

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO


BOOK 2024

Monday, February 19, 2024

The courthouse was closed in observance of President's Day.

ATTEST: Timmie Hunter
Chief Deputy Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, February 20, 2024

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

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Colleen Rosson, Peggy White

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

PUBLIC COMMENT: No public comment.

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, February 12, 2024 to February 16, 2024. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Dose. 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
 - Authorization for Distribution for Grant Funds
 - Resolution 2024-6 A Resolution Approving Credit Card Accounts for Shoshone County
 - Resolution 2024-7 A Resolution Authorizing the Transfer of Funds From ILED Account to Treasurer's Account For Expenses Incurred Between January 1, 2024 and January 31, 2024

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

3. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). There were no indigent cases for review.

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10:00 AM To Discuss Grant Application for Power Line Improvement – Grant Brackebusch

Commissioners: David Dose - Chair
Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Grant Brackebusch, John Swallow, Ryan Swallow, Travis Swallow, Peggy White, Colleen Rosson

Grant explained they have the Golden Chest Mine up in Murray. They have an underground mining operation up there, they have just under 50 employees with the mine, mill and corporate office. Right now, they are shipping ore from the Golden Chest down to the mill in Kellogg. He said they are limited with power now at the mine. They want to build a backfill plant for the underground so they can put some of their tailings underground, which will also be support for the miners. They got a quote from Avista to increase power, the first quote for another 500 KVA was \$800,000 and then another 1,000 KVA was \$3 million. He said they are going for the 800,000 improvement. He said they talked with the Idaho Department of Commerce who has a Program where they help fund rural communities. They could put up about half of the project cost. John said they were at Idaho Minig Day in Boise two weeks ago and they were approached by the Idaho Department of Commerce about this, and suggested they look at it again. John said they had talked to them a year ago about this as they began planning this. Grant said a private company can't apply for it, it must be through a public agency. John said the city of Murray can't apply as they are unincorporated. Grant said they are here to ask if Shoshone County would be willing to be the applicant, and they would do all the work for applying, as well as working with the Silver Valley Economic Development Corporation who they have been communicating with. Travis said there is a tight deadline as well, March 18th, and they would be the applicant. Commissioner Dose asked Colleen to help explain logistics of the process. She said there is a heavy lift for Idaho Strategic Resources. She said the grant can be up to \$500,000, with some match included. She said there are also public hearings which raises concern for her, with the application timeline to get them noticed appropriately. Grant said even if they don't make the March deadline, they could keep working for the next round. Colleen agreed. She said they were sent Chapter five of the RCIF, she suggested them starting with that. She said essentially the application would need to be completed in the next week to meet notice requirements, which would be two, maybe three weeks. Commissioner Dose asked them if it would be possible to get the application done in a week John said he thinks yes, they will give it a shot. Grant said it wouldn't be wasted work either way. Commissioner Zimmerman asked Colleen if the county has any similar grants right now, she said no. Commissioner Dose asked if Idaho Strategic is prepared to fund the grant match requirement. Grant said yes. Commissioner Dose asked what next steps would be. Colleen said would be for Idaho Strategic to start with chapter five of the RCIF as she mentioned, as well as pulling the whole RCIF manual for review. John said this will help them expand as well. He said the backfill plant will be a tremendous cost reduction for them. Grant asked if the mill bridge going up the golf course was getting done this year. Commissioner Dose said he believed so, but he will double check and confirm with Grant. There being no further business, the meeting adjourned.

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12:00 PM Appointment of County Clerk

Also, present: Peggy White, Jerry White, Karey Eddy, Duane Little, Matt Beehner, Jennifer Sieg, Commissioner Dose recited the official oath and swore in Peggy White as the Shoshone County Clerk. There being no further business the meeting adjourned.

12:30 PM To Review Radio Bids – Sheriff's Office

Also, present: Captain Seth Green

Captain Green explained these are outfitting for the five vehicles they have coming in. He said RaCom's bid is for \$17,432, Premier's bids came in at \$74,614 for all vehicles. Premier does the radio programming and installation. Commissioner Dose asked if this all fits within what was budgeted for this. Captain Green said yes. Commissioner Casady made a motion to approve the purchase and installation of the radios for the five Sheriff's Office vehicles totaling \$74,614, seconded by Commissioner Dose. The motion carried. There being no further business the meeting adjourned.

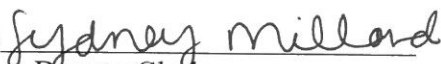
2:00 PM Executive Session: Pursuant to Idaho Code 74-206(b) – To consider evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent

Also, present: Matt Beehner, Minde Beehner

Commissioner Zimmerman made a motion to enter executive session per Idaho Code 74-206(b), seconded by Commissioner Casady. Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The board exited executive session with no action taken and the meeting adjourned.

ATTEST: Timmie Hunter
Chief Deputy Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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BOOK 2024

Wednesday, February 21, 2024

Present:

Commissioners: Jeff Zimmerman

Tracy Casady

Deputy Clerk: Sydney Millard

10:00 AM Ambulance Service District Updates

Also, present: Bruce VanBroeke

Bruce said they had discussed the problem with their mechanic. Commissioner Zimmerman said they are looking at hiring a company and said if Bruce can get cost and a contract to present to the board, we can get it added to the agenda for review. Bruce said they still have some financial obligations to US Bank, there is about \$162,400 in there that was left after money was transferred back to the county. He said there was another deposit of about \$40,000 to that account. He is working with Timmie to watch the account until the end of the month. Bruce said they had a board member resign, Frank Gabriel. Commissioner Zimmerman said there is someone out of Prichard area that may be interested in being on the board. Bruce said to tell her to get ahold of them. He said Aaron Cagle was also brought up, the former fire chief for District 1. Bruce said they have contract problems that need to be discussed, they need the commissioners and the ambulance board to meet hopefully next week. He said they have about \$800,000 in the bank as of last Thursday, which is positive. He said with the long lead times for ambulances, he thinks they should be thinking about adding another ambulance into the budget when it comes time. He said there is concern about operation costs for medical. Timmie's report showed 153% of that budget in four months. Commissioner Zimmerman said pharmaceuticals have gone up. There being no further business the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: Sydney Millard
Deputy Clerk

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Thursday, February 22, 2024

There were no regular sessions scheduled this day.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk