

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

November 9, 2015

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 for 2016

The following claims were reviewed and approved for payment

Current Expense	\$10,872.04
Road & Bridge	\$4,365.76
Ambulance	1,429.93
District Court	1,194.93
County Fair	126.94
Health District	106.60
Revenue Sharing	1801.70
County/City Building	455.33
Indigent	23.16
Solid Waste	\$1,272.90
Weeds	526.44
Land Use Plan	281.57
911 System	890.14
TOTAL	\$23,347.44

Motion by Commissioner Tod Shenton to approve the November claims. Second by Commissioner Nick Hillman. Unanimous.

GIS System

Carrie May, County Assessor, reported to the Commissioners that the State GIS system the county will be using will need to be linked to the county website. The county can get a 60 day trial on the software. The State will be willing to help Carrie with training. The cost is \$1431 for the software and \$400 for annual software license fee. Carrie reported that our hardware's 2 yr warranty is about to expire. The hardware coverage on the ARS 400 system is \$900 for hours of 8 to 5. It is more if the county wants 24 hr coverage. The coverage is for labor and no parts. **Motion by Commissioner Tod Shenton to purchase the hardware insurance on the ARS 400 for \$900. Second by Commissioner Nick Hillman. Unanimous**

Resolution for Warrant of Distrain Fees

Annette Zweifel, County Treasurer, requested the Commissioners approve a fee of \$20 for warrants of distraint for the treasurer's office. **Motion by Commissioner Tod Shenton for resolution for warrant of distraint fees of \$20 for the Clark County Treasurer's Office. Second by Commissioner Nick Hillman. Unanimous.**

Annette Zweifel, County Treasurer, requested cancelation on the taxes owed on the old forest service property. The taxes were not paid by the previous owner who donated the property to the City of Dubois. The City has not been able to collect the money from the previous owner for the taxes. A provision in the deed makes the City responsible for the taxes accrued to the date of transfer. **Motion by Commissioner Tod Shenton to cancel the property taxes on the past due amount on the old forest service building. Second by Commissioner Nick Hillman. Unanimous.**

Rocky Mountain Power Update

Tim Solomon of Rocky Mountain Power reported that Rocky Mountain power is working incrementally on the Medicine Lodge power issues. Tim said that all they can do is incremental work at this time. The 2016 budget will allow for more upgrades on the lines, whether that budget request will be granted is unknown as this time. The Commissioners expressed a hope that up upgrades can continue. Tim reported the cost to replace the whole line is not feasible at this time.

Sheriff's Report

Sheriff Bart May presented a Memorandum of Agreement between the Idaho Military Division and Eastern Idaho Interagency Data Network (EIIDN) with Clark, Fremont, Madison, and Jefferson Counties. The cost will be \$1228.95 the first year, \$1253.00 the second year and each year thereafter incremental increases. 911 Funds won't cover the cost but Sheriff May said he has other funds that can help cover the cost.

Motion by Commissioner Tod Shenton to sign the Memorandum of Agreement with the Idaho Military Division and Eastern Idaho Interagency Data Network. Second by Commissioner Nick Hillman. Unanimous.

Sheriff Bart May also presented a City/County Law Enforcement Agreement for 2016. **Motion by Commissioner Tod Shenton to approve and sign the City/County Law Enforcement Agreement. Second by Commissioner Nick Hillman. Unanimous.**

Canvas of the Votes

Elections Clerk, Kerri Ellis, presented the poll books to Commissioners for the canvassing of the votes for the November 3, 2015 election for the City of Dubois, and the City of Spencer. **Motion by Commissioner Tod Shenton to certify the election of November 3, 2015 for the City of Dubois and the City of Spencer. Second by Commissioner Nick Hillman. Unanimous.**

**CLARK COUNTY RESULTS
NOVEMBER 3, 2015 ELECTION**

	CITY OF DUBOIS NAME		CITY OF DUBOIS NAME			
	MAYOR		4 YR COUNCIL MEMBER		2 YR COUNCIL MEMBER	
City of Dubois	Randy Mead		DAN BRAMWELL	KERRI ELLIS	ANNETTE EDDINS	
	74		76	69	80	
CO. TOTAL	74	0	76	69	80	0

**CLARK COUNTY RESULTS
NOVEMBER 3, 2015 ELECTION**

	CITY OF SPENCER NAME		CITY OF SPENCER NAME			
	2 YR COUNCIL MEMBER					
City of Spencer	SANDY MCCLURE					
	11					
CO. TOTAL	11	0		0		0

Larsen Dairy Business

Richard Larsen discussed with Commissioners his interest in developing an organic dairy operation in Clark County to utilize his all organic products. If fully constructed it could employ up to 50 people. At this time, the project is in the early planning stages.

Council of Government Southeast Idaho Transportation Resources

Dave Doran with Council of Government for Southeast Idaho Transportation Resources presented to Commissioners several sources of funding for transportation for the County. Dave reported that grants are available with some match required but that 2018 is the earliest they could do any projects.

Planning and Zoning

Susanna Mizell, Planning and Zoning Administrator presented a recommendation from the Planning and Zoning Commission for a Rural Residential Zoning District and to change the bulk and placement standards. The P&Z Commission also recommended to change the zoning district performance standards and to establish an airport runway protection overlay district. Recommendation also included an airport zone height limitation and land use compatibility requirement. Susanna reported that these recommendations came after a public hearing that was held. It was decided by Commissioners to hold a public hearing on December 7, 2015 at 6:30 p.m. at the Courthouse.

Road and Bridge Report

Doug Hanks and Tony Sauer came before the Commissioners to discuss the need to access their property in Kilgore through the next couple of months. The Commissioners indicated that plowing the road was not part of the county winter road plan, but the parties could plow the road privately as long as there was no damage to the road and a turnaround area was provided. They agreed to provide a turn around on the south side of the road when they are plowing.

Darin May, Road Supervisor, reported that he had purchased a hydraulic press for \$3500 for hoses and fittings. Darin reported the County landfill will be closing on Fridays beginning November 6, 2015. Darin said he was receiving a lot of calls about people not being able to access their cattle with the new snow. Discussion was held on not plowing roads that are not a part of the winter road plan absent a declaration of an emergency.

Aaron Swensen, Engineer for Forsgren Associates, presented an agreement for a change order on extending the time on the Pleasant Valley Bridge Project. Aaron reported that the construction crew is pushing through to get the retaining wall in. Aaron said that he has applied for a \$100,000 grant with LRED for gravel, overlay, and base on the Bunkhouse Road. No match is required. The County will provide the labor. Aaron told the Commissioners that Jefferson County is buying a paver that they will share with Fremont Co.

Darin May, Road Supervisor, reported that the A-2 (Red Road) would be open until December 9th. Darin said he would call Fremont Co. to coordinate the closure with Fremont County. Darin inquired about employee raises. Commissioners said that they are waiting until the year end close out is complete to make a final decision regarding pay raises for employees.

Pathology Services Agreement

Brenda Laird, Coroner, had requested approval of the Pathology Services Agreement with Ada County for pathology services. **Motion by Commissioner Tod Shenton to sign the contract with Ada County for Pathology Services. Second by Commissioner Nick Hillman. Unanimous.**

Ambulance & Homeland Security

Russ Kerr, EMS Director, reported that the County has \$15,000 out in fees for ambulance services. Russ expressed his concern for having used up a quarter of his fuel budget already this year and is concerned he may not have enough in this year's budget to get through the rest of the fiscal year. Discussion was held on a fee increase and the need to hold a hearing. Russ also reported that he was able to get a Homeland Security grant to cover the purchase of a backup battery for the fire alarm in the City of Dubos.

Social Services

Kerri Ellis, Indigent Director reported that there was an appeal on a decision of denial on Case # 2016-1001. A hearing was set for November 17th at 11:30 a.m. in the Clark County Courthouse.

Other Topics of Discussion

Road Validation Hearing was discussed and it was decided that a hearing would be held on December 14, 2015 from 12:00 noon until 2:00 p.m.

Eastern Idaho State Fair election of new board member was discussed. **Motion by Commissioner Greg Shenton to re-appoint Cory Foster to the Eastern Idaho State Fair Board for a 4 year term. Second by Commissioner Nick Hillman. Unanimous.**


Clerk, Kerri Ellis


Commissioner, Greg Shenton

