

**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 7th. 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.