

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

February 08, 2018

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

01-Current Expense	\$52,674.45
02-Road & Bridge	\$50,399.81
04-Ambulance	\$1,930.29
06-District Court	\$835.70
07-Fair, County	\$964.01
08-Justice Fund	\$3,000.00
11-Health District	\$1,675.46
16-Indigent and Charity	\$1,075.50
17-Junior College Tuition	\$450.00
19-County/City Building	\$658.45
20-Revaluation	\$128.00
23-Solid Waste	\$1,998.84
27-Weeds	\$4,119.88
28-Juvenile Justice	\$165.00
35-Land Use Plan	\$142.41
36-911 System	\$2563.44
45-Election Consolidation	\$134.15
50-Payment in Lieu of taxes	\$14,326.20
Total	\$137,241.59

Motion

Motion by Commissioner MaCoy Ward moved to go into executive session pursuant to IC74-206(1)(a) at 9:35am

Seconded by Commissioner Nick Hillman, Unanimous

Entered back into regular session at 9:50am

Road and Bridge Update

Darrin May

Road and Bridge department is doing business as usual items. Fixing equipment, hauling gravel and preparing for snowy weather; Darrin has truck in shop in Rexburg with Fuel Pump issues. Commercial Tire came and replaced ten tires on pup trailers. Replaced cracked windshields on equipment, the updating of the 20 year road plan needs to be looked at again for current update, last update was 2006.

Western States Cat.

Cody Eck

Mr. Cody Eck with Western States Cat came in to discuss the purchase of a New Grader to replace the grader that is up for replacement. The possibility of doing a Piggy back with the City of McCall, this will allow us to get competitive pricing for the purchase. Trade in value and buy back for the purchase will be \$195,000. A final assessment of the trade in and a buy back letter will be submitted before final approval.

Motion

Motion by Commissioner MaCoy Ward moved to go into executive session pursuant to IC74-206(1)(a) at 10:45am

Seconded by Commissioner Nick Hillman, Unanimous

Entered back into regular session at 10:50am

Soil Conservation District

Andy Wagoner

Mr. Wagoner came before the Commissioners to give them an update on the continue need for the yearly contribution of \$7,500, and how the money was being spent. The students were involved in a poster contest, two students made it to the Divisional judging, the district also helped with funding for the new Greenhouse at the school, it has been completed and the FFA teacher is going to have the students take part in growing process of different types plants.

Emergency Management

Jill Egan

Emergency Management Coordinator, Jill Egan came before the Commissioners to discuss the purchase of a computer. The purchase will be made using money from FY2016 and FY2017 Grant money that is available.

Motion

**Motion by Commissioner Nick Hillman to approve the purchase of a new computer and accessories not to exceed \$2,800.00 for the Emergency Management Coordinator
Seconded by Commissioner MaCoy Ward, Unanimous**

Motion

**Motion by Commissioner MaCoy Ward approved the amount of \$192.77 as The Clark County Portion for the purchase of a Bomb Robot for our region; this bomb robot will benefit any agency involved in a bomb situation
Seconded by Commissioner Nick Hillman, Unanimous**

Motion

**Motion by Commissioner Nick Hillman to allow the HAM Radio to be put in the house of Lyle Holyoak, who has gone through training to monitor the radio
Seconded by Commissioner MaCoy Ward, Unanimous**

Sheriff Update, City Contract

Bart May

Sheriff Bart May came before the Commissioners to give them information on a Mini Grant that was applied for was granted to Clark County for a Motorized Speed Trailer.

Motion

**Motion by Commissioner Nick Hillman to pay from PILT \$4912.08 for the Speed Trailer, upon receipt of grant money it will be added back into PILT fund.
Seconded by Commissioner MaCoy Ward, Unanimous**

Sheriff Bart May brought the FY2018 City of Dubois Law Enforcement Agreement and Financial Plan Contract before the Commissioners for approval. The City will pay \$30,000 annually to the County in Equal quarterly payments.

Motion

**Motion by Commissioner MaCoy Ward to sign the Law Enforcement Agreement and Financial Plan between Clark County Sheriff's Office and The City of Dubois for FY2018
Seconded by Commissioner Nick Hillman, Unanimous**

Motion

**Motion by Commissioner Nick Hillman to approve the Certificate of Residency for Maria C. Mendoza
Seconded by Commissioner MaCoy Ward, Unanimous**

Motion

**Motion by Commissioner MaCoy Ward to approve the Jan. 8, 2018 minutes with changes
Seconded by Commissioner Nick Hillman, Unanimous**

Motion

**Motion by Commissioner MaCoy Ward to approve the claims for Feb. 12, 2018 as presented
Seconded by Commissioner Nick Hillman, Unanimous**

Commissioner MaCoy Ward left meeting for personal reasons at 12:45pm.

Elected Officials and Department Heads

Carrie May, Bart May, Darrin May, Bo Billman, Jill Egan, Laurie Small, Pam Barrett, Nick Hillman, Greg Shenton, Craig Simpson

Mrs. Bonnie Stoddard came before the commissioners to discuss the upcoming Centennial Celebration on Feb. 1, 2019. She would like to see if the making of a centennial coin. It was suggested to see if the Heritage Hall Board would like to sponsor the making and selling of the Coin. Mrs. Stoddard will contact them.

Candidate Rod Furniss came before the Commissioners to announce his Candidacy for Representative seat 35B. Mr. Richard Savage, Liaison to the Governor was present to introduce the Candidate. Chairman of the Republican Committee Connie Barg was also present.

Spence Goodmansen with Computer Arts, presented the new email address to the elected officials. The new email will cost each user \$100.51 this will give the county a Name@co.clark.id.us .

Carrie May requested that after each Commissioner meeting a report on departments remaining budget be issued by the Clerk's office. This will be done on a monthly basis.

Rocky Mountain Power

Tim Solomon

Mr. Solomon came before the Commissioners to see if any business needed to be discussed.

Motion

Motion by Commissioner Nick Hillman to approve Bo Billman, Weed Superintendents request to dispose of old files

Seconded by Commissioner Greg Shenton, Passed

Motion

Motion by Commissioner Nick Hillman to dispose of old Election records, following IC 34-217

Seconded by Commissioner Greg Shenton, Passed

Commissioners adjourned to a Public Hearing at 04:00pm

Public Meeting

February 08, 2018

4:00 pm

In attendance: Greg Shenton, Nick Hillman, Craig Simpson, Pam Barrett, Laurie Small, Jack Snider, and Darrin May

This meeting was to discuss the Conditional Use Permit requested by Western Construction and Clark County Road and Bridge Department.

The Planning and Zoning Commission approved the permit with conditions that Western Construction and the County come to an agreement in regards to the road and bridges along the stretch Western Construction will be using to access the gravel pits and Interstate 15.

Jack Snider stated that Western Construction and Road and Bridge Supervisor, Darrin May, will put together a MOU. Once the MOU is completed it will be submitted to the Commissioners for approval.

MOTION

Commissioner Greg Shenton made a motion to uphold Planning and Zoning approval for the Conditional Use Permit with the agreed upon MOU between Western Construction and Road and Bridge Department.

Seconded by Commissioner Nick Hillman, Passed



Chairman, Greg Shenton



Clerk, Pamela Barrett