

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, February 27, 2024

Present:

Commissioners: David Dose - Chair

Tracy Casady

Deputy Clerk: Sydney Millard

9:30 AM Monthly Department Head Meeting

Also, present: Randy Hoskins, Colleen Rosson, Peggy White, Timmie Hunter, Sheriff Lindsey, Trish Brown, Dan Martinsen, Stephanie Featherstone, Bill McLeod, Shelby Wilcox, Richard Brenner

Richard Brenner, Shelby Wilcox/Solid Waste: Richard said they are getting caught up, the cold snap at the beginning of the year broke a lot of equipment. He said their Title IV permit for the air curtain burner is underway. The Title IV is the operating permit, they are currently using the permit to construct. They have one year once constructed to get the Title IV permit, which would put them into December of this year, so they have plenty of time. He said they have an applicant for their open driver position, which will help a lot. Shelby said they have been doing a lot of stickers, its no longer free to dump.

Bill McLeod/Fire Mitigation: Bill said all crews are off right now. He has been working on reimbursements. He should have two reimbursements done by Friday. He is also working on grant proposals for 2025, which must be in by March 15th. He said otherwise he is on the phone or meeting people at their properties. He said the reimbursement process isn't working great, due to the state being so understaffed.

Stephanie Featherstone/Public Works: Stephanie said they had a pro-con meeting yesterday with all key players for the Country Club Bridge project. The road will be closed March 18-April 10. She said they have an opening for Supervisor in District 3, and in Marble Creek for a light equipment operator. Crews are out doing winter maintenance right now.

Peggy White/Clerk: Peggy said she will be sending out requirements for departments prior to checks being written.

Dan Martinsen/Emergency Services: Dan said he recently attended the Idaho Office Emergency Management Conference in Boise where he learned a lot. He has been working on the SHSP Project, which is the grant he manages for the State Homeland Security monies. They have put together a number of projects with their committee, including two cycles worth of cybersecurity projects. They have some radio project for the Osburn Police Department, Mullan Fire Department and Mullan Volunteer Fire Department. He said he's been working with the Fire Chiefs on putting in extra effort into getting the Calder/Avery Volunteer Fire Department more involved in their meetings and processes over here. He is also working on defibrillator packs for the Ambulance Service District. The northern five counties have been working on a workshop with a group called I Love You Guys that will happen at the beginning of March regarding facilitating reunification in the event of an emergency.

Trish Brown/Planning & Zoning: Trish said they are quiet with building permits. They continue to work through subdivisions and conditional use permit applications. They have been working through a few ordinances as well as several code violations. She said they are working to get the word out that Shoshone County does require building permits.

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Sheriff Lindsey: Sheriff Lindsey said one of their employees had a business where they made videos, and they plan to utilize his specialty to make a recruitment video for their office. She said they are working on grants still, trying to find money wherever they can. The Sheriff's office hasn't had a website since 2016, so she's been working to try and get something simple setup. They are working on putting together a strategic plan for the next few years regarding growth and development that can be available for all to view. She said each department was asked to give input. Also working on a year-end summary of what has been accomplished this year, what kind of crime was dealt with, what the result was, how many people were hired. She said each year she sends their crime statistics to the state, which gets posted to the ISP website. She said she just finished, and their clearance rate so far is 82.6%. She said the State of Idaho will no longer provide equipment to issue ID cards. Whenever someone is a sworn commissioned officer they get a commission card, so they will have to come up with their own from here on out. She said all supervisors get leadership training. They just sent three supervisors to a three-part FBI training. They have solicited interest in a dispatch supervisor position. The current supervisor gets calls 24/7 so they are trying to find someone to step up and take a supervisor role. They want someone to start training long term to take over. They have a concealed weapons audit coming up in March. She said she wants to put on a drug enforcement town hall to talk about what their goal is for drug enforcement and what they're struggling with related to the border crisis. They are trying to put together a special response team for riots in the jail. Their patrol team has started a Rapid Action Team, to respond to high-risk situations. They go to Kellogg High School next week to help with mock interviews, as well as a job fair.

Colleen Rosson/Grants Administration: Colleen said she has submitted four grants and one re-write. Two of four were awarded. She said every two years there is congressional appropriation for continuation of the bus grant. They are applying for close to \$200,000. The re-write was through the USDA for the broadband technical assistance. \$80,000 was applied for and awarded. She said BEAD planning is no longer geo-political, but they don't know what it will look like yet. She said by the end of March she will have all funds reviewed and know where we are sitting on what's left. She received a \$1,200 scholarship for her continued education from National Procurement Professionals. She was awarded an additional \$276 as well.

Randy Hoskins/Maintenance: Randy said we are losing a cleaning position. He said the third-floor office is starting to wrap up. Carpet was laid in last week and he is putting together furniture now. IT will be in the next week or so to do wiring. Floor cleaners came last week and cleaned the entrance, front stairs, bathrooms and fixed some tiles in the basement. His next project will be to put together more detailed drawings for commissioner's offices. He met with Apollo this morning and said the walk-through is in engineering review right now. They are reviewing the power bills we provided. He said they also asked about a plumbing proposal they submitted for the jail. They also asked about a maintenance proposal for the chillers/heaters.

BOCC: Commissioner Dose said federal money was used last year along with some trimming of the budget, but the county is still spending more than we bring in so we need to be thinking of what can be cut. He said he plans to do a series of newspaper articles to let the public know. He said to be thinking of how departments can raise income, outside of raising taxes. He said they are still waiting on results from the outside audit.

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10:30 AM Discuss Commissioner's Deputy Clerk Temporary Position

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

Also, present: Peggy White, Timmie Hunter

Commissioner Dose explained they are to discuss what they will do for a temporary clerk position when Sydney leaves for maternity leave. Commissioner Zimmerman said the board needs to agree to post the position right away in order to get applicants. Timmie said they will need to get someone in before hand to start training before Sydney leaves. Peggy said she plans to reach out to former clerks to see if anyone has interest in filling in. Commissioner Dose asked how we'd pay someone budget wise to come in early to train. Peggy said she is saving some money with her benefits package which saves money on the bottom line. Commissioner Dose asked what wage would be advertised. Peggy said it would depend on experience. Commissioner Dose said Peggy will lead the advertising effort as the position is in her department, and they will need to narrow down a start date. There being no further business the meeting adjourned.

12:30 PM Discuss SCSO Vehicle Purchase Funding

Also, present: Captain Green, Colleen Rosson, Peggy White

Captain Green explained he needs funding released for the purchase of the five Sheriff's office vehicles. Colleen said the contracts need to be approved and signed. Commissioner Dose reviewed the Dave Smith contracts for \$41,631, \$41,975, \$41,975, \$41,975 and \$41,975 for each of the five vehicles. Commissioner Zimmerman made a motion to approve the Dave Smith contracts as presented, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Dose reviewed the radios contract from Racom for \$17,432.53 covering all five vehicles. Commissioner Casady made a motion to approve the Racom contract for \$17,432.53, seconded by Commissioner Zimmerman. The motion carried unanimously. Captain Green said there are three patrol vehicles, a K9 vehicle and a jail vehicle. The jail vehicle is significantly cheaper to outfit, and the K9 vehicle is more expensive to outfit. Commissioner Dose reviewed outfitting contracts from Premier, three at \$15,365.16, one at \$8,671.91 for the jail vehicle, and one at \$19,846.79 for the K9 vehicle. Commissioner Dose asked if these fall within the amount that was originally approved. Colleen said \$405,000 was originally approved, with \$299,099.32 remaining. \$300,949 was approved today. Captain Green said there is an additional push bumper amount of about \$4,900 that isn't going to be used due to how the cars were outfitted, so that would give some wiggle room if approved. Colleen confirmed there is \$5,000 left in the push bumper budget that was approved to outfit the previous vehicles. Commissioner Casady made a motion to accept the bids as presented and utilize the remaining amount of funds in the push bumper budget to cover the small difference, seconded by Commissioner Zimmerman. The motion carried unanimously. Peggy said she will need copies of all the bids. Commissioner Casady said moving forward the clerk will be involved beforehand with all bids to close the circle. There being no further business the meeting adjourned.

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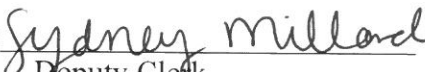
1:00 PM Discuss Purchase of Vehicle Forfeiture – Sheriff's Office

Also, present: Peggy White, Colleen Rosson, Captain Seth Green

Captain Green said during times of funding issues, they have been looking at how they can continue with the vehicles they currently have along with some of their undercover work and their detective. He said they were awarded \$19,000 from an insurance claim after one of their vehicle's was totaled during a vehicle pursuit. With that \$19,000 they would like to purchase a 2010 BMW that was seized in a Spokane Police Department operation to be used as an undercover vehicle. He said they are currently running their vehicles 24/7. This vehicle could be used for their detective, as well as if a vehicle goes down. Captain Green said they are offering the vehicle at the lowest trade in value, which was agreed upon at \$1,400. Commissioner Zimmerman asked if the vehicle is in running condition. Captain Green said yes, with around 145,000 miles. He said they would also like to leave \$8,000 of the \$19,000 for any unforeseen repair costs they can come with used vehicles. Commissioner Zimmerman asked what the detective is using now. Captain Green said a marked car. Commissioner Dose confirmed what would be approved is using replacement money that was received from an insurance claim to purchase a used car. Captain Green said it's a great price for the car. Commissioner Zimmerman asked when they will be getting the new vehicles from Dave Smith, Captain Green said as soon as Dave Smith receives the check, they will get the vehicles. Commissioner Zimmerman asked how many vehicles are down. Captain Green said he believes there are three down, but multiple other vehicles that need to be decommissioned. Commissioner Dose made a motion to approve the \$1,400 expenditure for the purchase of the unmarked vehicle, seconded by Commissioner Zimmerman. The motion carried unanimously. There being no further business the meeting adjourned.

ATTEST: Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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Wednesday, February 28, 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

Tracy Casady

Deputy Clerk: Sydney Millard

Also, in attendance: Colleen Rosson, Robin Hack

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

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, February 19, 2024 to February 23, 2024. 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
 - Airport Lease Annual Renewals
 - Resolution 2024-8 A Resolution Accepting the Quotation for One (1) Public Works Department – Grader Pursuant to Idaho Code 67-2803(1)
 - Imagine Idaho Memorandum of Understanding

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 unanimously.

4. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d). A motion was made by Commissioner Zimmerman, seconded by Commissioner Casady to go into Executive Session per Idaho Code 74-206(d). Roll call vote: Commissioner Casady – Aye, Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously, and the public

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exited the room. The Board adjourned from Executive Session, and a motion was made by Commissioner Zimmerman to table Indigent case #2024-1, seconded by Commissioner Casady. The motion carried unanimously.

10:00 AM To Discuss Tax Penalties & Interest Forgiveness Request – Jill King

Also, present: Jill King (via conference call), Karey Eddy

Commissioner Dose asked the treasurer to provide an account of what is being asked for. Karey said from her understanding Jill is looking at the second half of 2022 taxes, either forgiveness on penalties and interest or the tax itself. She said the first half of 2022 taxes were billed to and paid by the previous homeowner. Jill bought the property March 6th of 2023 and received a credit in closing which makes the closing costs cheaper and you are responsible for the taxes later which she spoke with Jill about, and Jill confirmed the title company notified her of. The Assessor's office made the owner info change March 21st, at which time Karey still hadn't received notice from the bank to remove the bank code. On April 20th she mailed out courtesy reminders to customers without bank codes. On November 27th Karey billed 2023 taxes, which is when Jill received a 2022 reminder. On December 6th Jill made a web payment which went to 2022 taxes as they were still due. On January 8th of 2024 they received another payment that paid off 2022 taxes and almost the first half of 2023 taxes. They mailed a courtesy letter to Jill of the difference still owed. Commissioner Dose asked Jill to explain what she is asking of the board. Jill said she is asking for forgiveness of the penalty and interest as she had not received any notification that the taxes were due. Commissioner Casady asked if the title company had advised Jill that when the credit was received, she is responsible for the taxes. Jill said yes. Jill said she wasn't aware of the due date, otherwise they would have been paid on time. Commissioner Dose said it appears the applicant didn't understand the process, but the process was followed according to law. Karey said yes, Jill could have reached out to the treasurer's office with any questions. Commissioner Dose said he doesn't see any action that can be taken. Commissioner Zimmerman and Commissioner Casady agreed. Commissioner Dose told Jill they understand the situation, but the law was followed appropriately. Jill thanked everyone for their time. There being no further business the meeting adjourned.

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1:00 PM PUBLIC HEARING: To Discuss, Review and Consider: Proposed Mountain Overlay District Ordinance – 3rd FL Courtroom
Also, present: Dan Martinsen, Trish Brown, Chase Sanborn, Justin Shaw, Kristen Krulitz Vorhees, Tyler Huber, Ben Allen, Britney Jacobs, Hugh Marconi, Sallie Sprute, Michele Bisconer, Jill Lilienkamp-Cooper, Dean Cooper, Amy Lynn, Sirius Selley, Art Floning, Chris Bischoff, John Rowe, Shauna Hillman, Alice Holmes, Loren Solum, Robin Towne, Janie Helms, George Pratt, John Uhl, Anita Stevenson, William Scales, Emma Marlow, Julie Magnuson, Don Deel, Kellie Lavigne, Shawn Guthre, Cindy Lien, Kevin Pickolick, Janet Feilor, Mike Feilor, Geoffrey O'Meara, Patricia Shaefer, Monice Miller, Sarah Murphy, Joseph Wallace, Matt Beehner, Minde Beehner, Courtney Free, Sam Gibbons, Brett Madison (Stimson Lumber Co.)

Commissioner Dose called the meeting to order. Commissioner Zimmerman made a motion to open the public hearing, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Dose reviewed the public hearing policies and procedures then turned the floor to Dan Martinsen, Planning Administrator, to present the staff report. Dan reviewed the staff report, course proceedings, findings of fact and applicable legal standards. He presented the Planning and Zoning Commissioner recommendation to the board of commissioners that the proposed ordinance establishing a new Title 9, Chapter 19: Mountain Overlay District within the unincorporated areas of Shoshone County be approved with corrections they outlined. Dan then turned the floor to Chase Sanborn, Chair of the Planning and Zoning Commission. Chase said it was important to the Planning and Zoning Commission to value Shoshone County's partners. They consider the City of Wallace to be a strong partner of the county so they wanted to do a good job of coming up with a document that wasn't just theirs and would also meet the needs of the county. He said for almost two years they did public workshops and meetings in Wallace and Osburn utilizing Planning and Zoning staff. They also utilized the county's legal staff and resources of HMH Engineering. He thanked the Planning and Zoning Commissioners for their long hours and volunteer work. Chase turned the floor to Kristin Vorhees to review parts of the MOD and landslide information. Kristin introduced herself as a Planning and Zoning Commissioner and civil engineer by trade. She said she is also a fourth-generation resident of the valley. She said she will cover the purpose and intent of the MOD. She will also present information on the terrain in which we reside in and how it effects the overlay and the importance of understanding it. Kristin said the intent of the overlay district is to preserve the natural beauty and integrity of the mountains surrounding the City of Wallace. Nearly every structure in the city is federally protected on the national register of historic places. The intent of this chapter is to closely regulate structural and other development on hillside visible from within and approaching City of Wallace. This chapter is not intended to apply to lands or hillside within Shoshone County that are outside the City of Wallace viewshed. She reviewed the Landslide Handbook regarding landslides and water, human activities, evaluating landslide hazards, landslide causes and triggering mechanisms and natural vs. human causes. Justin Shaw of HMH reviewed the Shoshone County Viewshed Map, Contour Map, Slope Map and switchback grading example exhibit. He reviewed several MOD highlights including establishment, base density, uses permitted, outdoor storage, categorical exclusions and exemptions and permit

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procedure. Commissioner Dose then opened the floor to oral testimony for those in attendance who signed up. He called for those in support. Don Deel said he is not anti-development but has concerns that were already voiced today. Julie Magnuson said she is in support of the MOD. Kelly Lavigne said she is in support of the MOD. Kevin Pickolick said he is in support of the MOD. Minde Beehner gave her thanks to the Planning and Zoning Commission. She said she drove to Coeur d'Alene today and took note that Coeur d'Alene would likely work off this MOD if approved as the area around the lake is terrible looking. She said she wishes they had this prior to the gravel company coming in and taking the top of the mountain off and putting roads everywhere making her view of Burke Road area awful. She thinks being proactive is better than being reactive. Courtney Free wanted to comment on how long this community effort has been in motion, it started four years ago before the current board was elected. She said when this effort started there was no policies in the comp plan to provide for hillside zoning, so it was necessary to amend the comprehensive plan for both the city and county which required multiple workshops and hearings over a two-year period in 2020/2021. In 2022, the City of Wallace enacted their own MOD ordinance and asked that the county work towards the same. She said this brings us to today, the culmination of four years of hard work by the public, City of Wallace and the Planning and Zoning Commission. She said public support has obviously been overwhelming. She said there are many reasons to adopt the overlay, public safety is the most critical. She said it's a constant battle to hold the mountains back. She said its important to point out this ordinance applies to all mountains around Wallace, not singling out a certain area. She said she feels this is a legacy issue for the board. She urges the board to take this step in protecting Wallace's iconic landscape by following the recommendation of county planning and zoning and respecting the will of the people. Michele Bisconer said she has already submitted a letter but supports the MOD. Amy Lynn said she is third generation from Wallace. She said she doesn't endorse government overreach or control, however she bought a house in a historic town. She said historic districts strive to preserve the visual qualities of the past, as well as eligibility for funding grants and opportunities. She said it means stricter guidelines for remodeling existing buildings or constructing new ones. She said the MOD is well written and a much-needed document to set guidelines for future development on the hillsides around Wallace. She said this is not government overreach. She thanked Planning and Zoning for their hard work in drafting the document, protecting the town, understanding our history and making sure that we don't lose sight of what makes Wallace so unique while we move forward. Chris Bischoff stated she provided a packet of documentation of voices carried through the last four years in support of the MOD. She said she has never seen a community come together for a cause like this since the state threatened to destroy our historic buildings for a freeway. She said Wallace is often described as nestled in the mountains surrounded by lush pine trees. She said the mountains are Wallace's greatest asset, and we want to protect that. She said this has been a four-year long process and wants to see it passed so we can be ensured protection against future over development and irresponsible developers. George Pratt said he is in support of the MOD. Anita Stevenson said she is in support of the MOD. Emma Marlow said she is a resident of Wallace and the Planning and Zoning Commission Chair for the City of Wallace. She said they worked tirelessly in their efforts to institute this in the City of Wallace. She said this is so well prepared and well-grounded that the board will not regret passing it. She said it's a big win for the city and county and there aren't many opportunities to do something that is so welcomed and asked for.

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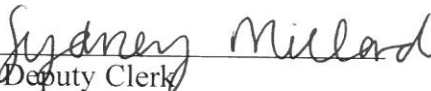
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She thanked the board for their time and consideration and asked them to do the right thing, pass the ordinance. Commissioner Dose called for neutral testimony. Brett Madison of Stimson Lumber said he wanted to share that the company is working on a conservation easement of all their property in Idaho that takes it out of development. Sirius Selley said he has lived in this area for over thirty years and has seen how things have stayed the same and how they've changed. He said he one of the reasons him and his parents have lived here for so long is the nature and the unchangingness of it. He hopes this ordinance will help to preserve the visual quality and integrity of our historic past. Commissioner Dose called for testimony of those opposed. There were none. Commissioner Zimmerman asked how they came up with the 50-acre area per house and what was the City of Wallace's acreage. Kristin Vorhees said there was a lot of back and forth regarding this, over the course of two or three meetings where they debated the value. Blaine County uses 150 acres, which they knew was too large, but 10 acres wasn't large enough, which is what the City of Wallace uses. She said that 50 acres is the range they need to be in to safely develop. Commissioner Dose called for any final comments. Commissioner Casady made a motion to close the public hearing, seconded by Commissioner Zimmerman. The motion carried unanimously. Commissioner Casady thanked everyone involved for all their effort and passion through the years, and there are a few things she'd like to consider before making a decision. Commissioner Zimmerman thanked the public for their participation and said he's not ready to make a final decision at this time. Commissioner Dose gave his thanks to Planning and Zoning. Commissioner Dose said he has legal questions as well. Commissioner Zimmerman made a motion to table the final decision for two weeks, seconded by Commissioner Casady. The motion carried unanimously. There being no further business the meeting adjourned.

ATTEST: Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

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SHOSHONE COUNTY, IDAHO

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Thursday, February 29, 2024

Present:

Commissioners: David Dose - Chair

Tracy Casady

Jeff Zimmerman

Deputy Clerk: Sydney Millard

10:00 AM Advanced Benefits Check-In – Tracey Yost

Also, present: Tracey Yost, Savanna Willer, Matt Beehner

Tracey said he just wanted to touch base and see how things are going on the benefits side, if the board has any feedback. He said in conversations with the Gem Plan overall the pool is trending pretty good right now. There are still a few months in the claims process. He said generally speaking the medical inflation trend is still anywhere from 7-10%. He said there are several factors that come into play however for the final number. He said we are seeing substantial increases in the prescription drug realm. He provided the board with the latest experience report for their review. Tracey said it sounds like the Gem Plan is in a position for additional Covid funds again this year. He said they had previously discussed a wellness program for the county, and after looking into it the cost of implementation in addition to possible financial incentives would be a wash. He said many of the higher claims can't be managed anymore than they already are. Tracey said when they last met, they talked about adjusting the wellness fair date to earlier in the year. Commissioner Dose said he doesn't have any objections to moving it up. Commissioner Zimmerman agreed. Tracey said he can speak with Tammy as well to discuss it more. The board agreed. Tracey said the Gem Plan is not the only option and thinks they should look at additional quotes again this year. Public comment: Matt asked if claims are down from last year. Tracey said yes. Matt asked if Tracey will come back around April with rough budget numbers. Tracey said yes, probably around that time. Matt said the Idaho Association of Counties has the 2023 budget available for wages and benefits available. It might be worth looking at what other counties are doing, maybe saving money with other plans. There being no further business the meeting adjourned.

11:00 AM Discuss Future BOCC Workshops

Also, present: Ben Allen, Savanna Willer, Matt Beehner

Commissioner Zimmerman said he wanted to discuss holding regular workshops to get some of their tasks completed, such as the wrecking yard ordinance and planning regarding leased county properties. He asked if we need to list what will be worked on each time. Ben said yes.

Commissioner Dose asked if they can take action at workshops. Ben said "workshop" is more of a figure of speech as opposed to a formalized procedure. Workshop typically indicates they are working through a project or idea but are really treated the same as a meeting under Idaho open meeting laws. Ben said in some larger jurisdictions they will differentiate internally between meetings and workshops with specific definitions assigned to each. For example, some entities allow public comment at a meeting, but not at a workshop. Commissioner Zimmerman asked if multiple items can be listed in a workshop. Ben said yes, as long as they are all listed out separately. Ben said best practice would be to take any finished product from a workshop to a

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regular meeting for any action. Commissioner Dose said the goal is to conduct business in the public where two or three commissioners needs to be together to work together on an ongoing project. Commissioner Dose asked what the board thought about public input at a workshop. Commissioner Zimmerman said it could be allowed at the end. Commissioner Casady said public is good, to let citizens express their concerns. Ben offered the idea of allowing for public comment throughout the workshop to make them more interactive. Ben said if public input is allowed, it must also stay on point to what was advertised, and not allow someone to bring up something new at that time. Commissioner Dose said they will try to have a regular schedule every week or so of workshops. Ben said he thinks its great to keep tabs on ongoing projects is important. Public comment: Matt if there will be action items or not on workshops. Commissioner Dose said tentative will be no action items. Matt said the previous prosecuting attorney's opinion was no action items on workshops. There being no further business the meeting adjourned.

12:00 PM Discuss Grant Funding for Public Parking

Also, present: Colleen Rosson, Matt Beehner

Commissioner Dose explained the purpose today is to discuss a funding need to continue researching the potential parking lot up the river that has been discussed for the last few months. He said in his last discussion with Public Works, Colleen and Jim Roletto, they asked what would be needed to pursue grants. The first answer they got from engineering was that they would need a topographic survey which is a survey of elevations to figure out floodway, how much dirt is on the property that could be moved around, and how much fill would be required. This would be the first step to getting a bid for the actual development of the project. He said this information is required to develop bids and prices and go after grants. He said Mr. Roletto had access to a surveyor who is willing to do the work for \$2,700. Mr. Roletto received a few other prices, and he felt that \$2,700 was the best deal. This would consist of a surveyor going out with a piece of equipment that collects 500-1000 points, to then create a point file for the county to create a parking lot model. This would be used to determine how much material would be needed. Commissioner Dose said this would only be collecting data, not building anything yet, but we need the data to figure out how much the rest of the project would cost. Commissioner Dose said his proposal is to use some of the LATCF funds to get this started because Colleen has indicated there are some possible grants that this could be a fit for. He said he has a meeting next week with the property owners surrounding the river property to let them know what they are looking at doing at this time. Commissioner Casady made a motion to spend \$2,700 out of LATCF money to get themselves in a position to apply for bigger grants, seconded by Commissioner Zimmerman. Collen said there still funds remaining in the original \$800,000 set aside for HVAC work from SLFRF. Commissioner Zimmerman made a motion to amend the motion to spend the \$2,700 out of SLFRF funds, seconded by Commissioner Casady. The motion carried unanimously. Commissioner Dose called for a vote on the amended motion. The motion carried unanimously. Public comment: Matt said he didn't know if Stratton would have been a better deal because he is the county surveyor. He said he doesn't know if this falls into

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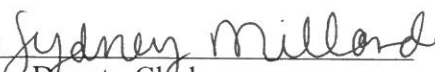
ICP, if its ever been sampled or if it even would be, but if it is sampled and is contaminated you can get free gravel. Commissioner Dose asked who they would contact regarding getting it sampled, Matt said Mary Rehnborg. There being no further business the meeting adjourned.

1:00 PM Discuss Updates with Ambulance Service District Board

Also, present: Timmie Hunter, Bruce VanBroeke, Jay Huber, Jim Shields, Trent Hahn
Bruce said they need to discuss budgeting; they have a slight problem. Timmie said overall they are at 26% right now, which is where they should be. Commissioner Zimmerman said he is going to meet with Britney and Peggy next week to look at the original labor contract with the fire department which is at a flat rate. They are going to have to look at coming up with funds to cover some overtime. Bruce said they have the money, but they don't want to let it get too far without looking at it. Jay said the fire chiefs want to go to a salary rate and eliminate overtime. Bruce said they are running three ambulances almost every day, multiple times a day. Other stations are having to back fill which is contributing to the overtime. Commissioner Dose how many miles are on the new ambulance. Bruce said he believes over 150,000, after going into service a year ago. He said he wants to start scheduling some budget discussions, getting everyone involved. He said he still thinks we need to keep money for another ambulance, with the timeline being two years out. Commissioner Zimmerman agreed. Jay said they should get tax money in June as well which would help. Commissioner Dose asked where they are at with maintenance. Bruce asked if they have a signed contract with Zack. Commissioner Dose said he will look at the contract. Jim said the maintenance company has been doing a great job. Jay said it is HMH out of Pinehurst. Timmie noted they are mobile as well. Commissioner Dose said we will need a contract with HMH, he will start work on that with Bruce's help. Bruce said they had a basic EMT class with 27 people from folks throughout the valley. Bruce said his main concern was the budget and getting some budget workshops scheduled. He said the fire chiefs said they want to keep one old ambulance and get rid of one when they get the two new ambulances which would give us three ambulances in each fire district. Commissioner Dose said one of the ideas that has been floated regarding all boards is looking at term limits for board members. They are still in the exploratory stages. Jay said he disagrees with that theory. Bruce said they need a balance, while keeping people with knowledge. He said they still have \$162,000 remaining in the old bank account, they need to decide when to close that out. Timmie said if nothing else is coming out it is ready to be closed out. She suggested discussing it at the next ambulance board meeting. Bruce said he thinks someone should talk to the paper about getting a thank you out to all the EMTs and firemen. There being no further business the meeting adjourned.

ATTEST: Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk