

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

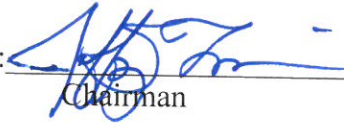
BOOK 2024

Monday, January 1, 2024

The Courthouse was closed in observance of New Year's Day.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: _____

 Pro-tem
Chairman

By: Sydney Millard
Deputy Clerk

BOOK 2023-01-1

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

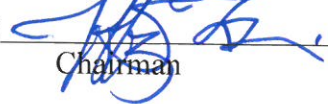
BOOK 2024

Tuesday, January 2, 2024

There were no regular meetings scheduled this day.

7:00 PM Snowmobile Groomer Board Meeting – Casady

ATTEST: Tamie J. Eberhard
County Clerk

Approved:  problem
Chairman

By: 
Deputy Clerk

BOOK 2023-01-2

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Wednesday, January 3, 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

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, in attendance: Matt Beehner, John Hansen, Robin Hack

There were no changes to the agenda.

PUBLIC COMMENT: John asked for his phone number to be removed from the Shoshone County Airport webpage. He asked Commissioner Zimmerman if he owned property in Shoshone County. Commissioner Zimmerman said no. Robin asked if there was an update on the wrecking yard ordinance. Commissioner Zimmerman said no.

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 25, 2023 to December 29, 2023. Commissioner Zimmerman made a motion to approve the minutes, seconded by Commissioner Casady. The motion carried unanimously.

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

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

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BOOK 2024

CHECKS

001	Current Expense	\$15,209.66
002	Road & Bridge	\$42,278.75
005	Ambulance Service District	\$23,692.75
006	District Court	\$794.24
0010	Self Insurance Fund	\$4,168.49
0019	Justice Fund	\$43,635.58
0020	Appraisal	\$30.15
0023	Solid Waste	\$2,961.91
0037	Snowmobile	\$4,135.72
0038	Waterways Fund	\$159.00
0052	Airport	\$832.42
0056	Emergency 911	\$1,938.18
0103	Local Assist and Tribal Consis	\$488.68
0207	ARPA Grant	\$16,320.49
0211	ITD Express Bus	\$2,900.32
0217	IDOC PPD-FY23 Shoshone 03	\$3,737.44
9101	Auditor's Trust	\$4.13
	TOTAL:	\$163,287.91

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

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BOOK 2024

10:00 AM To Review Ambulance Service District Administrative Assistant Position

Also, present: Matt Beehner

Commissioner Zimmerman explained that Bruce let the board know they have reviewed the applications they received for the administrative assistant position, and they recommend Timmie Hunter. Commissioner Casady made a motion to accept the Ambulance Board's recommendation of Timmie Hunter, seconded by Commissioner Zimmerman. The motion carried unanimously. Public comment: Matt said he would like to see a comparison of duties for the fire chiefs vs. the admin assistant to ensure there is no overlap or duplication of work. There being no further business the meeting adjourned.

10:30 AM To Discuss Grant Proposals – Fire Mitigation

Also, present: Bill McLeod, Matt Beehner

Bill said he is working on a memorandum of understanding for a grant they were supposed to get earlier in 2023. He said money has been released so they are doing the budget and all the paperwork to get the MOU in place between the county and Idaho Department of Lands. He said he doesn't believe he has discussed this with this board, so he wanted to make sure everyone is on the same page before the MOU is ready to be signed. He said this is the first round of paperwork, where they decide on indirect costs and how to spend the grant. Bill said the county has an agreement with the Idaho Department of Lands that indirect costs are 10% of the grant. So, with this grant being \$195,000, the indirect cost is \$19,500. He said because this is a Hazardous Fuels grant, there is no match. Bill asked the board if they want indirect costs with all their grants. Commissioner Dose asked what he has been doing. Bill said previously if the grant was below \$100,000, the county wouldn't take indirect costs. Commissioner Dose asked if that has worked, or if there was any reason to change. Bill said it has worked; he just wants the board to understand. Bill said he will schedule a meeting with the board to review the MOU once its available. Public comment: Matt asked if Bill can get wages from the grant. Bill said for himself he can. There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

Approved: _____


Chairman

By: Sydney Millard
Deputy Clerk

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BOOK 2024

Thursday, January 4, 2023

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Deputy Clerk: Sydney Millard

**10:00 AM To Discuss Trapper Creek Road Validation and Regulatory Takings –
Stephen and Judi Jordan**

Also, present: Ben Allen, Steve Jordan, Jann Higdem, Matt Beehner, Joe Avery, Lydia Mika,
Jodi Haire, John Haire

Steve noted that his wife Judi couldn't attend today. He said in respect to the validation, there were things that were supposed to happen, including a survey, that he wasn't privy to. He is hoping someone has a recorded survey that shows where the road is, so they know in the future they are on the right property. Steve said he believes there should be monetary compensation for this. He said the way they found out the survey was done was when they received their taxes and it noted, "less Trapper Creek Road." He said the last board would have hired the surveyor. Jann said from the survey should come the legal description with metes and bounds for each of the parcels and then a deed should be issued from the land holder to the county for the metes and bounds legal description. From there the deed should go to the Assessor's office to work the new legal description and parcel numbers. Jann said there has been no payment because this was considered a validation when it was actually a designation. Commissioner Dose asked Jann if she believes a survey was done. She said no. Commissioner Dose asked Joe if he had a map to help them understand some of the information. Joe said yes, he has survey, but it is poor. The survey is dated October of 2021. Jann read Commissioner minutes from December of 2018 when the board met with Susan Copeland, as well as a section from Susan's February 2019 report. Jann said the board at the time ignored Susan's \$4,000 report. Steve said that for fifteen years or so, the county has plowed up to the Burton's property and then stopped and they maintained their part of the road in the winter. Commissioner Dose asked for a summary of what they are requesting from the county at this point. Steve said they see a few possibilities. Including nullifying the validation as though it never happened, commencing a designation hearing process, completing and recording a survey depicting each parcel's metes and bounds legal descriptions, deeds of conveyance to the county, fair market payments for the conveyed lands to the county, or preferable to commence an abandonment hearing. Jann said there is no clear title as it stands. Public comment: Matt said this would be a mess if the landowners tried to sell their land. John said he disagrees. Joe said everyone wants access to their land. He asked how the county can take land without paying for it. He said he asked the previous board, and they didn't have an answer. Jodi asked to be notified of any future meetings. Commissioner Dose said to make sure the clerk has their contact information. Commissioner Dose said his intentions are to do some research and they will reach out with more information. Jann said she also included the 1887 road law and the 1887 public law from Congress on RS 2477 for the board's review. There

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being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

By: Sydney Millard
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Approved: _____


Chairman