

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

March 11, 2019

The Board met this day in regular session. Meeting was called to order at 9:12 a.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

**CLAIMS**

01-General Fund (Current Expense)	\$23,263.12
02-Road and Bridge	\$56,328.82
04-Ambulance	\$31,379.06
06-District Court	\$248.97
07-Fair, County	\$823.84
11-Health District	\$178.11
16-Indigent and Charity	\$30.25
19-County/City Building	\$739.59
23-Solid Waste	\$782.47
27-Weeds	\$109.02
35-Land Use Plan	\$41.27
36-911 System	\$2,443.64
45-Election Consolidation	\$696.80
50-Payment in Lieu of Taxes	\$160,435.00
Total	\$277,499.96

Discussion was held.

**Commissioner Ward motioned to approve the claims for March 11, 2019.  
Commissioner Hillman seconded the motion. Motion passed unanimously.**

**APPROVAL OF FEBRUARY COMMISSIONER MINUTES**

Discussion was held.

**Commissioner Hillman motioned to approve the minutes for the Regular Meeting held February 11, 2019 with the changes discussed. Commissioner Ward seconded the motion. Motion passed unanimously.**

**ROAD AND BRIDGE UPDATE**

Commissioners met with Road and Bridge Supervisor, Darrin May and Aaron Swenson with Forsgren. Mr. Swenson turned in final drawings for the Beaver Creek Bridge. Bids will go out anytime in October through February of next year. Holes for the Emergency Relief Fund (ERF) Bridges-Rowland and Medicine Lodge, will be marked and bored this week. \$450,000 dollars

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received for the A-2 Highway will be used to replace the culverts and do base work. Discussion was held. ERF Bridges need to be completed this summer. Mr. May continued on with the Road and Bridge update. The crew has been plowing snow and maintaining roads. Road and Bridge opened up the A-2 Road for local residents March 7<sup>th</sup>. Idaho Transportation Department (ITD) aided them with blowers. Road and Bridge also added trenches to Weber Creek Lane. They will add trenches to Mickelsen lane as well. The motor for the Kenworth truck is closer to being repaired. The crew will continue to blow other roads and they have been on alert for flooding.

**DUST CONTROL FOR GRAVEL ROAD**

Commissioners met with Brandon Hansen with Ecodust. Mr. Hansen presented a product for dust control that is biodegradable, non-corrosive, and is a road stabilizer. Discussion was held.

**FOREST SERVICE UPDATE**

Commissioners met with Bill Davis from the U.S. Forest Service. Discussion was held.

**2019 FOREST SERVICE ANNUAL OPERATING AND FINANCIAL PLAN**

Commissioners met with Sheriff May. He presented the 2019 Forest Service Annual Operating and Financial Plan.

**Commissioner Ward motioned to approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Clark County Sheriff's Office and the USDA, Forest Service Caribou-Targhee National Forest. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**Commissioner Ward motioned to move into Executive Session per [Idaho Code § 74--206(1)(a) & (b)]. Commissioner Ward present, Commissioner Shenton present, and Commissioner Hillman present.**

**Executive Session convened at 11:51 a.m.**

**Executive Session adjourned at 12:00 p.m.**

**Regular Session convened at 12:00 p.m.**

**Regular Session held recess for lunch at 12:00 p.m.**

**Regular Session convened at 1:00 p.m.**

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**DEPARTMENT HEADS' UPDATE**

Discussion was held. Annex building and the courthouse are in need of a new vacuum. Maintenance Supervisor Bo Billman will purchase vacuums. April 4<sup>th</sup> is the delivery date for the ambulance—it's coming from Indiana. Graphics are estimated at \$2,100 for the ambulance. Teton Communications will install the radios in the ambulance. The donated fire truck from the Bureau of Land Management will arrive 8:30 a.m. Wednesday morning. The Clerk asked that the trash gets taken out when the courtroom gets used and that people refrain from sitting in the judge's bench or the court clerk's area. Sheriff May addressed the non-working mic inputs. The clerk has spoken with the Supreme Court and has a ticket with the service desk for the microphones.

**SOIL CONSERVATION DISTRICT**

Commissioners met with Andy Wagoner, Chairman of the Clark Soil Conservation District. Mr. Wagoner presented the Clark SCD (Soil Conservation District) Performance Report. Discussion was held.

**EMERGENCY SHELTER**

Commissioners met with Emergency Management Supervisor, Jill Egan. Chairman Shenton informed Mrs. Egan that the emergency shelter was originally opened by the Lions Club. The Board suggests that the Emergency Management Supervisor and the Sheriff decide when there is a need for emergency shelter and open it accordingly. Discussion was held.

**Commissioners gave Mrs. Egan permission to replace two shade canopies that were destroyed last year in the emergency fair due to heavy winds.**

**OFFICE SPACE**

Commissioners met with Coroner, Brenda Laird. Mrs. Laird requests office space. She has spoken with Laurie Small and there is availability in the planning and zoning office. Mrs. Laird needs computer access to complete reports. State inspections will take place this year and it requires that she has an office where all records are centralized. The Board will review what office space is available and notify Mrs. Laird. She has a filing cabinet and computer that she is willing to sell to the county at a minimal cost for her coroner use.

**CATERING PERMIT**

Commissioners met with Jodi Milner, Clark County Rodeo Club Secretary. Mrs. Milner is seeking approval for a catering permit for two rodeos— one held June 15<sup>th</sup> and 16<sup>th</sup> and one held September 14<sup>th</sup>. Mrs. Milner respectfully requests that the Board waive the county fee for beer

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license, as it has been in the past years. The Rodeo Club would sell beer from 12:00 p.m. to 12:00 a.m.

**Commissioner Hillman motioned to approve the catering permit for Mrs. Milner, pending state licensing. Commissioner Ward seconded this motion. Motion passed unanimously.**

**FIRE UPDATE**

Commissioners met with Conni Owen and Richard Savage, RFPA Director. Discussion was held on a Memorandum of Understanding (MOU) between Camas Creek Rangeland Fire Protection Association (CCRFPA) and Clark County, Idaho.

**COURTHOUSE REMODELING**

Judith Maldonado, Clerk, presented quotes to the Board. Discussion was held. No decision was made on flooring for the courtroom until further quotes have been presented.

**Commissioner Ward motioned to approve Amy Murdock's painting bid for \$2,300.00. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**FUEL AGREEMENT**

Discussion was held on the revision of the fuel agreement with the Clark County School District.

**Commissioner Ward motioned to approve the Fuel Assistance Agreement between the County and the City of Dubois and the Fuel Assistance Agreement between the County and the Clark County School District. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**ROAD EASEMENT**

Commissioners met with Dr. Brett Taylor from the U.S. Sheep Experiment Station and Dwight Little. Discussion was held. Mr. Little needs to speak to the State of Idaho and the Union Pacific Railroad. The Board believes the road is a state road and Mr. Little will need permission from Union Pacific to bypass the railroad tracks. If the road is a county road, the Board doesn't see a problem with Mr. Little's proposal. The selling of the easement from the Sheep Station to Clark County is tabled. Dr. Taylor is going to do some more research and get back to the county.

**IDAHO STATE POLICE HOUSING LETTER/LEGISLATIVE UPDATE**

Commissioners met with Dr. Bret Taylor from the U.S. Sheep Experiment Station. Dr. Taylor respectfully requests a letter from the Board detailing their support for housing an Idaho State

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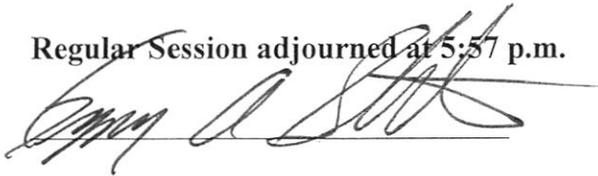
Police Trooper in the vacant housing at the U.S. Sheep Experiment Station. The Board will get a letter drafted and sent to Dr. Taylor. Dr. Taylor continued on with the legislative update. The sheep station is on a closure list along with 22 other counties. He provided the 2019 Research Program Summary. Discussion was held.

**OTHER TOPICS**

Designate Date for Canvassing Votes:  
Wednesday, March 13<sup>th</sup> at 9:00 a.m.

2019 Spring County Officials Institute: Discussion was held.

**Regular Session adjourned at 5:57 p.m.**



Chairman, Greg Shenton



Clark County Clerk, Judith Maldonado