

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

**Tuesday, January 30, 2024**

Present:

Commissioners: Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

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

Also, present: Randy Hoskins, Bill McLeod, Trish Brown, Mike Smith

Randy Hoskins/Maintenance: Randy said he is finishing up the third-floor office renovations. He said he plans to pick up the trim and shelving he needs tomorrow. He said he was asked by Colleen to paint the conference room next to the judge's chambers, and he wanted to run it by the board before agreeing. He said this would be out of the already allocated grant fund. He said they were awarded the grant to replace all the rubber seals in the windows and doors of the courthouse. There is also money allocated for solar shades. Commissioner Casady explained it is the Idaho Energy Efficiency and Conservation Block Grant, which requires zero match.


Bill McLeod/Fire Mitigation: Bill said they don't have any crews working right now because of the weather. He said they will get started again once it dries out. They are waiting on the memorandum of understanding for the 2023 grant. He said he has been working on reimbursements and the new grant session through the Department of Lands.

Trish Brown/Planning & Zoning: Trish said they are working on four building permits, two of which are code violations. They are processing two new subdivisions and working through conditional use permits. They are working on revisions of the proposed Private Road and Driveway Standards Ordinance. She said they will schedule the Mountain Overlay District hearing as well.

Mike Smith/Probation: Mike said they have the pre-prosecution diversion program up and running. They have their first participant signed up. He said they are staying busy in probation. He said Jenn would like to stay in her current office, so Christy will move out of the office with Mike and into the new office area.

Commissioner Casady said she is waiting on a bid for the wage study. Commissioner Zimmerman said the outside auditor is working with Tony Matson of Hayden Ross.

ATTEST: Timmie Hunter  
Chief Deputy Clerk

Approved:    
Chairman

By:    
Deputy Clerk

# PROCEEDINGS COUNTY COMMISSIONERS

## SHOSHONE COUNTY, IDAHO

### BOOK 2024

#### Wednesday, January 31, 2024

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

Present:

Commissioners: Jeff Zimmerman

Tracy Casady

Deputy Clerk: Sydney Millard

Also, in attendance: Timmie Hunter, Savanna Willer

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, January 22, 2024 to January 26, 2024. 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
  - Ambulance Service District Payables
  - Cancellations/Homeowner's Cancellations
  - Resolution 2024-4 A Resolution Approving Credit Card Accounts for Shoshone County
  - HAVA Grant Award Letter

Timmie explained the HAVA Grant is for \$15,752, with a \$788.00 match from the county. They are hoping to get four new voting machines. Commissioner Zimmerman said this will need to be placed on the agenda to discuss approving purchases.

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 2024

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

ATTEST: Timmie Hunter  
Chief Deputy Clerk

By: Sydney Millard  
Deputy Clerk

Approved: protem  
Chairman

BOOK 2024-01-32

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2022

Thursday, February 1, 2024

There were no regular business meetings scheduled this day.

ATTEST: Timmie Hunter  
Chief Deputy Clerk

By: Sydney Millard  
Deputy Clerk

Approved: \_\_\_\_\_

  
Chairman