

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

July 13, 2015

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

CLAIMS

The following claims were reviewed and approved for payment

Current Expense	\$11,553.65
Road & Bridge	147,261.18
Ambulance	2967.40
District Court	563.87
County Fair	3,622.33
Health District	1674.45
Revaluation	50.54
County/City Building	786.65
Disaster Emergency	35.17
Solid Waste	455.53
Weeds	2757.75
Land Use Plan	1331.62
911 System	1473.22
Election Consolidation	50.00
Justice	4000.00
Economic Development	243.44
Indigent & Charity	155.76
Juvenile Justice	4812.16
TOTAL	\$183,794.72

Motion by Commissioner Tod Shenton to approve the claims. Second by Commissioner Greg Shenton. Passed.

Motion by Commissioner Tod Shenton to approve the minutes of June 13, 2015 with the recommended changes. Second by Commissioner Greg Shenton. Passed

Motion by Commissioner Tod Shenton to amend the May 11, 2015 minutes to include Clark County Fair discussion and motion. Second by Commissioner Greg Shenton. Passed

Bureau of Economic Analysis

Conference call was held with Mauricio Ortiz of the Bureau of Economic Analysis, Jim Zavrel Assistant to the Division Chief of BOE, Carrie Litkowski of USDA, Joel Splatz of USDA, and Amy Taylor, Regional Representative for Senator Jim Risch. Discussion was held on the how the formula for median income and total county

wages is calculated and how it hurts the rural counties with a high percentage of federal lands. Recommendation was made to speak with the USDA on how they are reporting farm wages. Amy Taylor, Representative for Senator Risch's, was going to contact Statistician, Ralph Mathews.

Planning and Zoning Report

Susanna Mizell, Planning and Zoning Administrator, gave an update to the County Commissioners on planning and zoning.

Economic Development

Susanna Mizell, Economic Development Director, discussed with the Commissioners the idea of sending out a letter to the community in support of patronizing East Idaho Credit Union. Susanna thought a letter from Commissioners would show community the county leadership thinks it's important. After discussion it was decided that although the Commissioners feel it is important that the letter would be best coming from the Economic Development Council. Susanna presented a MOU from Idaho Department of Commerce for the ED Grant Program to the Commissioner for approval.

Motion by Commissioner Tod Shenton to approve and sign the MOU from the Idaho Department of Commerce. Second by Commissioner Greg Shenton. Passed

Forest Service Update

Bill Davis, U.S. Forest Service Supervisor, reported that they received 100% of the RAC money requested for the YCC Project, the Owens Bench Pipeline Project, and the Stoddard Creek Disperse Project. The RAC Committee has restructured with Bill Frederiksen leaving. The RAC Committee will have a need for a couple of new members when a couple of spots on the committee open in the next several months. Bill expressed a need for a Mutual Agreement.

Sherriff Update

Sherriff Bart May reported to the Commissioners that the 911 System missed the deadline date of June 22, 2015 because of problems that the Mud Lake Telephone Systems has. It is now pushed back to September 22, 2015. Sherriff May expressed that he needs a static line for the internet in the basement but they are not able to get it. Sherriff May reported that he had tech support from Computer Arts come up to help with it. Sherriff May asked Commissioners to consider making it mandatory that helmets be required for anyone under 18 years of age riding ATV's working for the County. Commissioners will speak with Weed Supervisor, Bo Billman regarding this issuear

Sherriff May presented a Equitable Sharing Agreement to the Commissioners for consideration. Sherriff May explained that the agreement is so that the proceeds in drug cases can be sharing with County and ATF (Alcohol, Tobacco, and Firearms).**Motion by Commissioner Tod Shenton to approve and sign the ATF Agreement. Second by Commissioner Greg Shenton. Passed**

Sherriff May introduced Margie Harris, and Kimber Tower with mental health services of the Family Crisis Center. Margie and Kimber explained that they received federal dollars to provide services in rural communities like Dubois. They will come 1 day a month for

anyone who needs help with domestic violence, advocacy, and domestic assault. The plans are to come the second Monday of every month from 10:00 am to 3:00 pm. Discussion was held on where they should locate when in Dubois. Family Crisis Center has shelters and offices in Idaho Falls and Rexburg.

Zion' Bank

Brady Adams with Zion's Bank came and presented their new upgraded credit card system. There are no fees, and due date can be set for the date that works for the county. Each department can put limits on cards and change them as are needed.

Elected Officials

The elected officials met discussed exit interviews for employees leaving county positions. Darrin May, Supervisor of Road and Bridge Dept. presented some questions that he has used when employees leave the Road and Bridge Dept. Elected officials will review and discuss at a later time.

Local Highway Technical Assistance Council

Jerry Flatz, Federal Aid Manager for LHTAC discussed the Beaver Creek Bridge Project. Jerry reported that the Bridge is considered historical and 4F code reports adverse effect on the historical bridge. Jerry said that costs to move bridge and clean up could be around \$200,000. Forsgren and Associates representative Aaron Swenson will put together a proposal to help with those costs. Jerry Flatz said the county needs to select a consultant to do work and that meets qualification of Idaho Department of Transportation. The county needs to select 3 from the list of qualified consultants on ITD's list send them and application. When application comes back we will score them. Jerry suggested that the county have a selection committee. Jerry reported that they would talk with Western Lands about the possibility of combining the FLAP Project and the LHTC Project into one project as it would cut costs.

Road and Bridge Update

Darrin May, Road Supervisor brought in Mark Wilson to give a tools report on what is needed in the shop. Luke Luthy, shop manager, left the position and had taken the tools that he had brought with him when he was hired. Mark reported that it has left the county will a shortage of needed tools. Discussion was held on outsourcing and if there were any major repairs needed. **Motion by Commissioner Tod Shenton to have Supervisor Darin May to purchase the needed tools not to exceed \$6,000. Second by Commissioner Greg Shenton. Motion passed.**

Darrin May, Road supervisor reported that the road grader blew out a tire. Darrin said the tire was going to cost between \$1500-\$1600 to replace. Darrin May reported that the crew had did some mill work and seal coating on Medicine Lodge Road. Darrin reported that he had bought a Mack Truck and traded the Freightliner truck and Trail Eze Trailor

towards the purchase. He reported that he wished to purchase a Walk N Roll roller.
**Motion by Commissioner Tod Shenton to authorize the purchase of a \$22,500 roller.
Seconded by Commissioner Greg Shenton. Motion passed.**

A call with Neal Christensen of Western Federal Lands was made to discuss the possibility of doing a combination of the FLAP Project and the LHTAC Project to cut the costs down. Neal said that it is not unreasonable to consider. That they would take it into consideration.

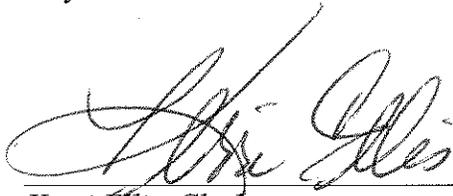
Other Topics of Discussion

Department of Energy Agreement

**Motion by Commissioner Greg Shenton to sign agreement between Department of Energy and County for PILT Funds. Second by Commissioner Tod Shenton.
Motion passed.**

Appreciation Dinner

Plans were finalized for the Employee and Volunteer Appreciation Dinner to be held on July 22nd.



Kerri Ellis, Clerk



Greg Shenton, Chairman