

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

**March 13, 2017**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Kent Gauchay, Clerk Pamela Barrett as well as County Patrons.

**CLAIMS**

|                          |                    |
|--------------------------|--------------------|
| CURRENT EXPENSE          | \$11,822.73        |
| ROAD & BRIDGE            | \$38,357.78        |
| AMBULANCE                | \$1,897.18         |
| DISTRICT COURT           | \$273.56           |
| FAIR, COUNTY             | \$713.78           |
| JUSTICE FUND             | \$2,000.00         |
| HEALTH DISTRICT          | \$176.85           |
| INDIGENT AND CHARITY     | \$100.00           |
| ECONOMIC DEVELOPMENT     | \$100.97           |
| COUNTY/CITY BUILDING     | \$930.87           |
| REVALUATION              | \$100.00           |
| SOLID WASTE              | \$215.45           |
| WEEDS                    | \$2,461.10         |
| LAND USE PLAN            | \$54.81            |
| 911 SYSTEMS              | \$5,373.65         |
| ELECTION CONSOLIDATION   | \$79.10            |
| PILT                     | \$2,629.00         |
| SHERIFF'S DISPATCH TRUST | \$307.12           |
| COMMUNITY BUILDING       | \$10,174.80        |
| <b>TOTAL</b>             | <b>\$77,768.75</b> |

**Motion by Commissioner Nick Hillman to approve the claims as stated.  
Seconded by Commissioner MaCoy Ward. Unanimous.**

**ROAD AND BRIDGE UPDATE**

**Mark Christenson**

Mark Christenson appeared for Darrin May and updated the Commissioners on spring road conditions and maintenance. He also stated that the water run-off has presented some issues with certain roadways in the county, and is being monitored closely. Shop mechanic Cole Wagoner is doing maintenance on the blower. The Western States Equipment Representative performed a walk-around on the new grader. All personnel

for the department will be attending Road Scholar Training for job improvement. Spring projects include snow removal from culverts, pothole assessment, new culvert installation and repair for upper Medicine Lodge. Weber Creek Road widening, cattle guard maintenance, as well as delineator repairs and replacement. The use of fuel tax money for the expense of seal-coating was also discussed. It was also agreed that invoicing for the Solid Waste Department will be sent out, once a year. More discussion on this topic will be addressed at the April 10, 2017 Commissioner Meeting. A revised agreement on the Cinder Pit lease with the Idaho Department of Public Lands was presented and discussed, this included revisions from a previous version.

**Motion by Commissioner Nick Hillman to approve the new Revised State of Idaho Mineral Lease, No. E80045. Seconded by Commissioner MaCoy Ward. Unanimous.**

**COUNTY CITIZEN REQUEST – PUBLIC PROTECTION BY LAW  
ENFORCEMENT  
Clay Roselle**

Clark County resident Clay Roselle appeared before the Commission to discuss his personal concerns regarding protection of his property located just inside the county line, near Monida, Montana. Mr. Roselle has been the victim of a theft and damage to his personal property. Both matters have been investigated by the Sheriff's Department, but charges have not been filed for lack of evidence sufficient to convict beyond a reasonable doubt; Mr. Roselle respectfully disagrees with that conclusion and is pursuing the theft in civil court in Montana. He maintains that a conspiracy of certain residents of Montana lead to the theft. Mr. Roselle, also expressed his grave concerns that government, including Clark County government, has digressed away from the teachings of God, he admonished the Commissioners to return to guidance provided by the Holy Bible. Mr. Roselle offered two versions of the Holy Bible to the Commission as a gift. The Commissioners expressed their appreciation and respect for Mr. Roselle and his beliefs, but declined the offered gift, expressing the need to properly maintain a separation of church and state.

**FOREST SERVICE UPDATE  
Bill Davis**

Bill Davis USFS District Ranger stated there is still no news on the RAC Program. He also informed the Commissioners of two sights that may be utilized as gravel pits, Telephone Creek and Picnic Hollow, if the need arises. Mr. Davis stated that he will have the Forest Service Office open over the weekend of the Solar Eclipse. The office will provide information to the public for camping and trails. He stated that if funding is available, he may need to increase law enforcement due to the amount of people anticipated in the area for this event. He expressed that high fire danger will be a factor.

**SHERIFF UPDATE**

**Bart May**

Sheriff Bart May also commented on the upcoming Solar Eclipse and how his office will respond to the anticipated flux of visitors to our county. He also updated the Commissioners on the purchase of the vehicle for Deputy John Clements.

**Salmon River Motors in Salmon**

|                                      |                    |
|--------------------------------------|--------------------|
| 2017 Ford F250 XLT – 3.31 Axle Ratio | \$42,600.00        |
| Trade-in                             | <u>\$22,000.00</u> |
|                                      | \$20,600.00        |

**ECONOMIC DEVELOPMENT/PLANNING AND ZONING UPDATE**

**Laurie Small, Jeff Geisler**

Building Inspector Jeff Geisler, with the State of Idaho, presented the Building Codes Services Agreement. The contract has a set fee schedule and will not affect the current budget. It will be presented to the Planning and Zoning Commission on March 23, 2017. A new fee chart will be submitted to the Commission, which will increase the building permit fees. The county will retain about 35% of the cost. The plan is under review with the Planning and Zoning Commission.

**Motion by Commissioner MaCoy Ward to approve the Building Codes Services Agreement between the Idaho Division of Building Safety and Clark County. Seconded by Commissioner Nick Hillman. Unanimous.**

**COMMUNITY KITCHEN UPDATE**

**Laurie Small, Rick Miller, Brent McFarland, Ryan Mahm**

The Commissioners were presented with two options to move this upgrade forward within budget. After discussing the options, the Commissioners voiced support for the second option because it will come closer to providing what the project is designed to accomplish.

**Motion by Commissioner Nick Hillman to accept the bid for Option 2 of the proposed alternatives, and to award the bid to Harold L. Harris Construction, Inc. located in Sugar City, Idaho. Seconded by Commissioner MaCoy Ward. Unanimous.**

### **ELECTED OFFICIALS**

**Carrie May, Annette Zweifel, Pam Barrett, Laurie Small, Bart May**

Carrie May, Annette Zweifel, Pam Barrett, Bart May and Laurie Small met with the Commissioners. A discussion was held regarding the August eclipse and how it may affect the community and surrounding areas. The need for the county to be prepared for the event was discussed. There will be event planning meetings held throughout the area. Discussion was also held on the Personnel Policy Manual update, for employees. The Elected Officials were asked to review the manual and let the prosecuting attorney know of concerns, so that revision may be concluded.

### **COMPUTER ARTS QUOTE REQUEST**

**Spencer Goodmansen**

Spencer Goodmansen of Computer Arts, discussed the cyber breach that took place in Bingham County, recently. He offered suggestions on how to deter a breach. He also presented a quote to get the county departments and courthouse employees set up with a .gov email address. Spencer presented several options to the Commission. The Commissioners will seek additional input and study the proposal and will consider an addition to the upcoming budget.

### **ASSESSOR UPDATE – TAX ASSESSMENT CANCELATION**

**Carrie May**

A tax cancelation was presented to the Commissioners by Assessor Carrie May. Prosecuting Attorney Kent Gauchay requested a review of the lease and for Carrie to make inquiry with the State Tax Commission about the matter, before a decision is made.

### **COUNTY RFPA EQUIPMENT AND KILGORE ROAD W/LIVESTOCK CONCERNS**

**Commissioner Macoy Ward**

The Commissioners sighted the need for signage along the Kilgore Road, due to vehicles colliding with cattle. Clark County is an open-range county. The idea of installing warning signs that will be lighted and flash was discussed. It was suggested that, one sign be placed outside Dubois and the other on Radar Hill. The county will also address this concern to The Cattleman's Association and seek their help with the expense.

**Motion by Commissioner Nick Hillman to place two signs along the Kilgore Road. One sign will be placed on Radar Hill and the second sign will be placed just outside of Dubois. The signs will state: "Watch for Stock/Open Range" and be lighted to make them more noticeable. Seconded by Commissioner MaCoy Ward. Unanimous.**

Commissioner MaCoy Ward solicited the Road & Bridge Department with the possibility of assisting the RFPA (Rural Fire Prevention Association) with fire control. A two day, 4 hour training will be available for the Road & Bridge crew. The Personal Protection Equipment Kits will be provided by the RFPA and placed in the necessary vehicles.

**Motion by Commissioner MaCoy Ward to approve the Road & Bridge Department take the RFPA training. Seconded by Commissioner Nick Hillman. Unanimous.**

#### **BOAT INSPECTION STATION Matt Kretzenbeck, Bo Billman**

Mr. Kretzenbeck presented the need for a Boat Inspection Station near Interstate 15. He stated that the station is necessary in keeping an evasive species of mussels that is found in some adjoining states' lakes and reservoirs from entering into Idaho. Mr. Kretzenbeck would like the county to help by providing oversight of the station. He also stated that the county would be reimbursed for the expenses incurred, such as employment, purchasing equipment, etc. He suggested that the Dubois Rest Area/Visitor's Center would be the ideal location. The Commissioners asked that he get back with them on employment age requirements.

#### **AMBULANCE / CIVIL DEFENSE UPDATE Russ Kerr**

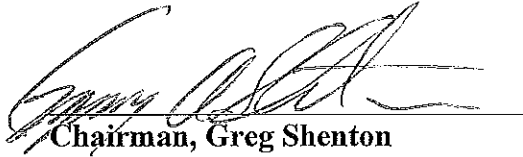
Mr. Kerr appeared before the Commissioners to provide an update on ambulance service as well as civil defense. The number of ambulance runs is down from previous years. He stated that there are 3 people in training. The training is held once a week, for 4 months. He is currently researching available grants for the Ambulance and Homeland Security Departments, stating a need for a new BP monitor and wild land fire gear. He conducted fire personnel training and stated that he had very low attendance. He also stated that Homeland Security is reallocating \$4800.00 in funds. Suggestions were made in reference to the refund and Russ stated that he would do more research as to how the money can be spent and report back to the Commission. Discussion was also held on the upcoming Solar Eclipse, the possibility of an influx of visitors to the county and what resources are available.

**MISCELLANEOUS MOTIONS**

**Motion by Commissioner MaCoy Ward to approve the Certificate of Residency for Maggie May. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner MaCoy Ward to approve and sign the Eastern Idaho Behavior Services Provider Agreement. Seconded by Commissioner Nick Hillman. Unanimous.**

There being no further business the meeting was adjourned.

  
Chairman, Greg Shenton

  
Clerk, Pamela Barrett