

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

December 9, 2019

The Board met this day in regular session. Meeting was called to order at 9:03 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

**CLAIMS**

01-General Fund (Current Expense)	\$21,122.47
02-Road and Bridge	\$97,106.80
04-Ambulance	\$788.95
05-Forest Apportionment	\$263,794.00
06-District Court	\$207.15
07-Fair, County	\$578.36
11-Health District	\$134.54
16-Indigent and Charity	\$30.25
18-Economic Development	\$5,850.00
19-County/City Building	\$771.62
20-Revaluation	\$64.69
23-Solid Waste	\$1,278.18
27-Weeds	\$7,038.36
34-Cloud Seeding	\$5,000.00
35-Land Use Plan	\$2,524.55
36-911 System	\$6,244.54
45-Election Consolidation	\$561.50
50-Payment in Lieu of Taxes	\$8.34
9129-Cooperative Weed Mgmt. Area	\$19,651.64
Grand Total	\$432,755.94

Discussion was held regarding the claims.

**Commissioner Ward motioned to approve the claims for December 9<sup>th</sup>.**

**Commissioner Hillman seconded the motion. Motion passed unanimously.**

**TAX DEED**

The Board met in person with Lana Schwartz, Treasurer, and via telephone with Craig Simpson, Prosecuting Attorney, regarding RPD01000090030A and RPD01000090040A. The members of the public in attendance were: Dale Wilson, Donna Wilson, and Ed Woods. Mrs. Schwartz' recommendation is to obtain the parcels through tax deed. Property taxes are five years behind. Mrs. Schwartz presented an affidavit of compliance to the Board. Total due is \$877.13 starting in 2015 to present day (December 9, 2019). No property tax payments have been made since the tax deed process started. Mr. Wilson believes there are issues with the county and requests more

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time from the Board. Mr. Wilson discussed that notification of property taxes due hadn't been provided to the Wilson Family. Mr. Wilson discussed that the title was transferred incorrectly when the county switched to an electronic recording system. In later years, Charles Wilson sold the property to Denice Bell. As it stands now in the recording system, Ms. Bell is the property owner. The Wilsons are in the process of title cleanup. Mr. Simpson has spoken with Karen Wilson and Mrs. Wilson has expressed no interest in the property. Donna Wilson, Daughter, has a power of attorney on behalf of Karen Wilson. Mr. Woods discussed that he paid \$1,500.00 to Ms. Bell to secure the deed that he has a contract with her regarding the property. However, the contract isn't recorded. Mr. Simpson informed the concerned parties that the property taxes are delinquent unless paid. The Board may proceed with the tax deed unless they decide to postpone the tax deed. If the property in question goes to tax deed, Mr. Simpson's legal opinion is that title and financial issues are cleared.

**Commissioner Ward motioned to postpone the tax deed for parcels: RPD0100090030A and RPD0100090040A until 12:00 p.m. to give the concerned parties more time to pay the property taxes due. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**ROAD AND BRIDGE UPDATE**

The Board met with Darrin May, Road and Bridge Supervisor. Mr. May provided a paper copy of his update. Mr. May discussed a dump trailer that is being auctioned through the Forest Service. Discussion was held.

**Commissioner Hillman motioned to allow a bid up to \$12,000.00 on a dump trailer. Commissioner Ward seconded the motion. Motion passed unanimously.**

**EQUIPMENT CODE SCANNER**

The Board met with Mark Wilson, Road and Bridge Employee, regarding an Equipment Code Scanner and he provided quotes to the Board. Discussion was held.

**Commissioner Ward motioned to approve the Pro Link Ultra Master Kit from Snap On up to \$13,000.00 Commissioner Hillman seconded the motion. Motion passed unanimously.**

**SEASONAL ROADS**

The Board met with Mr. May. Discussion was held on the plowing of seasonal roads and the end date for plowing. Language for possible signage was discussed. The topic will be readdressed at the upcoming regular meeting scheduled for January 13, 2020.

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**Commissioner Hillman motioned for county plowing to include seasonal roads until December 10<sup>th</sup>. Commissioner Ward seconded the motion. Discussion was held.**

**SHERIFF UPDATE**

Sheriff May presented an Incident Report from 11/06/19-12/02/2019. Discussion was held on the Incident Report.

**Regular Meeting held recess for lunch at 11:32p.m.**

**Regular Meeting resumed at 1:21 p.m.**

**DEPARTMENT HEADS' AND ELECTED OFFICIALS' UPDATE**

The Board met with department heads and elected officials: Bart May, Sheriff, Judith Maldonado, Clerk, Carrie May, Assessor, Jill Egan, Emergency Management Director, Bo Billman, Weed Supervisor, and Darrin May, Road and Bridge Supervisor. Discussion was held on vision insurance, commissioner meeting lunch assignments, and KnowBe4 Cyber Awareness Training.

**EMERGENCY MANAGEMENT & EMS UPDATE**

The Board met with Jill Egan, Emergency Management Director. Discussion was held. Flashover Training is tentatively scheduled for January 11<sup>th</sup> 2020.

**EASTERN IDAHO PUBLIC HEALTH DISTRICT**

The Board met with Gerri Rackow, James Corbit, and Angie Harwood from the Eastern Idaho Public Health District. Mrs. Rackow presented the Annual Report for FY2019. Beginning in January, the local public health office in Dubois will only be open the second and fourth Thursday of the month. Discussion was held.

**ROCKY MOUNTAIN POWER GENERAL UPDATE**

The Board met with Timothy Solomon, Rocky Mountain Power Executive Director. Mr. Solomon presented a summary of the general update.

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**GEM PLAN UPDATE**

The Board met with Tim Marks from Gem Plan. Mr. Marks presented the Government Employees Medical Plan Financial Statements with Independent Auditor's Report and a sheet detailing Clark County's loss ratios.

**APPROVAL OF NOVEMBER  
REGULAR & SPECIAL MEETING MINUTES**

Discussion was held regarding the minutes.

**Commissioner Ward motioned to approve the November minutes with the changes discussed. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**IDAHO POWER GENERAL SERVICES AGREEMENT**

Discussion was held regarding the agreement.

**Commissioner Ward motioned to approve the Idaho Power General Services Agreement pending Craig Simpson's, Prosecuting Attorney, revision. Commissioner Ward seconded the motion. Motion passed unanimously.**

**RECORDS RETENTION**

Ms. Maldonado sought permission from the Board to shred Absentee Affidavit Envelopes from 2016, Personal Identification Affidavits from May 2016, Tally Books from March and May 2016, and Voted and Unused Ballots from: May 2016, November 2016, and May 2017.

**Commissioner Ward motioned to approve the shredding of the discussed election documents. Hillman seconded. Motion passed unanimously.**

**VISION INSURANCE PLAN OPTION**

Discussion was held regarding vision insurance. The topic will be readdressed at a later date pending review from Gem Plan.

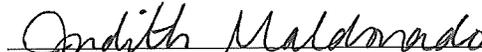
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**OTHER TOPICS**

**Board of Equalization-** There is no business to discuss.

**Regular Session adjourned at 5:06 p.m.**

  
Chairman, Greg Shepton

  
Clerk, Judith Maldonado