

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

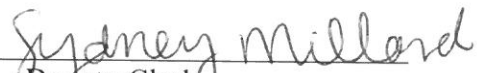
BOOK 2024

Monday, January 15, 2024

The Courthouse was closed in observance of Martin Luther King Jr. Day.

ATTEST: Tamie J. Eberhard _____
County Clerk

Approved:  _____
Chairman

By:  _____
Deputy Clerk

BOOK 2024-01-16

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, January 16, 2024

Present:

Commissioners: Tracy Casady
Jeff Zimmerman
Deputy Clerk: Sydney Millard

10:00 AM To Discuss Herrick Park License Use Agreement

Also, present: Jessica Stutzke, Stephanie Featherstone, Matt Beehner

Jessica explained this is for right, license and privilege to turn their water trucks around in the portion of the property west of Big Creek. She said they would like the county to put up a sign at our expense, and they will be putting up a gate at their expense. The sign will state no motorized access beyond this point except for authorized government vehicles. The gate will be closed and locked when they are not drawing water from the area. Commissioner Casady made a motion to approve the Herrick Park License Use Agreement, seconded by Commissioner Zimmerman. The motion carried. Public comment: Matt asked if this was related to Ben's negotiations with the Buell Brothers. Commissioner Zimmerman said they purchased the property, and it wasn't the county's property, so they didn't have a way forward. But Buell Brothers will allow foot traffic, but not motorized access, minus the county water trucks. There being no further business the meeting adjourned.

12:00 PM To Discuss Candy Lane Road Use License Agreement

Also, present: Jessica Stutzke, Stephanie Featherstone, Matt Beehner

Jessica explained in 2014 Shoshone County entered into a road use license agreement with Buell Brothers for a section of roadway that connects Northside Road to Potlatch Road. That agreement was a one-year agreement that either party could renew at the end of one year. The renewal never happened, but both parties have been honoring the agreement. She said it came to attention they should review the agreement for any changes and get it back on paper. She said the only thing that has changed from the original agreement the term of ten years. Commissioner Zimmerman said he would like to talk to legal about being able to sign a ten-year agreement. Commissioner Casady made a motion to approve the Candy Lane Road Use License Agreement pending legal's review and approval of the ten-year term, seconded by Commissioner Zimmerman. The motion carried. There being no further business the meeting adjourned.

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BOOK 2024

1:00 PM To Discuss Kingston Property – Dick Chattfield

This meeting was canceled.

ATTEST: Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: 
Chairman

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Wednesday, January 17, 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

PUBLIC COMMENT: There was 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 8, 2024 to January 12, 2024. A motion was made by Commissioner Zimmerman to approve the minutes, seconded by Commissioner Casady. The motion carried unanimously.
2. Ratification of Consent Agenda dated January 10, 2024. A motion was made by Commissioner Zimmerman to approve last week's consent agenda dated January 10th, 2024, 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
 - Shoshone County Treasurer Statement of Cash Balances as of December, 2023
 - Resolution 2024-2 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer's Account for Expenses Incurred Between December 1, 2023 and December 31, 2023
 - Resolution 2024-3 A Resolution Establishing Polling Places for the 2024 Elections

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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SHOSHONE COUNTY, IDAHO

BOOK 2024

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

CHECKS

| | | |
|------|--------------------------------|--------------|
| 001 | Current Expense | \$13,464.83 |
| 002 | Road & Bridge | \$40,744.85 |
| 005 | Ambulance Service District | \$15,282.21 |
| 006 | District Court | \$789.80 |
| 0019 | Justice Fund | \$24,519.10 |
| 0023 | Solid Waste | \$26,810.34 |
| 0037 | Snowmobile | \$380.12 |
| 0052 | Airport | \$354.64 |
| 0055 | Fish Hatchery | \$427.54 |
| 0056 | Emergency 911 | \$1,258.67 |
| 0103 | Local Assist and Tribal Consis | \$11,752.18 |
| 0211 | ITD Express Bus | \$9,942.93 |
| 0215 | Title III Trust New 2009 | \$6,200.00 |
| 0217 | IDOC PPD-FY23 Shoshone-03 | \$939.88 |
| 9101 | Auditor's Trust | \$3,552.16 |
| 9186 | Motor Vehicle Trust | \$102,862.21 |
| 9189 | Payroll Draw Trust | \$28,800.00 |
| | TOTAL: | \$288,081.46 |

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BOOK 2024

10:00 AM To Discuss Proposed Lease Agreement – Smelterville Property

Also, present: Dan Martinsen, Chris Magart, Matt Beehner

Commissioner Dose explained he has met with Dan and Chris and worked out a general set of terms that is consistent with other leases. He said they haven't had any other interest in the property in the past, so his recommendation was to lease it. Dan explained this property is located at the west end of Commerce Drive in Smelterville. He said this is a 1 and a quarter piece of ground the county received from DEQ years ago. He said the applicant, Chris and Amerifirst came to the county and requested the use of the property as a storage yard for their portalet business. He said there is some floodplain issues on the property, but no structures are being built so they feel they are within floodplain requirements. Dan said the land is inundated with utility lines. They came up with a draft lease and modified it to suit the county and applicant needs. He said they settled on a one-year agreement, with 120 days' notice to issue vacation if needed, as they due intend to eventually put the property up for sale. He said they discussed terms of \$5,000.00 a year, to be paid all at once or monthly for \$416.66 a month. Commissioner Zimmerman said he wasn't sure if Idaho Code allows for monthly payments. Commissioner Dose asked the applicant if a one-time payment would work if necessary. Chris said they could do that if required. The board agreed to proceed with the intent to confirm the payment requirement. Dan reviewed the exhibits included with the agreement. Exhibit A, map of the property with the floodplain shown over it. Exhibit B, plat that demonstrates the lot and easement access to the east. Exhibit C, the copy of the quit claim the county received from DEQ. Commissioner Zimmerman asked who is responsible for plowing the access to the property. Dan said there is thirty-foot easement from K street, and plowing is already being taken care of. Commissioner Casady made a motion to approve the lease agreement with the contingency that if legal rules that we have to they will have to take the entire \$5,000.00 up front, seconded by Commissioner Zimmerman. The motion carried unanimously. Public comment: Matt said he is glad the property is going for fair market value. There being no further business the meeting adjourned.

11:00 AM To Discuss AS400 Access Agreement

Also, present: Jerry White, Matt Beehner

Commissioner Casady explained this is an agreement that has been done in the past with Title Companies and other agencies that have remote access to records through the Assessor's office. She said somewhere down the line it was dropped, and the fee was no longer being paid, so we are renewing the agreement to ensure fees are collected again. She said legal, IT and the Assessor's office worked together to update the agreement. Jerry stated the fees were collected for years, and it slipped through the cracks. Commissioner Casady said they couldn't find record of the last time fees were collected. She said rates will very based on number of users. The

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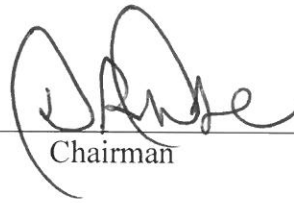
BOOK 2024

agreement will be renewed annually. Commissioner Zimmerman made a motion to approve the Access Agreement, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Casady noted billing will be through IT. Public comment: Matt asked what the fee rates are, and appreciates this agreement being worked on. Commissioner Casady said they will be put in based on who the user is. Bj made a recommendation of no less than \$150.00 a month. There being no further business the meeting adjourned.

ATTEST: Tamie J. Eberhard
County Clerk

By: Sydney Millard
Deputy Clerk

Approved: _____


Chairman

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SHOSHONE COUNTY, IDAHO

BOOK 2024

Thursday, January 18, 2024

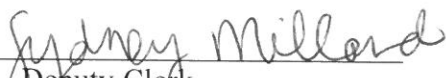
There were no regular meeting scheduled this day.

8:00 AM Silver Valley Economic Development Corporation Meeting – Casady

6:00 PM Ambulance Service District Meeting – Dose

ATTEST: Tamie J. Eberhard _____
County Clerk

Approved:  _____
Chairman

By:  _____
Deputy Clerk