

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2024

Tuesday, March 19, 2024

Present:

Commissioners: David Dose - Chair  
Jeff Zimmerman

Deputy Clerk: Sydney Millard

9:30 AM Continued Discussion on HB1258

This meeting was cancelled.

1:00 PM Shoshone Benewah Forest Collaborative Meeting - Zimmerman

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By: Sydney Millard  
Deputy Clerk

BOOK 2024-03-23

**PROCEEDINGS COUNTY COMMISSIONERS**

**SHOSHONE COUNTY, IDAHO**

**BOOK 2024**

**Wednesday, March 20, 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

Deputy Clerk: Sydney Millard

Also, in attendance: Matt Beehner

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

PUBLIC COMMENT: Matt said a comment was made by the prosecuting attorney following a meeting last week about him being in the clerk's office. He said he isn't sure why he is keeping track of what office he goes to.

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 Tuesday, March 11, 2024 through March 15, 2024. Commissioner Dose made a motion to approve the minutes, seconded by Commissioner Zimmerman. 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.)
  - Shoshone County Payables
  - Beer, Wine & Liquor Licenses
  - Cancellations/Homeowner's Cancellations
  - Resolution 2024-11 Idaho Gem Grant Application
  - Authorization for Distribution of Grant Funds

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

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

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CHECKS

001	Current Expense	\$29,984.59
002	Road & Bridge	\$74,077.00
005	Ambulance Service District	\$4,094.52
006	District Court	\$3,370.62
0017	Junior College	\$2,350.00
0018	Park	\$18.18
0019	Justice Fund	\$25,347.13
0020	Appraisal	\$1,254.94
0023	Solid Waste	\$6,857.78
0052	Airport	\$222.00
0056	Emergency 911	\$522.60
	TOTAL:	\$148,099.36

**10:30 AM Executive Session:** Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints brought against, a public officer, employee, staff member or individual agent

Also, present: Jason Woody

Commissioner Zimmerman made a motion to enter executive session pursuant to Idaho Code 74-206(1)(b), seconded by Commissioner Dose. Roll call vote: Commissioner Dose – Aye, Commissioner Zimmerman – Aye. The motion carried unanimously. The board exited executive session with no action taken and the meeting adjourned.

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#### **11:00 AM      Workshop: Shoshone County Property Lease Agreements                                  Forest Service/Shoshone County Airport Land Use Agreement**

Also, present: Dan Martinsen, Josh McDonald

Commissioner Dose explained they have a request from the Forest Service that lets them use a little piece at the airport for their fire fighting helicopters. He said they have offered \$100/day rate. He said his suggestion is to hand this off to the airport manager to do research and see if that is the going rate. Commissioner Zimmerman agreed and added Dan may have an interest as well. Commissioner Dose said we can ask the airport manager to look at pricing and ask Dan to work with them on the land in the next few weeks. Commissioner Zimmerman requested this to come back on the agenda in two weeks. Commissioner Dose asked Commissioner Zimmerman his thoughts on how to handle leased properties this year. Commissioner Zimmerman said he has talked to someone about a piece of property up by the service station and the code gives up to five years without public notice. He said when a business comes in and wants to lease a piece of property they want to make sure they have at least five years. He said he thinks we can do that for commercial properties only. Commissioner Dose suggested holding an auction early May, or end of April and the leases be through May through September or October. Dan said there is no issues with that timeframe from a flood plain management or zoning standpoint. Commissioner Zimmerman said he thinks through end of October would be good. Commissioner Dose said they have the property list they used last year but knows there are some still to add. He suggested one commissioner assemble last year's list plus any other properties to be considered and bring it to a regular meeting to discuss expanding the list. Commissioner Zimmerman said to be fair we need to make every property available for bidding, including those adjacent to property owners. Dan noted that some properties are not conducive to somebody else renting them, so there may be the ability to go through each property and decide if we want to rent it out. Commissioner Zimmerman suggested Dan compiling a list and putting his recommendation on each. Commissioner Dose suggested scheduling a regular session for two weeks out to make final decisions to get a month's notice out for an auction. Dan asked what the notice requirements would be for the auction. Commissioner Zimmerman said he would confirm. Commissioner Dose said they can work with Josh to get notice out as well as the website and posting on the courthouse doors, etc. Commissioner Dose suggested coming up with a few different categories for each type of property, such as recreational, commercial, annual/long term lease and those to sell. Commissioner Zimmerman mentioned a property up the North Fork they could possibly sell. Dan said he thinks it was intended to be a common water access lot. Josh said he'd likely have more follow up questions once a list of properties is assembled. He said he has concerns about publishing in Coeur d'Alene now, will likely bring in out of county residents to bid. Commissioner Dose said the trade off is it would help off-set some property tax. Josh asked if those properties that aren't conducive to recreation could be sold instead of leased. Dan explained it depends on the type of property. For example, FEMA properties cannot be sold. Commissioner Dose noted that their intent is to not increase recreation, but to shift to pay to use if you are out of county. Dan said recreation can't be eliminated, its already here. Commissioner Zimmerman said we need to get a hold on parking, as people are parking dangerously right now. He said that lease agreements must also be paid annually only, not in monthly installments. Commissioner Dose suggested a

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flyer of rules for the leases and auction available at the courthouse and via the website. 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, March 21, 2024**

Present:

Commissioners: David Dose - Chair

Jeff Zimmerman

Tracy Casady

Deputy Clerk: Sydney Millard

**8:00 AM Silver Valley Economic Development Corporation Meeting – Dose**

**12:30 PM Panhandle Health District Board Meeting – Casady**

**5:00 PM Ambulance Service District Board Meeting – Dose**

ATTEST Peggy White  
County Clerk

Approved:   
Chairman

By: Sydney Millard  
Deputy Clerk

**BOOK 2024-03-28**