissioner Zimmerman made a motion to pay the HMH invoices for the railroad property out of the Maverik proceeds, seconded by Commissioner Dose. The motion carried. Public comment: Matt asked if there was a task order included with the invoices. Commissioner Dose said no. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 

Chairman

By: Sydney Millard
Deputy Clerk

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Thursday, November 23, 2023

Courthouse closed in observance of Thanksgiving Holiday

ATTEST Tamie J. Eberhard
County Clerk

By: Sydney Mullan
Deputy Clerk

Approved: [Signature] pro-tem
Chairman

BOOK 2023-11-24