

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, December 5, 2023**

Present:

Commissioners: Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**9:00 AM To Cure 8:00 am portion of November 28, 2023 Meeting**

Also, present: Matt Beehner

Commissioner Zimmerman made a motion to enter executive session per Idaho Code 74-201(1)(b), seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Zimmerman – Aye. The motion carried and the public exited the room. The board exited executive session and Matt made public comment he doesn't believe the proper Idaho Code was cited for the 8:00 am November 28, 2023 meeting. There being no further business the meeting adjourned.

**9:30 AM To Approve LATCF Funding for Clerk's Office Copy Machine**

Also, present: Colleen Rosson, Matt Beehner

Commissioner Casady stated that in the original approval, they weren't anticipating a new clerk's office space upstairs so they will need a copy machine. She said \$3,000.00 is being asked for the purchase, but it will hopefully come under that amount. Commissioner Casady made a motion to approve LATCF funding for \$3,000.00 for a copier machine for the Clerk's office, seconded by Commissioner Zimmerman. The motion carried. Public comment: Matt said you can't label a meeting as 'to approve.' He asked if this was in the budget or if it's being added now. Commissioner Casady said the only thing in the budget was the maintenance of the machines. Colleen said LATCF funds are separate from the budget. There being no further business the meeting adjourned.

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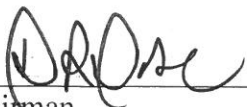
**10:00 AM Highway Safety Grant – Sheriff's Office**

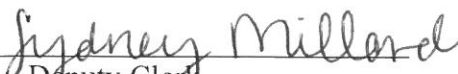
Also, present: Undersheriff Stutzke, Corporal Darius Dustin, Matt Beehner

Undersheriff Stutzke said they wanted to explain some of the grants they've been awarded and how they're trying to bring in revenue to subsidize some of the officer's pay and get extra coverage. He said Corporal Dustin has been the spearhead of most of these grants. Corporal Dustin said the big grant they applied for and were awarded is the Shift Grant. It pays for \$2,080 hours of traffic time specific to traffic related incidents, as well as 220 overtime hours. He said between 2016 and 2022 Shoshone County had 1,376 crashes, 27 of those were fatalities. He said with the crash statistics, 505 were related to aggressive driving, around 200 were related to distracted driving, 36% of the fatalities were related to impaired driving. This grant pays an officer or a group of officers to do traffic related emphasis in the area. He said they were able to get an \$80,000 grant through the state, which requires a 25% match. They went off his pay scale. They also requested two life lock breath testing devices to add to the three they currently have which will come out of that \$80,000. The deadline for the next Shift Grant is January 1<sup>st</sup>, so he's working on the statistics for that. Corporal Dustin said the smaller grants are known as mobilizations. They just finished the seat belt Thanksgiving grant, which was overtime pay for officers to emphasize on seat belts. Coming up is December 13th – January 1<sup>st</sup> which is \$5,000 towards officer pay for impaired driving emphasis. The board thanked Undersheriff Stutzke and Corporal Dustin for their work. Public comment: Matt asked why there seems to be more county officers on the freeway as opposed to in the cities. Undersheriff Stutzke said some of the increase on the freeway is a part of the awarded grants, but they do encourage officers to spend as much time as possible on county roads while also spending some time on the freeway. Matt asked how many officers they are down. Undersheriff Stutzke said patrol is full. There being no further business the meeting adjourned.

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

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

#### Wednesday, December 6, 2023

The Board convened at **10:30 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: John Hansen, Matt Beehner, Arnold Keefer

PUBLIC COMMENT: Arnold Keefer asked about the qualifications of the public works director. He asked about the potholes in Smelterville. John Hansen said he is still the contact on the Airnav website and several others. He asked about the status of the outside audit. Matt Beehner said he wanted to clarify what was said at yesterday's Highway Safety Grant meeting with the Sheriff's office. He said the burden is 49%, 31% was stated in the meeting.

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 27, 2023 to December 1, 2023. A motion was made by Commissioner Casady to approve the minutes, seconded by Commissioner Zimmerman. 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
  - St. Maries Gazette Record Renewal

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

Commissioner Casady made a motion to not renew the St. Maries Gazette Record subscription, seconded by Commissioner Zimmerman. The motion carried.

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

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**BOOK 2023**

**CHECKS**

001	Current Expense	\$21,878.56
002	Road & Bridge	\$11,672.45
005	Ambulance Service District	\$70,528.64
006	District Court	\$1,118.94
0019	Justice Fund	\$46,507.04
0020	Appraisal	\$390.28
0023	Solid Waste	\$33,914.54
0037	Snowmobile	\$300.00
0038	Waterways Fund	\$537.08
0052	Airport	\$156.98
0055	Fish Hatchery	\$248.01
0056	Emergency 911	\$3,547.39
0103	Local Assist and Tribal Consis	\$70,243.30
0105	Christian Aid Fund	\$24.44
0207	ARPA Grant	\$33,158.58
0209	IDL WFM North Kellogg	\$5,000.00
0211	ITD Express Bus	\$19,360.55
9101	Auditor's Trust	\$4.13
9183	Support Trust	\$1,599.25
	TOTAL:	\$320,190.16

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 Zimmerman – Aye. The motion carried and the public exited the room. The Board adjourned from Executive Session and a motion was made by Commissioner Zimmerman to approve case number 2009-87, seconded by Commissioner Casady. The motion carried.

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**11:00 AM Conflict Public Defender Contract Review**

This meeting was canceled.

**11:30 AM SAUSA Federal Prosecutor Proposal Update**

Also, present: Matt Beehner

Commissioner Zimmerman stated that there are no updates at this time, and the meeting was adjourned.


**12:30 PM To Approve or Deny Purchase of Heater for Marble Creek Shop**

Also, present: Jessica Stutzke, Matt Beehner

Jessica explained the Marble Creek Shop is currently operating on one heating unit which is undersized by about half for the building. Previously they were running on two. One went out, and the remaining is acting up. She said it hasn't been above forty-eight degrees in the shop. They track the diesel usage and for a two period it cost just under \$1,300. They are looking at a waste oil unit which is what most of the other shops use. There is an abundance of waste oil they can get for free. Jessica brought a quote from Northstar Clean Concepts for a unit that is sized to heat the size of the shop. Northstar recommends a Clean Energy 250 BTU Waste oil furnace for \$10,900.00. The unit is available immediately. They will not charge sales tax. They have a promotion going on for a free chimney kit, which is a \$1,600.00 savings. Commissioner Zimmerman asked if this is the only company that does waste oil. Jessica said time was of the essence and they have dealt with Northstar in the past for other shops. They are out of Spokane, Washington. Jessica said this expense was not budgeted for because it wasn't anticipated. She said she reached out to the clerk to look at options. The clerk indicated Jessica would bring this to the board to approve or not, and where to take it out of. Jessica recommended taking it out of her department budget. She said she can't see applying for LATCF funds when their cash reserve looks good. Commissioner Casady said she will print a summary of where they're at and they can look over it together. Commissioner Casady made a motion to approve the purchase of the furnace out of the roads budget for \$10,900.00, seconded by Commissioner Zimmerman. The motion carried. Public comment: Matt asked if the diesel being used for the furnace comes out of a budget line item for diesel, or for heat. Jessica said it comes out of a diesel fuel line. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2023

Thursday, December 7, 2023

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman

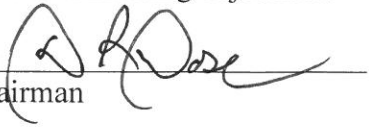
Deputy Clerk: Sydney Millard


**9:30 AM To Review Proposed Contract for Employment for ILED Treatment  
Provider / To Review Proposed Contract for Employment for Outside Legal  
Counsel**

Also, present: Ben Allen, Matt Beehner

Ben said they are ready to roll out the ILED program assuming they can secure a treatment provider. The ILED board had advertised for numerous months and have identified an applicant they believe is ready to step in and get the program up off the ground. They have discussed the possible employment arrangement and identified a contract that is amendable to the ILED board and the applicant which is now before the board. Commissioner Casady asked Ben to explain the qualifications of the position. Ben said that its essentially a master's level degree with specific certification for substance use dependency. He said the applicant fits all the needs they could hope for and will be a great asset to the county assuming the contract is approved. Commissioner Zimmerman made a motion to approve the employment contract for the ILED treatment provider, seconded by Commissioner Casady. The motion carried. Regarding the proposed contract for employment for outside legal counsel, Ben said the engagement letter sent by Givens Pursley LLP is for the employment of Christopher Meyer who is an attorney that specializes in road law. He brings a great degree of expertise in the area of matters of which the county currently has pending. Ben said that anytime the county encounters matter that requires certain expertise, they have the ability under the *Hampton v. Bd. of Comm'rs of Logan County*, 4 Idaho 646 to obtain outside legal services to assist with the workload of the prosecuting attorney's office. He said he believes that its prudent for the county to make the formal finding of necessity that the county prosecutor's office is unable to undertake the workload of the representation that's contemplated without the assistance of an outside firm. Ben said that Mr. Meyer agreed to provide a discount to the county from his typical hourly rate which is reflected in the contract. Commissioner Casady made a motion to approve the Givens Pursley LLP contract for employment for outside legal counsel, seconded by Commissioner Zimmerman. The motion carried. Public comment: Matt asked if the ILED grant covers cost of testing. Ben said there is a component in the grant that can cover testing cost. He said the benefits are light in the estimate. He asked if the engagement letter is for one case. Ben said the contract contemplates primarily representation to a specific case but gives the county to expand the scope to related matters. There being no further business the meeting adjourned. Matt asked where in the budget the outside legal counsel contract will be paid out of. Ben said likely out of the outside contracts line item or professional services. There being no further business the meeting adjourned.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk