

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

June 15, 2015

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

CLAIMS

The following claims were reviewed and approved for payment.

TRANSFER BUDGET LINE

Motion by Commissioner Tod Shenton to make a journal entry to take \$1589.31 from the General Insurance Fund and transfer to the Commissioners salary budget line due to a 3 month error of funds being taken from wrong account. Seconded by Nick Hillman. Unanimous

General Fund	\$28,926.12
Road & Bridge	46,545.31
Ambulance	5,693.84
District Court	3,408.69
County Fair	219.28
Health District	90.20
Indigent	642.42
Junior College Tuition	200.00
Economic Development	1,264.92
County/City Building	348.87
Revaluation	250.00
Solid Waste	1,629.66
Weeds	876.75
Special State Highway	2,438.35
Planning and Zoning	1,054.23
911 System	393.94
Disaster/Emergency	20.16
Elections	135.93
TOTAL	\$94,138.67

MINUTES

Minutes of April 13, 2015 were reviewed. **Motion by Commissioner Tod Shenton to approve the minutes of April 13, 2015 with noted revisions. Second by Commissioner Nick Hillman. Unanimous**

Minutes of April 30, 2015 were reviewed. **Motion by Commissioner Tod Shenton to approve the minutes of April 30, 2015. Second by Commissioner Nick Hillman. Unanimous**

Minutes of May 11, 2015 were reviewed. **Motion by Commissioner Tod Shenton to approve the minutes of May 11, 2015. Second by Commissioner Nick Hillman. Unanimous.**

Minutes of May 20, 2015 were reviewed. **Motion by Commissioner Tod Shenton to Approve the minutes of May 20, 2015. Second by Commissioner Nick Hillman. Unanimous.**

ROCKY MOUNTAIN POWER

Tim Soloman, Rocky Mountain Power Regional Customer and Service Manager for Eastern Idaho presented the annual report for Rocky Mountain Power. He wanted to check with Clark County Commissioners to see about any power outages and or problems that may have occurred in Clark County. Tim Soloman stated that Rocky Mountain Power was going to a base rate rather than a sur charge fee. Tim indicated that the power rates January 1, 2016 will have a 3.9% increase. Tim also said that for the first year there would be a 3.9% increase and a base rate charge and a sur charge.

LIQUER CATERING PERMITS

Randy Mead representing Thirsty Moose Saloon / Targhee Development requested a catering permit for June 20 2015 to be able to sell beer and wine on the street outside of his business during the street dance. The Thirsty Moose already has a Liqueur License but needs a catering license to sell outside of their bar. Sherriff Bart May was present and indicated he had no problem with it. **Motion by Commissioner Tod Shenton to approve the June 20, 2015 catering permit from 7:30 p.m. to 12:30 p.m. Second by Commissioner Nick Hillman. Unanimous.**

Jodi Milner representing the Clark County Rodeo Association requested a catering permit for June 20 & 21, 2015 to sell beer during the Clark County Rodeo. **Motion by Commissioner Todd Shenton to approve the catering permit for June 20 and 21, 2015 from 12:00 pm to 12:00 am. and to waive the fee for the permit. Second by Nick Hillman. Unanimous.** Jodi Milner also requested support from the Commissioners for the cost of some maintenance of the rodeo grounds. **Motion by Commissioner Todd Shenton to donate \$300 to the Clark County Rodeo Association for maintenance of the rodeo grounds with funds to come out of Revenue Sharing Account. Second by Commissioner Nick Hillman. Unanimous.**

SHERRIFF'S UPDATE

Sherriff Bart May reported that the Life Size Maintenance is going to have numbers updated and will do fingerprinting. The cost is \$3500 which he has not paid. June 22nd is the due date for the 911 system to go live. He reported that there are some technical

difficulties with the Mud Lake Telephone System meeting the needs of the 911 system. Century Link tells Sherriff May that Mud Lake Telephone phone system is not set up to handle what they need. Sherriff May said they are trying to work things out with Mud Lake Telephone and Century Link.

PLANNING AND ZONING HEARING

Hearing began at 3:10 p.m. to consider the Development Code Change to Chapt. 4 Table 1 (Permitted and Conditional Land Use in Clark County.) Under the Subtitle-Commercial uses and Services the Day Care Line is changed from Day Care Centers over 6 children being conditionally allowed in the Commercial Zone to Permitted. The change in text will be from a "C" to a "P" in the table.

Present was: Commissioner Greg Shenton, Commissioner Tod Shenton, Commissioner Nick Hillman, Clerk, Kerri Ellis, County Attorney, Kent Gauchay, and Susanna Mizell, Planning and Zoning Administrator. There were no public attendees.

There was no comments.

Hearing Closed at 3:15 pm.

Motion by Commissioner Tod Shenton to adopt the changes to the Development Code as read. Second by Commissioner Nick Hillman. Unanimous.

Roll Call Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

ROAD AND BRIDGE UPDATE

Darrin May, Road and Bridge Supervisor reported that the road and bridge crew was helping with the duro patch project in Dubois. Darrin said that the power is now hooked up at the new shed in Kilgore and that they will be starting the seal coating today in Kilgore. Darrin said they need a mowing tractor to get the mowing done and that it would take about a month to complete. Darrin said he has bought a Dodge Dakota from ITD to replace the truck that was wrecked. Darrin told the Commissioners that the Bond Lane sign is in and ready to put up just let him know what is to be done with it. Darrin reported on the different transport trucks that he has looked at. All 3 trucks are around \$40,000. Darrin said that he could get \$15,000 for the old one on trade.

Motion by Commissioner Tod Shenton to make trade for semi-tractor trailer and to spend \$30,000 with trade to purchase. Second by Commissioner Nick Hillman. Unanimous.

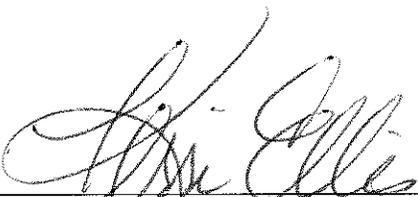
Darrin spoke with Ben Burke at Idaho Department of Transportation about pavement markings on county roads. Ben said Clark County's roads don't require striping as you must have 6000 or more cars per day. The cost is 9 cents – 15 cents per foot which equals \$1000 a mile for centerline marks. If you have hills and curves it costs a lot more money. Darrin asked about Birch Creek Dumpster keys and that certain users have a substantial balance owing.

OTHER TOPICS OF DISCUSSION

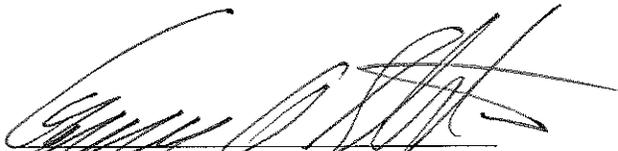
Validation hearing was discussed. **Motion by Commissioner Tod Shenton to hold the validation hearing for the west side of the county from I-15 West on August 17th at 1:00 pm. Second by Commissioner Nick Hillman. Unanimous.**

HVAC Service Agreement was discussed. It was decided to have Holden Electric do the semi annual service on the cooling systems in the county buildings.

There being no further business, the meeting was adjourned.



Kerri Ellis, Clerk



Gregory Shenton, Chairman