

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Monday, April 15, 2024

1:00 PM To discuss, review and consider 2024 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: First Baptist Church of Kellogg (4), Silver Valley Fuller Center for Housing (9), Shoshone Memorial Gardens (1), Shoshone County Horsemen's Association (2), Pinehurst-Kingston Lions Club (1), Church of God – Wallace (2), Shoshone County Mining and Smelting Museum, Inc. (1), Shoshone County Public Shooting Range (1), VFW Post No. 1675 (1), Wallace District Mining Museum (1), Sixth Street Melodrama (1)

This meeting was canceled.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, April 16, 2024

8:00 AM To discuss, review and consider 2024 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: American Lutheran Church (3), Avery Citizens Committee (1), Wallace Elks Lodge #331 (1), Church of Nazarene – Silver Valley (3), Echo Pines, Inc. (1), First Baptist Church of Osburn (1), Mullan Historical Society (1)

This meeting was canceled.

10:00 AM Transfer Station Update Meeting

This meeting was canceled.

1:00 PM Discuss Future Plan for SCSO Patrol Vehicles

This meeting was canceled.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: Sydney Millard
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Wednesday, April 17, 2024

Present:

Commissioners: David Dose – Chair

Tracy Casady

Deputy Clerk: Sydney Millard

8:00 AM To discuss, review and consider 2024 Tax Exempt Applications pursuant to Idaho Code 63-602 for the following: Friends of Head Start, Inc. (2), Grace Evangelical Free Church (1), Hunt Cemetery Association (2), Kellogg Senior Center (1), Molly B. Damn, Inc. (1), Nine Mile Cemetery Association, Inc. (3), Smelterville Lions Club (1)

Also, present: Terri Wild

Friends of Head Start, Inc. – Parcels #D-1550-005-007-A/D-1200-002-008-B. Commissioner Dose made a motion to approve the Friends of Head Start, Inc. application for full exemption of all parcels, with no changes from last year, seconded by Commissioner Casady. The motion carried.

Grace Evangelical Free Church – Parcel #C-0050-033-007-A. Commissioner Casady made a motion to approve the Grace Evangelical Free Church application for full exemption, seconded by Commissioner Dose. The motion carried.

Hunt Cemetery Association – Parcels #49N01E-35-7450/#49N01E-35-7385. Commissioner Dose made a motion to approve the Hunt Cemetery Association application for full exemption on both parcels, seconded by Commissioner Casady. The motion carried.

Kellogg Senior Center – Parcel #D-1700-001-004A. Commissioner Dose made a motion to approve the Kellogg Senior Center application for full exemption, seconded by Commissioner Casady. The motion carried.

Molly B. Damn, Inc. – Parcel #O-2400-010-001A. Commissioner Dose made a motion to approve the Molly B. Damn Inc. application for full exemption, seconded by Commissioner Casady. The motion carried.

Nine Mile Cemetery Association – Parcels #48N04E-23-4920/48N04E-23-5100/48N04E-23-NP01. Commissioner Dose made a motion to approve the Nine Mile Cemetery Association application for full exemption of all parcels, seconded by Commissioner Casady. The motion carried.

Smelterville Lions Club – Parcel #F-0200-002-001A. Commissioner Dose made a motion to approve the Smelterville Lions Club application for full exemption, seconded by Commissioner Casady. The motion carried.

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

Also, in attendance: Peggy White, Jessica Stutzke, John Miller, Matt Beehner

Changes to Consent Agenda: There were no changes to the agenda.

PUBLIC COMMENT: Matt Beehner asked if LHTAC was paying for moving the utilities. He said he provided case law a few weeks ago that says the utility company must pay if we ask them to move it.

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, April 8, 2024 thru April 12, 2024. A motion was made by Commissioner Dose to approve the minutes, seconded by Commissioner Casady. 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
 - Avista Electric Service Agreement
 - Fire Districts Letter of Support – Flashover Trailer Application

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

A motion was made by Commissioner Casady to table the executive session to review indigent cases pending further investigation, seconded by Commissioner Dose. The motion carried.

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

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SHOSHONE COUNTY, IDAHO

BOOK 2024

CHECKS

001	Current Expense	\$25,096.09
002	Road & Bridge	\$20,114.37
006	District Court	\$1,754.93
0011	Public Health District	\$27,622.00
0017	Junior College	\$2,000.00
0019	Justice Fund	\$38,808.59
0023	Solid Waste	\$33,921.58
0027	Weed Control	\$330.00
0037	Snowmobile	\$441.56
0038	Waterways Fund	\$450.00
0052	Airport	\$268.82
0056	911 Emergency	\$944.30
0103	Local Assist and Tribal Consis	\$207.61
9083	Shoshone County Ambulance	\$12,213.90
	TOTAL:	\$164,173.75

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10:00 AM Review South Fork Ridge Contract – Bill McLeod

Also, present: Bill McLeod, Matt Beehner

Bill explained this contract is for 6.5 acres. He only received one bid. He is down to one crew, so he wants them to move from their current last project to this one, which will take about two weeks to complete, and then on to Miller's Way up the river to do about 50 acres. He said the bid is lower than they usually come in, they are starting to be more competitive. The bid is for \$19,200 for the 6.5 acres. Commissioner Dose asked why there is only one bid. Bill said the other contractor is no longer in the business. Commissioner Casady asked what the procedure is for advertising. Bill said he doesn't usually advertise for the small projects, its typically word of mouth. He said contractors will usually call him regularly asking about projects, but he hasn't gotten any calls on this one. Commissioner Dose asked where this project is located. Bill said north and south of the airport. He said the cost will be split between a grant this is already open, North Kellogg grant with about \$12,000 left, and the remaining cost will be out of Title III. Commissioner Casady said we like to see more bids but with this smaller parcel this is ok, but in the future we can advertise on the county website for upcoming projects. Commissioner Dose made a motion to approve the South Fork Ridge Contract for \$19,200, seconded by Commissioner Casady. The motion carried. There was no public comment. Bill said he has received a draft memorandum of understanding for a grant he put in for two years ago. They will get about \$195,000 to do work at Miller's Way. He said because it's a draft they want the county to review and ensure everything is correct and agreed upon and then they will send an official MOU for signature. Bill asked if the board would like hard copy or email for review. Commissioner Dose said he can email to the clerk to distribute. Bill said he has been working with Peggy on small changes on reimbursements. There being no further business the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved 
Chairman

By: Sydney Millard
Deputy Clerk

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BOOK 2024

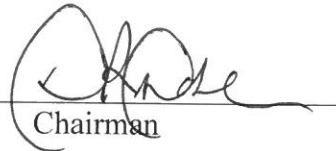
Thursday, April 18, 2024

There were no regular business meetings scheduled this day.

5:00 PM Ambulance Service District Board Meeting – Dose

ATTEST Peggy White
County Clerk

Approved: _____


Chairman

By: Sydney Millard
Deputy Clerk