

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS, CLARK COUNTY, IDAHO**

**December 11, 2017**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

**CLAIMS**

CURRENT EXPENSE	\$13,381.75
ROAD & BRIDGE	\$49,426.40
AMBULANCE	\$267.80
DISTRICT COURT	\$276.51
FAIR, COUNTY	\$737.61
HEALTH DISTRICT	\$113.39
INDIGENT AND CHARITY	\$806.25
ECONOMIC DEVELOPMENT	\$111.60
COUNTY/CITY BUILDING	\$603.81
REVALUATION	\$41.29
SOLID WASTE	\$1,232.62
WEEDS	\$265.50
CLOUD SEEDING	\$5,000.00
LAND USE PLAN	\$54.38
911 SYSTEMS	\$5,543.65
PLANNING AND ZONING	\$0.00
ELECTION CONSOLIDATION	\$2,306.05
PILT	\$7,008.34
<b>TOTAL</b>	<b>\$87,176.95</b>

**Motion by Commissioner MaCoy Ward to approve the Dec. 08, 2017 claims as stated**

**Seconded by Commissioner Nick Hillman Unanimous.**

**MINUTES**

**Motion by Commissioner MaCoy Ward to approve the Nov. 13, 2017**

**Commissioner Meeting Minutes, with corrections stated**

**Seconded by Commissioner Nick Hillman Unanimous.**

## **ROAD AND BRIDGE UPDATE**

**Darrin May**

Supervisor, Darrin May gave an update on what the department has been doing to get ready for winter. The new Culvert on Rowland Road has been installed and water is flowing through with not trouble. Road closed sign has been installed with lights so it is more visible. Darrin May is going to work on getting quotes for a new grader. The purchase of a parts washer for the shop was discussed quotes were presented.

**Motion by Commissioner Nick Hillman to approve the purchase of a parts washer up to \$10,761.00**

**Seconded by Commissioner MaCoy Ward, Unanimous**

## **SHERIFF UPDATE**

**Bart May**

Sheriff May discussed with the commissioners about his accident over the weekend, the Commissioners told him to get quotes on a new Truck and also get the insurance claim filed.

He also requested a replacement computer for the Deputies office. One of them stopped working and they need the computers to do their reports. He called and got a quote from Computer Arts for \$864.32.

**Motion by Commissioner MaCoy Ward to purchase a new computer from through Computer Arts for \$864.32 for the Deputies Office**

**Seconded by Commissioner Nick Hillman, Unanimous**

## **WEED DEPARTMENT, ISDA GRANT & ATV PURCHASE REQUEST**

**Bo Billman**

Bo Billman discussed the submission of this fiscal year's ISDA Grant request. He is looking for the same money as previous years.

Bo Billman also presented quotes for a new ATV; the quotes were from Rexburg Motor Sports, Action Motor Sports and Pocatello Motor Sports.

**Motion by Commissioner Nick Hillman to approve the purchase of an ATV from Action Motor Sports, for the amount of \$4999.00**

**Seconded by Commissioner Greg Shenton, Passed**

Minutes to show the absence of Commissioner MaCoy Ward from 1:30pm to 2:00pm

**MUDLAKE TELEPHONE  
Justin Petersen & Lyle Holyoak**

Mr. Petersen came before the Commissioners to discuss the Community Marquee and the best place to put a router in the Annex Building. Bo Billman suggested the placement be in the open Conference room on a shelf above the window. This will give access to log in outside the building and also will have access if it needs to be unplugged for reboot. This room is not locked. The recommendation was approved.

**MOTIONS**

**Contracts**

**Motion by Commissioner MaCoy Ward to nominate Bill Lasley for CAT  
Health Care Cost Program Board**

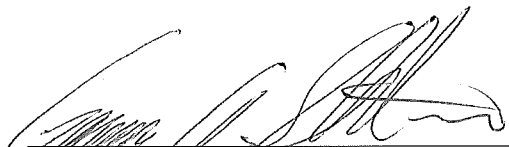
**Seconded by Commissioner Nick Hillman, Unanimous**

**Motion by Commissioner MaCoy Ward to sign the Joint Power Capital  
Defense Fund Contract**

**Seconded by Commissioner Nick Hillman, Unanimous**

Commissioners entered into executive session at 3:15pm for Employee Personnel Discussion.

Commissioners Adjourned at 4:00pm

  
Chairman, Greg Shenton

  
Clerk, Pamela Barrett