

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

February 9, 2015

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

CLAIMS

The following claims were reviewed with Russ Kerr, Acting Clerk, and approved for payment.

Current Expense	19024.57
Road & Bridge	107,507.42
Ambulance	339.91
District Court	928.78
County Fair	803.69
Health District	251.62
Indigent & Charity	30.00
County/City Building	1,072.79
Economic Development	550.16
Solid Waste	1,165.75
Weeds	1,262.95
Land Use Plan	1,081.96
911 System	680.42
Elections	1596.66
TOTAL	134,794.70

APPROVAL OF MINUTES

Motion by Commissioner Tod Shenton that the minutes for January 12, 2015 and February 6, 2015, Special Meeting be approved. Seconded by Commissioner Hillman.

Unanimous.

CLERK OATH OF OFFICE

Commissioner Tod Shenton administered the oath of office to Kerri Ellis the County Clerk Designate. Following the swearing-in of Ms. Ellis, Russell Kerr was thanked for his service as acting clerk and was excused from the meeting. Ms. Ellis then assumed the responsibilities of County Clerk for the remainder of the meeting.

ROAD AND BRIDGE UPDATE

Road and Bridge Supervisor Darin May reported that his crew has been doing shop work and fixing equipment. They were going to scrap a one way plow, but decided to modify it and attach it to the John Deere grader. He reported tried it worked pretty well. They are doing shoulder work on the corner by Radar Hill on the A2 road. May reported that they are building a 10X12 shed on county property at Idmon in Kilgore that will have power for plug in of the equipment in the winter and be a place to store equipment. May

TAYLOR GRAZING FUND

County Clerk, Kerri Ellis, submitted a 2014 past due invoice from the Idaho Grazing District Board for the amount of \$5250.67. A warrant had been issued in May of 2014 for \$ 5279.71 and sent to the Salmon Grazing District Board and had not been cashed. Clerk Ellis will cancel the warrant and contact the two districts and request return of warrants. **Motion by Commissioner Tod Shenton to issue a check to the Idaho Grazing District Board in the amount of \$5250.67 for 2014 out of the Auditors Account. Seconded by Commissioner Hillman. Unanimous.**
Motion by Commissioner Tod Shenton to issue a check to the Salmon District Grazing Advisory Board in the amount of \$ 29.04 for 2014 out of the Auditors Account. Seconded by Commissioner Hillman. Unanimous.

CLERKS AUDIT ENGAGEMENT LETTER

County Clerk, Kerri Ellis presented an audit proposal from Searle and Hart Associates for a partial year audit from Oct. 1, 2014 through Feb. 20, 2015.
Motion by Commissioner Tod Shenton to approve engagement letter with Searle Hart Associates for a partial year audit from Oct.1, 2014 through Feb.20, 2015. Seconded by Commissioner Hillman. Unanimous.

LIBRARY DISTRICT AUDIT REPORT

Brenda Laird, Director of the Clark County Library along with Patrick Bodily, of Idaho Commission for Libraries, presented to the Board of Commissioners the problems associated with the Clark County Library Board. Due to resignations of several board members, inactive members, and board member resignation of the Treasurer she has had to ask for an extension of the State Audit report that is due March 1st. She reported that she is not able to complete the report as she does not have access to the financial files of the Library Board. They requested the help of the County Commissioners in filling those vacated positions. They referenced Idaho Code 33-2715 in which Commissioners could make appointments. After much discussion it was decided that Ms. Laird would work to bring inactive members together for a meeting to make some appointments. Ms. Laird was also to request all financial records from the past Treasurer. She will report back to Commissioners if she is not successful in getting a quorum to make the appointments.

WORK SESSION

Discussion was held on the Economic Development Specialist and Planning and Zoning Administrators vacancies. It was decided that the Clerk shall post the job announcement for each position in the Sunday Post Register and the Jefferson Star for 2 weeks. The Economic Development Position will be full time and Planning and Zoning Director part time. Letters of application and resumes are to be to the Clerk's office by 5:00 p.m. March 13, 2015.

OTHER TOPICS OF DISCUSSION

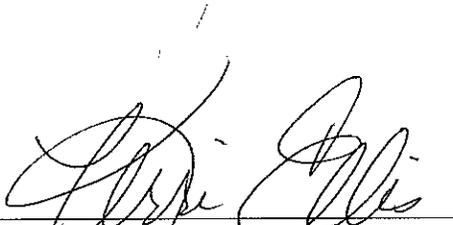
Bank Account and Deposit Box

This item was moved to the March 9th meeting

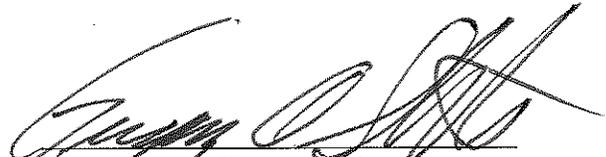
Survey Expenses for Planning and Zoning

Clerk Ellis discussed the additional expenses associated to the Planning and Zoning Land Owner Surveys that went out, Ellis reported there were more land owners than was anticipated.

Chairman Greg Shenton closed the meeting,



Kerri Ellis, Clerk



Gregory Shenton, Chairman