

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Tuesday, December 19, 2023

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

**1:00 PM To Discuss Tax Forgiveness – Andy Neels
To Discuss Tax Forgiveness – Kroetch/Farrell LLC**

Also, present: James Corning

James explained there was a property split at the beginning of the year that defaulted each parcel to 'good' grading. He has since reviewed these properties and corrected the errors. The original assessment for Andy Neels was \$492,512, and he recommends a corrected value of \$190,342. The original assessment value for Kroetch/Farrell LLC was \$326,339, and he recommends a corrected value of \$65,302. Commissioner Casady made a motion to approve the corrected values for Andy Neels and Kroetch/Farrell LLC as presented, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

**2:00 PM To Review Proposed Temporary Easement between Shoshone County and
Buell Bros. Inc. – Elk Creek Bridge Project**

Also, present: Jessica Stutzke

Jessica explained this is regarding the Elk Creek Bridge replacement through the Leading Idaho Local bridge program. She said what they ran into in the design process is 100 feet of right of way at the bridge location which isn't quite wide enough for the temporary bridge that is necessary. She said legal has worked with the HMH, the bridge engineer designing firm to create a temporary easement and property use agreement for the duration of the project. It is asking for a fifteen-foot-wide section so they can get into the adjacent property owner's property legally and have permission. She said everything about the easement is standard. The only thing that is different is Clause four which essentially outlines that the county will put it back to its pre-construction condition and permanently close off the 'by-pass' road that has been created through the Mr. Buell's property. Commissioner Casady made a motion to approve the temporary easement between Shoshone County and Buell Bros. Inc., seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

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3:00 PM To Discuss Exemption Consideration – Christina Duthie

Also, present: Connie Holmquist, Christina Duthie

Connie explained that the parcel in consideration currently does not have a timber exemption for the year 2023, but it will for the year 2024. She said any change of ownership requires property owners to re-apply for the timber exemption. They sent forms to let them know they needed to re-apply in August of 2022 which outline a deadline to return of December 31st of 2022. She said they didn't receive the Duthie's form until October of 2023, which means they didn't receive a timber exemption for 2023 so their value was higher. Christina explained that she made an error. She did receive the form in August of 2022, but it didn't indicate a year. She didn't realize she had made the error until she called and spoke to the assessor in November. She said the reason she wanted to escalate and speak with the board is this is family property and they have no plan to use the property any differently. Last year they paid \$53.64, and this year without the timber exemption this year is \$1,776. Christina said she takes responsibility for her error but is asking for forgiveness in whatever form is allowed. Commissioner Zimmerman made a motion to reduce the 2023 amount to \$500.00, seconded by Commissioner Casady. Connie said they will need to talk with the Treasurer's office to make the change. The motion carried. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:  pro-tem
Chairman

By: 
Deputy Clerk

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Wednesday, December 20, 2023

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

Present:

Commissioners: Tracy Casady
Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Tamie Eberhard, Timmie Hunter, Colleen Rosson, Matt Beehner, Robin Hack

PUBLIC COMMENT: Matt asked if we were paying for J&R services before. Robin asked if the wrecking yard facility ordinance was completed yet.

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, December 11, 2023 to December 15, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Casady. 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
 - Ambulance Service District Payables
 - Resolution 2023-35 A Resolution Authorizing the Transfer of Funds from the Treasurer's Account to New Checking Account for Ambulance Service District Grant Funds for New Ambulance
 - Resolution 2023-36 A Resolution for Retention of County Vessel Funds from Fiscal Year 2023 Idaho Department of Parks and Recreation
 - Resolution 2023-27 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer's Account For Expenses Incurred Between November 1, 2023 and November 30, 2023
 - Amended Business Internet Service Agreement with J&R

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 and table the Shoshone County Payables and the Ambulance Service District payables for one week. The motion carried unanimously.

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

10:00 AM To Review LATCF Funding Requests

Also, present: Colleen Rosson, Shelby Wilcox, Richard Brenner, Tamie Eberhard, Timmie Hunter, Matt Beehner

Richard said they had about \$44,000 set aside for construction of the air curtain burner that they didn't end up using due to procuring grants from DEQ. He said what's coming now is their Title IV permit. The estimated cost is \$9,600 to prepare the permit and \$1,000 for the permit itself. He wants to know if they can move the previously earmarked money for the burner construction to the permit. Colleen confirmed that this would put \$32,000 back into LATCF if approved. Commissioner Zimmerman asked if there is an annual fee. Richard said no. Commissioner Zimmerman made a motion to approve \$10,600 out of LATCF of the previously approved amount for construction for the permit process instead, seconded by Commissioner Casady. The motion carried. Richard said the paving at the transfer station is in bad shape. He asked if there would be an opportunity to use LATCF funds for paving. Commissioner Casady asked if he has any cost estimates. Richard said no, but it will vary. He said if the road crews come and do the worst spots it will be substantially less than having a company come in and do everything. He would suggest the road crew doing it to save money. Commissioner Zimmerman said he is inclined to hold off and see where the county is in coming months. Commissioner Casady agreed. Tamie said she has quotes for new desks in the clerk's office that was previously approved. She doesn't have quotes for chairs yet. The total for the two desks if they are delivered outside is \$3,396.69, or \$3,627 if they are delivered inside and brought to the third floor. She said she spoke with Randy and they are inclined to have them delivered outside to save money and use the dolly to move them. She said they will need to coordinate ordering them with when the office is ready so we don't have to store them before they can be set up. Commissioner Zimmerman asked if she has any other bids. Tamie said no. Commissioner Zimmerman said he would like to see three bids to make sure the price is competitive. There being no further business the meeting adjourned.

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11:00 AM Conflict Public Defender Contract Review

Commissioner Casady explained they have drafted a conflict public defender contract for Scott Seargent. She said everything is the same as their other public defender contracts. Commissioner Zimmerman made a motion to approve the proposed conflict public defender contract or Mr. Seargent, seconded by Commissioner Casady. The motion carried. There being no further business the meeting adjourned.

12:00 PM 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

Also, present: Britney Jacobs, Jessica Stutzke

Commissioner Zimmerman made a motion to enter executive session per Idaho Code 74-206(1)(f), seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Zimmerman – Aye. The motion carried. The board exited executive session and the meeting adjourned.

ATTEST Tamie J. Eberhard
County Clerk

Approved:  11/07/23

Chairman

By: Sydney Millard
Deputy Clerk

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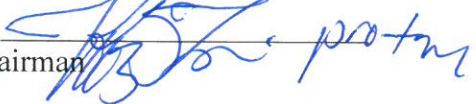
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Thursday, December 21, 2023

There were no regular business meetings scheduled this day.

ATTEST Tamie J. Eberhard
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

BOOK 2023-12-6