

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

October 7, 2019

The Board met this day in regular session. Meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Deputy Clerk Treva May.

CLAIMS

01-General Fund (Current Expense)	\$17,164.41
02-Road and Bridge	\$37,568.31
04-Ambulance	\$1,841.67
05-Forest Apportionment	\$77,284.65
06-District Court	\$327.46
07-Fair, County	\$93.37
11-Health District	\$65.85
19-County/City Building	\$593.14
20-Revaluation	\$5,195.00
23-Solid Waste	\$30.48
27-Weeds	\$1,522.33
28-Juvenile Justice	\$458.10
35-Land Use Plan	\$.62
36-911 System	\$1,473.48
44-Disaster/Emergency	\$1,163.85
45-Election Consolidation	\$323.89
50-Payment in Lieu of Taxes	\$16.67
9128-Weed Revolving Trust	\$5,440.20
Total	\$150,563.48

Discussion was held regarding claims. Lana Schwartz, Treasurer, provided an update of account balances.

**Commissioner Ward motioned to approve the claims for October 7, 2019.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

APPROVAL OF SEPTEMBER COMMISSIONER MINUTES

Discussion was held regarding minutes. Minutes need amendments and will be followed up on at the next regular commissioner meeting.

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REQUEST TO USE CIVIL DEFENSE CAVES

The Board met with Sheree Farr and Bonnie Stoddard. They are requesting permission to use a portion of the civil defense cave for a Lion's Club non-profit project. They would turn that

portion of the cave into a Halloween haunted cave during the month of October 2020. The Board recommends they contact the state because of being state property and liability insurance concerns. Afterwards, they may follow up with the Board to revisit the topic.

ROAD AND BRIDGE UPDATE

The Board met with Road and Bridge Supervisor, Darrin May and Aaron Swenson from Forsgren. Discussion was held on county-wide road maintenance and equipment repairs, traffic control issues and liability for the Medicine Lodge Bridge Project. Bridge traffic control plans are now up to regulations. The Eco-Dust project took place, but rainy weather intervened. Eco-Dust may try reapplication in the future. Carl Taylor needs to haul 10 loads of gravel back to the pile in Medicine Lodge. Mr. May requests to hire a full-time employee instead of a seasonal one. Forsgren will follow up on damage to county road. Discussion was also held on BLM issues on the A2 Highway Access Agreement.

2020 U.S. FOREST SERVICE ANNUAL OPERATING FINANCIAL PLAN

The Board met with Clark County Sheriff, Bart May. Discussion was held on the U. S. Forest Service Financial Plan. The operating plan was incremented to \$5,000.00 for patrolling. Discussion was held on a slow-speed pursuit. Clark County is still in need of a local Idaho State Trooper.

Commissioner Hillman motioned to approve the 2020 U.S. Forest Service Annual Operating Financial Plan. Commissioner Ward seconded the motion. Motion passed unanimously.

Regular Session held recess for lunch at 12:00 p.m.

Regular Session convened at 1:05 p.m.

ELECTED OFFICIALS' UPDATE & DEPARTMENT HEADS' UPDATE

Discussion was held on various topics including punctuality at work, legislation on personal property, the community building roof, the courthouse ceiling that needs repaired, Colonial Insurance renewal date, servicing of county cars, old courtroom benches, and Road and Bridge helping with the railroad crossing, etc.

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RECORDS SCANNING

The Board met with Carrie May, Assessor, Judith Maldonado, Clerk, was absent due to being sick. Mrs. May provided an update for quotes relating to the records scanning update. Discussion was held.

Commissioner Ward motioned to approve \$9,530.80 for the purchase of Docuware Software to complete records scanning. Commissioner Hillman seconded the motion. Motion passed unanimously.

EMERGENCY MANAGEMENT/EMS UPDATE

Jill Egan, Emergency Management Supervisor, respectfully declined her time due to other commitments.

FOREST SERVICE UPDATE

The Board met with Bill Davis, District Ranger for the Caribou-Targhee National Forest, Dubois Ranger District. Discussion was held on Lookout Timber Sale, monthly collaborative meetings in progress, Otis Gold drilling, Resource Advisory Committees (RAC) Update and future projects for RAC funding. Mr. Davis thanked Sheriff May and deputies for help with camping stay limit and road closure discussion.

CEILING REPAIR AND TECHNOLOGY NEEDS

Ceiling repair is still outstanding. The Board would like clarification on financial responsibilities regarding Cyber-Claim. Discussion was held.

ACCENTURE AGREEMENT

Discussion was held on the agreement. The Board has questions that need follow-up.

CERTIFICATION OF COUNTY LEVIES

Discussion was held on levy rates and possible changes to levy amounts for certain funds.

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**COMPUTER ARTS INC. MASTER AGREEMENT SOFTWARE
& SUPPORT LICENSE**

Discussion was held on the agreement with Computer Arts Inc. The Board had questions on hours serviced. Clerk will follow up on this.

GEM PLAN TRUST AGREEMENT & JOINT POWERS AGREEMENT

Discussion was held on the agreement.

Commissioner Hillman motioned to approve Gem Plan Trust Agreement and Joint Powers Agreement. Commissioner Ward seconded the motion. Motion passed unanimously.

HIGH COUNTRY CONTRACT

Discussion was held on the contract. The Board discussed changes needed in the contract.

Commissioner Ward motioned to approve the High Country RC&D contract with Changes on the insurance amounts to match Clark County's liability insurance. Commissioner Hillman seconded the motion. Motion passed unanimously.

LET IT SNOW CONTRACT

Discussion was held on the contract.

Commissioner Ward motioned to approve the Let it Snow Contract for the 2019-2020 season. Commissioner Hillman seconded the motion. Motion passed unanimously.

LIQUOR LICENSE APPLICATION AMENDMENT

Discussion was held on the liquor license application.

Commissioner Hillman motioned to reimburse Opal Country Cafe & Gift Shop \$125.00 of the \$175.00 paid towards the original retail liquor license application, now, permitting only the sale of beer. Commissioner Ward seconded the motion. Motion passed unanimously.

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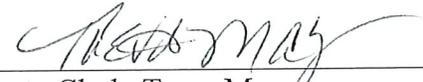
PATHOLOGY SERVICES AGREEMENT WITH ADA COUNTY

Discussion was held on the agreement.

Commissioner Ward motioned to accept the Pathology Services Agreement with Ada County. Commissioner Hillman seconded the motion. Motion passed unanimously.

Regular Session adjourned at 6:39 p.m. Regular Meeting will be continued on October 9, 2019 at 8:00 a.m. to cover/readdress the following subjects which include: Ceiling Repair, Accenture Agreement, Certification of County Levies, Computer Arts Inc. Master Agreement Software & Support License, Jail Inspection, and the 2019 Subrecipient Agreement for Clark County.


Chairman, Greg Shenton


Deputy Clerk, Treva May