

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**Tuesday, December 26, 2023**

Present:

Commissioners: David Dose – Chair (via conference call)

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**10:00 AM Budget Hearing:** To Address Overages in the Snowmobile Fund

Also, present: Tamie Eberhard, Timmie Hunter, Matt Beehner

Commissioner Zimmerman called for a roll call vote to open the hearing. Roll call vote: Commissioner Casady – Aye, Commissioner Zimmerman – Aye, Commissioner Dose – Aye. He opened the floor to the Clerk. Tamie explained they are here to talk about the snowmobile fund. There is a resolution to cover the overages of \$39,106.91 using the fund balance. There will be no impact to the taxpayers. Commissioner Casady said after discussions with the board the groomer board is more in tune where they need to be. Tamie said they will need to watch the budget as opening the budget isn't something that should be done often. Public comment: Matt said the checks and balances don't seem to be working on watching this budget. He said it falls on the board. Commissioner Casady made a motion to approve Resolution 2023-34, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Zimmerman called for a roll call vote to close the hearing. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried. There being no further business the meeting adjourned.

**SHOSHONE COUNTY  
RESOLUTION NO. 2023 - 34**

**A RESOLUTION TO OPEN FISCAL YEAR 2023 BUDGET**

**WHEREAS**, the Shoshone County Commissioners have found it necessary to adjust the Fiscal Year 2023 County Budget for additional expenditures and,

**WHEREAS**, the adjustments to the following budgeted amount will not result in the increase of anticipated property taxes over the amounts previously levied for Fiscal Year 2023.

**NOW THEREFORE**, pursuant to Idaho Code §31-1605, the Shoshone County Commissioners hereby resolve that the following FY 2023 budget be adjusted by the following amounts:

**Fund 37 Snowmobile: Expenditures in the amount of \$39,106.91  
Revenue in the amount of \$39,106.91 from existing fund balance.**

**PROCEEDINGS COUNTY COMMISSIONERS**

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**BOOK 2023**

DATED: December 26, 2023

BOARD OF COUNTY COMMISSIONERS

ATTEST:

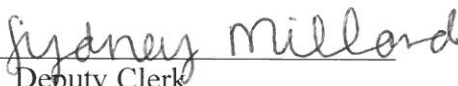
s/Tamie Lewis-Eberhard  
Tamie Lewis-Eberhard  
Shoshone County Clerk

s/Tracy Casady  
Tracy Casady, Commissioner

s/Jeff Zimmerman  
Jeff Zimmerman, Commissioner

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By:   
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2023

**Wednesday, December 27, 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: Matt Beehner

PUBLIC COMMENT: Matt said regarding the contract for outside legal counsel that Ben Allen presented previously, he doesn't believe the board should have approved an open contract with no plan on how to pay. He asked if you can move wages into other expenses in the budget.

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 18, 2023 to December 21, 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
  - Wrecking Yard Licenses

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

A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to approve the consent agenda and table the Woodland Park Salvage Wrecking Yard License for one week. The motion carried unanimously.

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**BOOK 2023**

**CHECKS**

001	Current Expense	\$14,676.72
002	Road & Bridge	\$154,012.92
005	Ambulance Service District	\$121,793.55
006	District Court	\$1,669.36
0012	Historical Society	\$56.23
0016	Indigent	\$1,400.00
0018	Park	\$43.53
0019	Justice Fund	\$39,073.22
0023	Solid Waste	\$6,888.58
0027	Weed Control	\$49.00
0037	Snowmobile	\$1,725.43
0038	Waterways Fund	\$225.24
0052	Airport	\$606.33
0055	Fish Hatchery	\$378.34
0056	Emergency 911	\$2,757.98
0103	Local Assist and Tribal Consis	\$3,889.99
0106	Drug Court Program	\$1,328.30
0107	Prop and INFR Improvement Fund	\$18,950.00
0207	ARPA Grant	\$5,382.50
0209	IDL WFM North Kellogg	\$1,600.00
0215	Title III Trust New 2009	\$1,713.61
0217	IDOC PPD-FY23 Shoshone 03	\$2,009.54
9186	Motor Vehicle Trust	\$24.00
	TOTAL:	\$380,254.37

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

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2023**

**10:00 AM Ambulance Service District Updates**

Also, present: Bruce Van Broeke, Jay Huber, Matt Beehner

Bruce said it has been a busy six weeks. They have three ambulances down currently. Like many others, they are dealing with delays due to parts shortages. They are expecting the two new ambulances to arrive between April and July of next year. They have the Prichard/Murray fire district ambulance as a back-up. Bruce said he would like to look at adding another ambulance at budget time. Commissioner Zimmerman asked how calls have been. Bruce said they have been steady, there have been several transfers to Coeur d'Alene. Bruce said they have reviewed applications for the Ambulance Service District administrative assistant position and would like to recommend Timmie Hunter. Commissioner Zimmerman said they can get it on the agenda next week. Jay mentioned the mechanic. Commissioner Zimmerman asked if he is going to continue. Bruce said yes. Public comment: Matt asked what years the ambulances are that are out of service. Bruce said he believes 2016. Matt said he came across in minutes that James Weaver used to work on the ambulances. Bruce said he doesn't have a lift so he's not able to work on Fords. There being no further business the meeting adjourned.

**11:00 AM To Review Letter of Resignation – Clerk**

Present:

Commissioners: David Dose – Chairman (via conference call)

Tracy Casady

Jeff Zimmerman

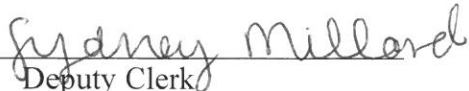
Deputy Clerk: Sydney Millard

Also, present: Matt Beehner

Commissioner Casady explained the board has received the Clerk's letter of resignation, and her last day will be January 24<sup>th</sup> 2024. Commissioner Zimmerman stated this has come before the board per Idaho Code 59-902. Commissioner Casady made a motion to accept the Clerk's letter of resignation, seconded by Commissioner Dose. The motion carried unanimously. 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 28, 2023**

Present:

Commissioners: Tracy Casady  
Jeff Zimmerman  
Deputy Clerk: Sydney Millard

#### **9:30 AM Monthly Department Head Meeting**

Also, present: Randy Hoskins, Bill McLeod, Shelby Wilcox, Trish Brown, Colleen Rosson, Matt Beehner

Randy/Building Maintenance: Randy said he has started working on the drywall for the new Clerk's office on the third floor. He thinks the area should be done by end of January. He said the lower part of the courthouse ramp isn't heating, so he's making sure on cold days he gets salt on it. He also has signs on the doors asking for no cleats in the building, as they cause damage to the floors.


Shelby/Transfer Station: Shelby said transfer station stickers are out and ready for 2024. She said Richard is at the transfer station today working on drains that have been backing up. They are working with City of Kellogg with a new truck demo, Kellogg is not charging.

Colleen/Grants Administration: Colleen said she is starting and finishing quite a few things. They were awarded about \$4,000 more for the Stop grant than they applied for. She has met with City of Wallace, Randy, and Planning and Zoning regarding the CLG grant for the courthouse balconies through the historical society. The grant application is due end of January. Regarding the Energy Block Grant, she has talked with the OEMR Group, Alexa. This would be a one-time funding, no match. The Bus grant is moving along, which supports the bus and keeps it free. Last week Colleen completed a one-year course with the Grants Professionals Association of Idaho. She said it was a lot of great information. The ILED program counselor has been hired and should start next week.

Trish/Planning & Zoning: Trish said she had three permits come in yesterday, two of which were code violations. They have a conditional use permit under way, and another subdivision coming in for review. They have several floodplain developments coming in for review as well. She said they have the Proposed Mountain Overlay District going before the Planning & Zoning commission next Thursday.

Bill/Fire Mitigation: Bill said they have two crews working currently. One crew is burning piles on the South Fork Coeur d' Alene. The second is slashing and piling up Bear Creek. They hope the piles will dry out enough to burn in the spring. He said the Forest Service, or the State has finally released some money that was supposed to be paid back in June for an awarded grant. He said they didn't get the amount that was asked for. He said in January the new round of Western Fire Managers and Hazardous Fuels Grants will open up, and they'll have until March to get proposals in.

ATTEST Tamie J. Eberhard  
County Clerk

Approved:   
Chairman

By: Sydney Millard  
Deputy Clerk