

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

June 8, 2020

The Board met this day in regular session. Meeting was called to order at 9:14 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney, Craig Simpson and Clerk Judith Martinez.

CLAIMS

01-General Fund (Current Expense)	\$30,839.59
02-Road and Bridge	\$26,366.84
04-Ambulance	\$2,552.52
06-District Court	\$574.27
07-Fair, County	\$263.62
11-Health District	\$90.00
16-Indigent and Charity	\$310.24
18-Economic Development	\$250.00
19-County/City Building	\$378.82
23-Solid Waste	\$1,897.01
27-Weeds	\$279.74
35-Land Use Plan	\$41.23
36-911 System	\$506.76
44-Disaster/Emergency	\$497.35
45-Election Consolidation	\$2,474.46
9128-Weed Revolving Trust	\$2,880.00
Grand Total	\$70,202.45

Discussion was held regarding the claims.

Commissioner Hillman motioned to approve the claims for June 8th. Commissioner Ward seconded the motion. Motion passed unanimously.

APPROVAL OF MAY MEETING MINUTES

Discussion was held regarding the minutes.

Commissioner Hillman motioned to approve the meeting minutes for May. Commissioner Ward seconded the motion. Motion passed unanimously.

2019 AUDIT

The Board met with Farrell Steiner with Searle Hart & Associates. Mr. Steiner presented the Clark County-State of Idaho Dubois, Idaho Management Report For the Year Ended September

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30, 2019. He also presented the Clark County-State of Idaho Dubois, Idaho Annual Financial Report and Compliance Reports with Independent Auditor's Report For the Year Ended September 30, 2019. Discussion was held regarding the audit.

**Commissioner Ward motioned to approve the audit for fiscal year 2019.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. Mr. May provided a paper copy of his update and discussion was held. The Rodeo Club has approached Mr. May regarding flattening the dirt track for dirt bikes to make more room for parking. Discussion held regarding the proposal by the Rodeo Club. The Board is not in favor of flattening the track as the community building has parking space available for rodeo parking overflow.

WESTERN STATES CAT

The Western States CAT Representative was unable to attend due to sickness.

ASSIGNMENT OF ENGINEERING SERVICES FOR FY21 LRHIP GRANT

The Board tabled this topic as it corresponds to the Civil Science Consultant of Engineering and Inspection Agreement.

SHERIFF UPDATE

The Board met with Bart May, Sheriff. He provided an update on current operations. There have been more felony arrests this year than last. Discussion held.

EASTERN IDAHO PUBLIC HEALTH FISCAL YEAR 2021 BUDGET

The Board met telephonically with Geri Rackow, Eastern Idaho Public Health Director. Ms. Rackow presented the fiscal year 2021 budget for Eastern Idaho Public Health. Discussion was held.

The Board held recess for lunch at 12:00 p.m.

The Board resumed regular session at 1:00 p.m.

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STANDARDIZED EXTENSION AGREEMENT

The Board met with Joseph Sagers, Extension Faculty for the University of Idaho. Discussion was held regarding the agreement.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She provided a paper copy of her update and discussion was held. Jefferson County has offered to assist Clark County with emergency services for the Independence Day weekend. Extra emergency medical technicians will be beneficial to Clark County for that weekend. Discussion was held regarding ambulance billing.

PROPERTY EXCHANGE

The Board met with Annette Eddins, City of Dubois Mayor. There is gravel at Katy's Corner and Mayor Eddins is unsure who it belongs to. Chairman Shenton believes some of it comes from the sewer system and most is the City of Dubois's. The city would like to do a property exchange with Clark County as they are interested in the Quonset. Discussion held. The Board is not interested in exchanging the Quonset; however, they are receptive of property exchanges.

**CIVIL SCIENCE CONSULTANT OF ENGINEERING AND
INSPECTION AGREEMENT**

The Board reviewed the agreement with Mr. Simpson.

Commissioner Ward motioned to approve the Consultant of Engineering and Inspection Agreement. Commissioner Hillman seconded the motion. Motion passed unanimously.

ENGINEERING OF RECORD AGREEMENT

The Board reviewed the agreement with Mr. Simpson.

Commissioner Ward motioned to approve the Engineering of Record Agreement. Commissioner Hillman seconded the motion. Motion passed unanimously.

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VADNAIS LANE

The Board held discussion regarding Vadnais Lane. They met with Mr. Vadnais telephonically and notified him of their decision. Mr. Vadnais agreed to the terms.

Commissioner Hillman motioned to obtain the easement on Vadnais Lane with Raymond Vadnais handling the surveying of the land and with Clark County overseeing the title work and the road work, at the discretion of the county. Commissioner Ward seconded the motion. Motion passed unanimously.

JUVENILE PROBATION UPDATE & COMMUNITY RESOURCES

The Board met with Darin Burrell, Chief Juvenile Probation Officer, DaNae Schoenborn, Health Education Specialist-Senior and with representatives from the Upper Valley Child Advocacy Center-Ashley Stallings, Program Director and Kimber Tower, Executive Director. Discussion was held. Local stakeholders had reached out regarding help needed for mental health services and food security. Discussion was held regarding The Giving Cupboard with programs such as Food from Farmers. Ms. Schoenborn oversees the Partnership for Success regarding a prevention program for underage drinking and drug overdose. Discussion was held regarding the program. Amerihealth-needs a location to offer counseling services to the community. The Board discussed using the public health district building and will reach out to Gerri Rackow, Director. Mr. Burrell provided a paper copy of his update.

LAND AND WATER CONSERVATION FUND

The Board met telephonically with Jeremy Casterson on behalf of the Bureau of Land Management. The Land and Water Conservation Fund passed as an act of congress in 1965. It provides grants for acquiring land and is not taxpayer funded. Discussion was held regarding the fund.

INTEREST IN PURCHASE OF RPD0300001041A

The Board met with William Russel telephonically and discussion was held regarding his interest in purchasing RPD0300001041A. The Board has been approached in the past regarding the property. Clark County is also in the process of potentially trading property with the City of Dubois. The Board will discuss it further and get back to him.

CANVASS OF ELECTION

The Board canvassed the votes for the May 19th election held by absentee vote.

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Commissioner Ward motioned to accept the canvass of the votes for the May 19th Primary Election held by absentee vote. Commissioner Hillman seconded the motion. Motion passed unanimously.

CLARK COUNTY PUBLIC DEFENDER CONTRACT

The Board reviewed the contract with Mr. Simpson. Discussion was held.

Commissioner Ward motioned to approve the Public Defender Contract. Commissioner Hillman seconded the motion. Motion passed unanimously.

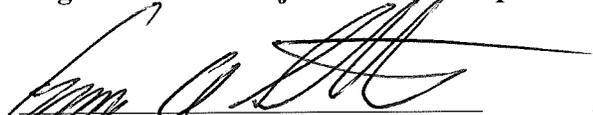
OTHER TOPICS

Set Date for Board of Equalization- The Board set July 6th at 4:00 p.m. as the date to hold Board of Equalization.

Commissioner Ward motioned to approve the date of July 6, 2020 at 4:00 p.m. for Board of Equalization Tax Appeals. Commissioner Hillman seconded the motion. Motion passed unanimously.

Set Budget Hearing Date- Budget Hearing will be held on August 27th at 5:00 p.m.

Regular Session adjourned at 5:17 p.m.


Chairman, Greg Shenton


Clerk, Judith Martinez