

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

May 11, 2015 (Amended 7-13-15)

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney Kent Gauchay, Clerk, Kerri Ellis.

CLAIMS

The following claims were reviewed and approved for payment

Current Expense	\$8,782.00
Road & Bridge	21,187.71
Ambulance	411.74
District Court	3,079.61
County Fair	376.62
Health District	1,558.85
Revaluation	186.13
County/City Building	1,312.61
Tort	19,157.00
Solid Waste	327.85
Weeds	233.24
Land Use Plan	882.19
911 System	3,895.50
Elections	556.74
Juvenile Justice	4,812.16
Economic Development	52.59
Indigent & Charity	109.50
TOTAL	\$66,922.04

PLANNING AND ZONING

Rick Fawcett representing the Clark Co. Planning and Zoning notified the Board that the Planning and Zoning Commission was recommending proposed changes to the County Development Code. The recommended changes request the County Commission approve the recommended changes to the development code to allow a daycare in the city of Dubois. **Motion by Commissioner Greg Shenton to hold the hearing on July 15 at 2:00 p.m. Seconded by Nick Hillman. Unanimous.**

CONGRESSIONAL UPDATE

Congressional Representatives for Senator Mike Simpson, (Ethan Huffman), Jim Risch, (Amy Taylor), and Senator Mike Crapo (Kathy Hitch) gave an update on the status of the United States Sheep Station. They reported that they should hear something in the

next month or so with regards to the block request to the U.S. Department of Agriculture too continue with funding for the Sheep Station. Discussion was held on the University of Idaho's decision to not graze the Dairy Creek, Snakey Canyon, and the Centennial area. Congressional Representatives indicated U of I does not have the funds to deal with potential law suits from those environmental groups who want them to discontinue grazing on those areas. PILT funds were discussed and representatives explained the formula is based on population which Commissioners expressed shouldn't be the major multiplier. Amy Taylor explained that she has spoken with Bureau of Economic Analysis. Amy will send a link with the information on it from the Bureau of Economic Analysis. Amy will contact the Bureau and set up an appointment and try to get the Department of Labor on the call.

Sage Grouse was discussed, Ethan Huffman said that agencies are managing as if the sage grouse will be listed. He stated that we will be looking at next year for a sage grouse listing. Doing work on the back end delayed decision for another year. Numbers are down by half. Clark County is core habitat area. Ethan said it will give us a little more time to be better prepared.

ROAD AND BRIDGE UPDATE

Darrin May, Road and Bridge Supervisor, reported that they opened the A-2 Road from Spring Creek on April 13th. Darrin said ITD trying to reclaim a pit and he would like to secure rejects at the pit. He will talk to Lyle Holden at Idaho Dept. of Transportation. Darrin reported that he has had two requests in Kilgore and two in the Medicine Lodge area for approaches. He reported that it was going to cost \$2500 to get power to the new shed in Kilgore because it is considered commercial.

Aaron Swenson with Forsgren Associates reported that work has finally started on the Pleasant Valley Bridge. Aaron said that the closed signs had been up but apparently there were no people working so folks continued to use the bridge. Aaron said they will be able to use it for another week. Aaron said that the Idaho Department of Lands sent a letter to Forsgren saying that they made a preliminary decision to not issue another gravel pit on the A-2 Road. The Clark County pit does not meet the specs for what is needed. They can look at the Fremont Co pit but unless they want to expand they may need to do something else. Commissioner Greg Shenton agreed to go with Darrin and Aaron to meet with Department of Lands. If Commissioner Greg Shenton can't go then Commissioner Nick Hillman will go. Aaron also reported that the Beaver Creek Bridge has been declared a historical bridge under SHIPA. The bridge was done in 1920. Aaron said the bridge will need to be moved and used somewhere else. He suggested they talk to the City Council in Dubois to see if they want it if not the City of St. Anthony might want it. We will have a couple of years to take care of it. Aaron said we are a couple of weeks away from hearing back on the in kind request on the A-2 Road Project. Aaron recommended that we don't put in any more money or do anymore until we hear back from them.

Darrin May reported that he has an employee that has past the 6 month trial period and would like to bump him up in pay. He also reported that Will Ricks wants to have striping put on the Montevue Road. Darrin will figure out what the cost would be.

Darrin will also talk to Ben Burke with ITD to see if they could help and what else is needed. It was noted that a traffic count may need to be done and reflectivity could be expensive. Darrin reported that the Spencer Cemetery Dist. was requesting gravel to fill the ditch and flatten the parking area. It will all be approach work.

Darrin reported on the accident with the roller grader and the pickup truck. He said it would cost \$2500 to put a flatbed on the damaged truck.

Darrin reported that Idaho Asphalt would let Clark County piggy back with Fremont Co. at \$50,000 for oil to do 2 roads. They will do 5 ½ miles on the Medicine Lodge road to Murdock's turn and 4 ½ miles on A-2 Road. **Motion by Commissioner Tod Shenton to sign contract with Idaho Asphalt for Road and chip sealing oil and piggy backing off of Fremont County. Second by Commissioner Nick Hillman. Unanimous.**

EASTERN IDAHO PUBLIC HEALTH UPDATE

Jeri Rackow with Eastern Idaho Public Health reported to the Commissioners that the Public Hearing for the EIPH Budget will be held on June 18th in Challis. Budget runs July 1st to June 30th. She reported that they are changing from a volume based program. They serve birth to age 3 and a cost of \$275,000 for 4 years of program. There will be a 2% increase for Counties. The cost to Clark County is \$5,796 which is less than last year.

SHERRIFF'S UPDATE

Bart May, Clark County Sherriff, reported the Forest Service Law Enforcement Agreements will be cut because of reduced budgets. Bart updated Commissioners on the P25 system. It will have a monthly cost of \$300. Fremont County agreed to take Radar Hill. The System will cost \$223,000 a year. Bart will be going to First Net meeting in Boise and will let us know what is decided. This is all new costs.

INTERVIEWS FOR ECONOMIC DEVELOPMENT AND PLANNING AND ZONING

An interview with an applicant for the Economic Development and Planning and Zoning Director was held.

ELECTED OFFICIALS MEETING

Due to lack of time was not held.

U.S FOREST SERVICE FIRE MANAGEMENT TRAINING

The training was attended by representatives from the U.S. Forest Service, The Bureau of Land Management, Troy Stone, City Fire Chief, Kent Gauchay County Attorney, Darrin May, Clark County Road and Bridge Supervisor, Russ Kerr, Clark County Homeland Security, Bart May, Clark County Sherriff, Clark County Commissioners, Greg Shenton, Tod Shenton, an Nick Hillman. Maps were reviewed and discussion was held on the needs for good fire management. Emergency declaration process was discussed.

AUDIT

Farrell Steiner with Steiner/Hart presented the completed audit. The invoice for \$14,000 was reviewed. Farrell will review Road and Bridge Funds and get back to Commissioners

ACCESS IDAHO

Annette Zweifel, Clark Co. Treasurer was not able to attend. Commissioner read and discussed the changes to the agreement. **Motion by Commissioner Tod Shenton to sign the Access Idaho Agreement and ask them to change billing. Seconded by Commissioner Nick Hillman. Unanimous.**

OUTSTANDING BILL ISSUES

Deputy Clerk, Russ Kerr presented to Commissioners an outstanding bill that he feels the County was overcharged for. Russ is to contact the business and request an invoice that has costs broken down and report back to Commissioners.

OTHER TOPICS OF DISCUSSION

Motion by Commissioner Tod Shenton to move regularly scheduled meeting from June 8th to June 15th due to Clerks and Commissioners Conference and Meetings. Second by Nick Hillman. Unanimous

HVAC Service Agreement

It was discussed that Mike Holden has started his own business and would like to come and do the spring service jobs for the Court House heating and cooling systems. It was discussed that Mike should come to next Commissioner meeting.

Clark County Fair

Motion by Commissioner Tod Shenton to give \$3250 for the 2015 Clark County Fair. Second by Commissioner Nick Hillman. Unanimous

Clark County Fair Board

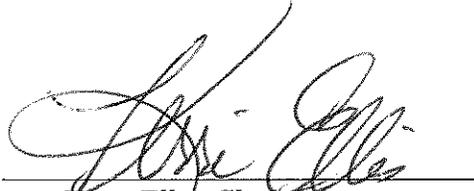
Jolene Johnson's name was submitted for approval to the Clark County Fair Board. **Motion by Commissioner Tod Shenton to appoint Jolene Johnson to the Clark County Fair Board. Second by Nick Hillman. Unanimous.**

All other items were table until next meeting

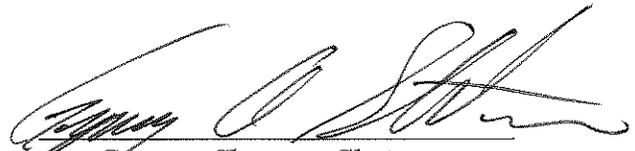
EXECUTIVE SESSION

Commissioner Tod Shenton moved to enter into an executive Session pursuant to Idaho Code 67-2345 (b) for personnel issues. Commissioner Nick Hillman seconded. Unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

There being no further business, the meeting was adjourned.



Kerri Ellis, Clerk



Gregory Shenton, Chairman