

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Monday, November 6, 2023

9:00 AM Office Hours @ The Beanery, 448 Railroad Avenue, Kellogg - Casady

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman

BOOK 2023-11-6

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, November 7, 2023**

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**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

**Regular Session:** Weyer Gulch

Also, present: Ben Allen, Regular Session: Matt Beehner, Chris Bishaw,

Commissioner Casady made a motion to enter executive session per Idaho Code 74-206(1)(f), seconded by Commissioner Zimmerman. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously, and the public exited the room. The board exited Executive Session. Ben stated they are here this morning to discuss the county's procedure moving forward for rehearing on the Weyer Gulch Road Validation petition. He provided a brief background. Ben recommended the board review the evidence that was a part of the original appeal hearing. He also asked the board deputy clerk to work with his office to coordinate obtaining copies of all the evidence that was submitted at the appeal hearing. Next would be to obtain the transcript from his office and the appraisal report. Looking at a timeline, he recommended setting a target re-hearing date of March 15<sup>th</sup>, 2024. Next, he recommended February 23<sup>rd</sup>, 2024, as the deadline for written submissions, and registering for oral argument. Finally, a tentative date of April 5<sup>th</sup>, 2024 for the board to make a decision. Commissioner Casady made a motion to approve the dates as presented, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned.

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**12:00 PM To Discuss Office Space – Grants Administration and Fire Mitigation**

Also, present: Colleen Rosson, Bill McLeod, Matt Beehner

Commissioner Casady started by explaining they have had brief conversations regarding Colleen and Bill's rental space conditions and how much it gets used. Questioning the feasibility of continuing to pay rent and utilities etc. Bill said majority of the time he is able to work from home. Commissioner Casady said they are able to accommodate any of their files they need to keep at the courthouse. Bill said there is probably two to three filing cabinets. Colleen said she also works from home majority of the time and doesn't have any files that would need storing. She said the cost of rent is paid out of Fire Mitigation. Her only request would be to explore getting a phone number through the county system. Bill said he is primarily reached through his cell phone number. Commissioner Zimmerman asked how much is being spent on the office space. Colleen said the monthly rent is \$400/month. The last Zply bill is \$148.89. Colleen said she believes there is a thirty-day notice requirement for the space. Commissioner Dose suggested a date of being out by the end of the year. Colleen and Bill agreed that is feasible. Commissioner Zimmerman made a motion to direct Commissioner Casady to send a letter on behalf of the board letting them know we will no longer use the space after the end of the year, seconded by Commissioner Casady. The motion carried unanimously.

**7:00 PM Snowmobile Groomer Board Meeting – Casady**

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman *pro-tem*

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### Wednesday, November 8, 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: Matt Beehner

PUBLIC COMMENT: Matt said the fifteen-minute parking in front of the courthouse is being abused by employees and contractors.

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 30, 2023 to November 3, 2023. Commissioner Casady made a motion to approve the minutes, seconded by Commissioner Dose. 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

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

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

CHECKS

BOOK 2023-11-9

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2023**

001	Current Expense	\$29,196.69
005	Ambulance Service District	\$17,501.44
006	District Court	\$1,083.59
0016	Indigent	\$45.00
0019	Justice Fund	\$50,186.94
0020	Appraisal	\$125.68
0023	Solid Waste	\$3,816.86
0037	Snowmobile	\$3,005.37
0038	Waterways Fund	\$159.00
0052	Airport	\$91.29
0055	Fish Hatchery	\$116.78
0056	Emergency 911	\$6,121.99
0103	Local Assist and Tribal Consis	\$94,657.84
0104	Leading Idaho Local Bridge	\$20,299.05
0106	Drug Court Program	\$601.43
0207	ARPA Grant	\$32,110.17
0209	IDL WFM North Kellogg	\$6,000.00
0211	ITD Express Bus	\$11,182.64
0215	Title III Trust New 2009	\$23,280.00
9106	Sunshine Statue-Restricted	\$2,300.00
9183	Support Trust	\$1,599.25
9186	Motor Vehicle Trust	\$379.19
	TOTAL:	\$303,860.20

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

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**10:00 AM To Discuss LATCF Funding for Copy Machine Lease Payoffs**

This meeting was cancelled.

**1:00 PM South Fork Coeur d'Alene River Watershed Advisory Group Meeting -  
Zimmerman**

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved:   
Chairman

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**BOOK 2023**

**Thursday, November 9, 2023**

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard


**11:00 AM Apollo Maintenance Introduction – Building Maintenance**

Also, present: Randy Hoskins, Tony Dzick, Gary Roylance, Max Dugger, Captain Lopez

Gary stated that he worked on the courthouse and safety building chillers install recently. He now works for Apollo Maintenance, which is owned by a Tri-Cities family, is in nine states and has many resources smaller companies often don't have access to. Their solutions group specializes in finding solutions to problems with buildings where they are looking for grants and ways to reduce cost for the customer. Randy and Max requested they come take a look to see what they could do and provide proposals for the courthouse and the safety building. Tony reviewed the two proposals. They are billed on a semi-annual basis, but they can be flexible with that. The courthouse proposal is for \$7,300.00 per year. The safety building proposal is for \$8,900.00 per year. Commissioner Zimmerman asked what the estimated cost would be to replace HVAC equipment in each building. Gary said around \$400,000 to \$500,000 each. Max said the maintenance contracts are less money than the cost for repairs. Max noted the new chiller process shone light on a lot of deficiencies. Captain Lopez said he would like to think the proposal over and talk about it with Undersheriff Stutzke and Sheriff Lindsey as well. Commissioner Dose asked how long the quotes they provided are good for. Tony said thirty days from today. Randy said he would like to review his maintenance budget with the board. Commissioner Dose said he would like to conduct a cost benefit analysis. Gary and Tony thanked the board for their time and asked them to please reach out with any questions.

ATTEST Tamie J. Eberhard  
County Clerk

By: Sydney Millard  
Deputy Clerk

Approved: 

Chairman