

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

**May 08, 2017**

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

**CLAIMS**

CURRENT EXPENSE	\$28,905.15
ROAD & BRIDGE	\$18,459.12
AMBULANCE	\$1,760.02
DISTRICT COURT	\$1,625.64
FAIR, COUNTY	\$152.32
HEALTH DISTRICT	\$105.28
INDIGENT AND CHARITY	\$957.28
COUNTY/CITY BUILDING	\$491.31
REVALUATION	\$375.00
SOLID WASTE	\$341.97
WEEDS	\$140.12
LAND USE PLAN	\$93.53
911 SYSTEMS	\$1,256.28
ELECTION CONSOLIDATION	\$822.27
PILT	\$1,500.00
<b>TOTAL</b>	<b>\$56,985.29</b>

**Motion by Commissioner Nick Hillman to approve the May 8, 2017 claims as stated. Seconded by Commissioner MaCoy Ward. Unanimous.**

**MINUTES**

**Motion by Commissioner Nick Hillman to approve the February 13, 2017 Commissioner Meeting Minutes. Seconded by Commissioner MaCoy Ward. Unanimous.**

**2016 Levy Approval**

**Motion by Commissioner Nick Hillman to approve the Levy Rates for 2016. Seconded by Commissioner MaCoy Ward, Unanimous**

## **ROAD & BRIDGE UPDATE**

**Darrin May**

Darrin May came into the meeting to give an update on what the Road and Bridge department has been doing in the past month.

A2 road is now open; it was opened on Thursday May 4<sup>th</sup> for travel. Some areas are still wet but it is drivable, the roadway is rutted and is dusty but the department will be working on the road to try and smooth it out.

Darrin spent  $\frac{3}{4}$  of a day along the Kilgore Road fixing damaged culverts and opening them to help with water flow. Along the A2 by county line culverts are in bad shape some have the ends ripped off this could cause flooding the road will be watched for water runoff. Many other roads in the county could see lots of water run off so the county is watching the water level.

In the past week Gravel was being hauled and the road near the Garrett Place is being widened. Darrin gave a list of other things they will be working on over the next few months such as patching pot holes, repairing cattle guards, and they need to haul bentonite but the road to the pit is too muddy so as soon as it dries out a little they will start hauling. Darrin was made aware of a bridge that is becoming hazardous. The bridge is in Medicine Lodge and is used by Egan Land and Cattle. The bridge is crumbling and it was noted that they are driving over the bridge with full belly dump trucks. The Commissioners and Darrin discussed the possibility of shutting the bridge down until it can be repaired; there is a definite need to replace the bridge at some future time. Darrin is going to look it over and let the Commission know what he thinks should happen. There is another route the trucks can take without using the bridge.

Discussion was made about raising the garbage fees but in order to do this we need to have a public hearing. No date given on when this will be held.

Darrin is looking to find a vendor for the flashing light to put on the Cattle Crossing signs. Darrin discussed maintenance on county paved roads this summer. He indicated that the cost is increasing.

Darrin May was approached by the Jefferson county road and bridge person and was asked if his crew could help with the work needed on the Jefferson 300 road in Moneview. We share portions of the road and it was asked by the Commissioners if he could find out what the scope of work we did in the past.

Darrin May wanted the board to know that Bill Nordstrom was a person to be commended for saving an individual. He was out doing his job and noticed a person lying on the ground several hundred yards off the road. Bill stopped and rendered aid, the individual had a broken leg, first responders were called and the situation was addressed.

## **A-2 UPDATE/FORSGREN**

**Aaron Swenson**

Aaron Swenson brought in the Consulting Service Agreement for the A2 project between Forsgren Associates, Clark County and the State of Idaho that was approved in the April 10<sup>th</sup> meeting.

Contract was signed and Aaron indicated that he would get it to the State of Idaho for signatures and insure that a fully executed copy is provided to the county.

## **RODEO CLUB**

**Jodi Milner**

Jodi Milner came before the Board on behalf of the Clark County Rodeo Club to ask for approval for liquor sales on June 17 & 18, 2017 from 12pm to 12am on both days. This will be to sell beer only on these days. She also asked if the Commission would waive the fees. The Commissioners granted her the license and the fee waived. Motion was recorded.

**Motion was made by Commissioner Nick Hillman conditioned on applicable state license being obtained to Grant a Liquor license for the Clark County Rodeo Club on the 17 and 18<sup>th</sup> of June between the hours of 12pm an 12am. The motion also included in the waiving of the Cost to purchase the license. Seconded by MaCoy Ward, Vote taken Greg Shenton aye, Nick Hillman aye, and MaCoy Ward aye. Unanimous.**

## **SHERIFF UPDATE**

**Bart May**

Sheriff May came before the board to give them an update on the need to get the radio and the mapping system updated. He is looking to make updates in the next few years he reported that surrounding counties are already updating, and he is learning are not going to be able to communicate well in the future unless we look into upgrading. He has some grant money that he is going to put toward a new radio system and is hoping he can get a grant for the mapping system.

Monday the 15<sup>th</sup> of June he is having his annual jail inspection.

He had one incident that he brought to the commissioner's attention it was a call received from Long Pine. It was for a welfare check on an elderly person who was unreachable by phone and the family was worried. When he arrived at the scene he found an elderly lady that had fallen and could not get up. After doing some investigation he found that she was on the floor for a long while.

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

**Carrie May, Annette Zweifel, Bart May, Darrin May, Bo Billman, and Laurie Small**

State Representative Karey Hanks was present during our Elected Officials meeting, she wanted to give us an update on the legislative session and see if there were any concerns we have that she can work on. There were 530 bills introduced into legislation and only 342 passed. A couple items that were brought up were the Health Districts and how two districts are still not happy with the current formula for distributing the funds out. So it looks like in the next Legislative Session they may be pushing for legislation and putting a new formula in code. We will have to watch for this. Commissioner Shenton asked her the reason she did not back the Craters of the Moon bill and she said it was because she opposed the federal government coming in and taking control. She thinks it is best to have it area remain in local control. She will send Commissioner Shenton more information on why she took this stand.

Clerk Pam Barrett will be getting in contact with Spencer from CAI with questions about the email and when it will be set up, and also for a quote for two of the battery backups for the servers.

The issue of cigarette butts thrown in the front of the Courthouse was brought up. It was asked if we could make people who smoke go across the street and make the lawn a no smoking area. The commissioners suggested putting smoke towers in the front of the building and posting a sign to throw the cigarettes here.

On May 18<sup>th</sup> the Commissioners, Assessor Carrie May and Clerk Pamela Barrett will be attending BOE training in Rigby.

On June 6<sup>th</sup> thru 8<sup>th</sup> the Commissioners and Clerk will be attending the IAC Conference in Idaho Falls for Commissioners and Clerks.

On May 12<sup>th</sup> we will be holding the interviews for the Judge position here in the courthouse. The Interviews are open to the public from 9am to 12pm and after that the committee will be in deliberations and this portion will be closed to the public.

## **EASTERN IDAHO PUBLIC HEALTH DISTRICT**

**Jeri Rackow**

Jeri Rackow from Eastern Idaho Public Health met with the Board, she presented the budget for FY 2018. Clark County's FY2018 proposed contribution will be \$6,097. This is an increase of \$36 from FY2017.

Jeri Rackow was asked about what we could tell the community about programs for the upcoming Eclipse and where we can send them to look for information. She said a link on their website informs people where they can find license guidelines and other information about public health and safety. [www.EIPH.Idaho.gov](http://www.EIPH.Idaho.gov)

## **CATTLE GUARD DISCUSSION**

**Dave Ward, Darrin May**

Dave Ward came before the Commissioners to ask if a cattle guard to go across 4R or Rippers Road. Darrin May went to look at the road and said it would be possible but he suggested putting a cattle guard in the ditch and a gate across the roadway. Because the road is 28' wide and it would take two 14' heavy duty cattle guards to cross the road and that would be expensive. Darrin is going to look around for prices, and get with Dave about the cost. If details can be worked out, a cattle guard would be installed. Arrangements on the cost of the purchase and installation will be discussed at a later date.

## **CONTRACT APPROVAL – WEED DEPARTMENT**

**Bo Billman**

Bo Billman came before the Commissioners, and presented for approval and execution the ISDA Contract.

**Motion by Commissioner Nick Hillman to sign the ISDA Contract Grant for FY2017 for the amount of \$53013.99.**

**Seconded by MaCoy Ward, Unanimous**

Bo Billman asked for the approval to purchase three new GPS units because the old ones do not hold a charge and when the employees are in the field and the equipment is not working they can't do anything. He is going to use the money left in the Weed Revolving fund to purchase the equipment. Bo presented two quotes for consideration.

Quote 1:	Trimble Juno 5B Handheld	\$4,497.00
	Battery Pack	\$275.00
	Vehicle charging kit	\$165.00
	Carrying Case	\$120.00
	Professional software	<u>\$3,885.00</u>
	Total for 3 unites	\$9,492.00

Quote 2:	Trimble Nomad 1050 LC Handheld	\$6,297.00
	Professional Software	<u>\$3,885.00</u>
	Carrying Case	\$75.00
	Vehicle Charger	<u>\$149.00</u>
	Total for 3 unites	\$10,406.00

This unit is a better quality and will hold up better away for the chargers. There will be no need for all the extra items. This is the one Bo recommended quote 2.

**Motion by Commissioner MaCoy Ward to purchase the Trimble Nomad GPS (3 units) for no more than \$10,600, the money will be taken from the weed revolving fund to purchase these unites.**  
**Second by Nick Hillman, Unanimous**

**SEARLE HART AND ASSOCIATES PLLC**  
**Louise Street**

Louise Street representing Searle Hart and Associates presented the FY2016 audit to the Commissioners, Elected Officials and Departmental Heads. Each department and Commissioner was given a copy of the audit to review. There were some suggestions to improve the internal control of the budget process.

**WARM CREEK DISCUSSION**  
**Commissioners**

Discussion was held but not decision was made at this time. It was decided that more time was needed for Commissioner MaCoy Ward to review the record.

**Motion by Commissioner Nick Hillman to table the Warm Creek Discussion until Monday May 15<sup>th</sup> to hold a special meeting at 9am at the Clark County Courthouse.**  
**Seconded by Commissioner MaCoy Ward, Unanimous**

**EASTERN IDAHO PUBLIC HEALTH REPRESENTATIVE**

**Motion by Commissioner MaCoy Ward to Nominate Greg Shenton to remain as Chairperson on the Board of Public Health.**

**Seconded by Nick Hillman, Unanimous**

**EXECUTIVE SESSION**

**Motion by Commissioner Nick Hillman to go into Executive session under Idaho code 74-206(b) to do employee evaluations, and Idaho Code 74-206(f) to communicate with legal counsel at 5:45pm.**

**Seconded Commissioner MaCoy Ward, Vote taken Greg Shenton aye, Nick Hillman aye, MaCoy Ward aye, Unanimous**

Came back into regular session at 6:45pm, there being no further business the meeting was adjourned.

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**Chairman, Greg Shenton**

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**Clerk, Pamela Barrett**