

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

March 9, 2015

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

CLAIMS

The following claims were reviewed and approved for payment.

Current Expense	18,546.90
Road & Bridge	14,943.40
Ambulance	580.32
District Court	540.44
County Fair	398.17
Health District	141.61
Revaluation	3,470.00
County/City Building	606.09
Pilt	1,710.00
Solid Waste	27.83
Weeds	124.11
Land Use Plan	1,185.74
911 System	414.00
Elections	546.06
TOTAL	\$43,694.14

APPROVAL OF MINUTES

Motion by Commissioner Tod Shenton that the minutes for February 9, 2015 and February 26, 2015, Special Meeting be approved. Seconded by Commissioner Nick Hillman. Unanimous.

ROAD AND BRIDGE UPDATE

Aaron Swenson with Forsgren Associates reported that with the weather being so good the Beaver Creek Project will start the geotechnical and environmental work on March 10th. Swenson asked if the county would like to detour the traffic rather than have a temporary bridge. Discussion was held on the impact of the Beaver Creek project to the cattle traveling to summer range and their return in the fall to their home ranches. Aaron reported there will be a couple of years to contact permit holders to see how it will affect them. Aaron will request a waiver for a public hearing on the Beaver Creek Bridge project. A letter was presented for Western Federal Lands regarding the A-2 road that needed Commissioners' signature requesting the in-kind contribution from the county to this project which is approximately \$396,360.

Darrin May, Clark County Road and Bridge Supervisor, reported that Broc Egan had called to request a new approach to the area where they have put in a new well on the

Woodfield property. Darrin discussed his conversation with Brandon, Fremont Co. Road and Bridge Supervisor. Brandon told him that Fremont County had opened their end of the Red Road. Darrin expressed his concern on the Clark County side of the Red Road as still having too much snow to open the road. He has placed a reflective barricade up so that people can see that the road is closed. He is concerned that someone coming along at 70 miles per hour may not see it until it is too late. He will try to pull some of the snow off to help with melting snow off of the road. Darrin said they are working on the roads in West Clark County. The Rick's Road is four tenths of a mile. With equipment and salary it would bring the cost of repair to \$150,000. That would make the cost \$52,000 for the three party's requesting the work. Darrin said that they might be able to get it done in two weeks which would bring the cost down to \$90,000. Rocky Mountain Power would pay one third, Ricks Family one third, and Clark County one third. After discussion it was stated that if they can get it done in two weeks the county could do half with Rocky Mountain Power and Rick's Family splitting the other half. **Motion by Commissioner Nick Hillman that proposal for Beaver Creek Project be based on two week completion and the County will pay first half of the total project cost with Rocky Mountain Power and Rick's Family splitting the cost of the other half. Second by Commissioner Tod Shenton. Unanimous.**

Darrin May, Road Supervisor, also reported that the Road and Bridge Department has implemented the I-WORQs Systems Inc. which will help with all the reporting. They are still working on getting the data entered in the system. Darrin said it will be great for work orders and would require only 1 guy to do work orders. He showed maps of the county roads that could be scaled to the needed size. The Ricks Road is the only road left off the map as a paved road. Payments to Butler Engineering were reviewed with Aaron. Darrin reported that the backhoe needs seals, pins, and parts and that Luke can do the labor. Darrin said that a new grader will need to be in next year's budget. He reported that all the new lights on the building were on but were not working as bases were not contacting so are waiting for new bases to arrive. Commissioner Nick Hillman reported that Dave Sauer had contacted him regarding his road. Dave Sauer asked to have it graded and a dead end sign placed at the road as he is getting a lot of people coming down his lane. Commissioner Nick Hillman went out to look at the road and said that it needed smaller material on the road and that the road is pretty rough. It was determined that water from sprinklers also contributes to the problem.

JUVENILE PROBATION REPORT

Darin Burrell and Shane Boyle, Juvenile Probation Officers, gave their 2014 report. They discussed that the county could contract with them for juvenile services. They currently have only one case in Clark County. They indicated that there \$2700 available for drug services in Clark County. The County would be reimbursed from the state. They explained that the tobacco, lottery, and juvenile justice funds that come from the state are awarded by population size. A petition needs to come from the court or sheriff's office for those pots of money. They expressed that the State desires to help rural counties and have established a tele help system.

SHERRIFS REPORT

Sherriff Bart May reported that he had gone to Monida to check the radio tower and was instructed by Teton Communications to turn off the system and turn it back on so he called Teton Communications to have them answer a couple of questions for him. He later received a bill of \$38.00 from them for that fifteen minute phone call. He called Tony to discuss that with him and Tony told him that Clark County doesn't have a service contract with them so he has to bill. Bart said he was going to bring it up at the Sherriff's meeting on the 19th to discuss what might be some options. Bart reported the jail inspection was completed. The inspection was successful in everything except the requirement of full time jailors.

FOREST UPDATE

USFS Ranger Bill Davis introduced himself and discussed that he would like to hold a fire meeting with the fire chief, U. S. Sheep Experiment Station, and the County to go over the wild land fire suppression map. He is looking at having an evening meeting sometime around the end of April or first part of May. He will notify all parties. He asked to be on the monthly meeting agenda each month and requests a set time. The 11:00 a.m. time will work for him.

MICRO FICHE MACHINE

Deputy Clerk Russ Kerr that the old micro fiche machine is not working. The new scanner can do all the books but not the micro fiche. The micro fiche goes back to 1960 to 1970. **Motion by Commissioner Tod Shenton to purchase a micro fiche scanner up to \$3000 based on Kent IT Departments recommendations of machine. Second by Commissioner Nick Hillman. Unanimous.**

Commissioner Tod Shenton excused himself from the meeting.

Deputy Clerk Russ Kerr and Clerk Kerri Ellis also explained the need for a new recording scanner as the current scanner is temper mental and doesn't always work right away when it is needed. Computer arts quoted a price of \$600. **Motion by Commissioner Greg Shenton to purchase scanner. Seconded by Commissioner Nick Hillman. Unanimous.** \$500 to come out of Computer budget and \$100 to come out of Clerk's budget.

Commissioner Tod Shenton returned to the meeting.

BUTLER ENGINEERING

Butler Engineering who was scheduled on the agenda to discuss the Pleasant Valley Bridge project did not show up for meeting nor did they call in.

ELECTED OFFICIALS

Present were Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner Nick Hillman, Clerk Kerri Ellis, Assessor Carrie May, Sherriff Bart May, Deputy Sherriff Boyd Eddins, Treasurer Annette Eddins, Road and Bridge Supervisor Darrin May. Discussion was held on the mileage claims for travel. There will be no prepaid mileage paid out. Discussion was held on claim timelines. Kerri will be sending a memo that no claims will be accepted after Wednesday at 5:00 p.m. the week before the Commissioner Meeting. This will allow time for processing prior to Commissioner Day Meeting. Discussion on items which needed moved out of the furnace room.

OTHER TOPICS OF DISCUSSION

Validation Hearing discussion was held. It was noted that public notice to be thirty days prior to hearing. **Motion by Commissioner Nick Hillman to set the validation hearing for May 11th at 2:00 p.m. with pre-registration starting at 1:30 p.m. Seconded by Commissioner Tod Shenton. Unanimous.** County Attorney Kent Gauchay will help prepare the legal notice.

Canvassing the Votes of the March 10th 2015 school levy election.
Motion by Commissioner Tod Shenton to canvas the votes for the March 10th School Levy Election on March 16th at 3:00 p.m. in the Clark County Courthouse. Seconded by Commissioner Nick Hillman. Unanimous.

Safety Deposit Box and Credit Union Checking Account.
Motion by Commissioner Tod Shenton to remove Lisa Black as the signor of the County Auditor Trust Account with East Idaho Credit Union and replace with Kerri Ellis name on the account. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Tod Shenton to remove Lisa Black as a signor on the Safety Deposit Box at the East Idaho Credit Union and to replace with Kerri Ellis and Carrie May. Seconded by Commissioner Nick Hillman. Unanimous.

Soil Conservation Service Invoice
Motion by Commissioner Tod Shenton to pay the match money to the Soil Conservation District for the amount of \$7500. Seconded by Commissioner Nick Hillman. Unanimous.

EXECUTIVE SESSION

Commissioner Greg Shenton moved to enter into an executive Session pursuant to Idaho Code 67-2345 (b) and (f) for personnel and possible litigation. Commissioner Tod Shenton 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.

March 16, 2015 SPECIAL SESSION

The Board of Commissioners met this day in special session. Those present were Commissioner Greg Shenton, Tod Shenton, Nick Hillman, and Clerk Kerri Ellis.

CANVASING OF VOTES-SCHOOL LEVY ELECTIONS

Clark County School Dist. #161 Levy Election Results
March 10, 2015 Election

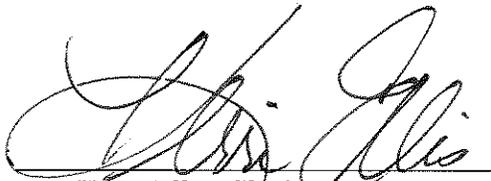
Total yes=126 Total no=29

Motion by Commissioner Tod Shenton to accept and certify the final election results of the Supplemental School Levy Election as canvassed by all three commissioners. Seconded by Commissioner Nick Hillman. Unanimous approval

PROFESSIONAL SERVICES AGREEMENT

Motion by Commissioner Tod Shenton to sign Professional Services Agreement with Butler Engineering upon approval of County Attorney Kent Gauchay. Seconded by Commissioner Nick Hillman. Unanimous approval.

Motion by Commissioner Tod Shenton to approve HMH Local Agreement # 9138 for Beaver Creek Project for Engineering and Inspections. Seconded by Commissioner Nick Hillman. Unanimous approval.



Kerri Ellis, Clerk



Gregory Shenton, Chairman