

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

February 8, 2016

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

CLAIMS

The following claims were reviewed and approved for payment

Current Expense	\$20,887.86
Road & Bridge	16,326.34
Ambulance	109.51
District Court	2,277.43
County Fair	556.91
Health District	188.49
Charity and Indigent	15.00
County/City Building	522.15
Economic Development	571.85
Solid Waste	843.88
Cloud Seeding	5,000.00
Weeds	868.70
Land Use Plan	332.24
911 System	5,068.07
Elections	717.75
PILT	500.00
Soil Conservation District	7,500.00
TOTAL	\$62,567.71

MINUTES

Motion by Commissioner Nick Hillman to accept the minutes of December 14, 2015, January 11, 2016, and January 25, 2016. Second by Commissioner Tod Shenton.

Unanimous

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon, Rocky Mountain Power Representative reported that RMP had replaced several spans of glass conductors and poles in Medicine Lodge. Tim reported that RMP has put in their budget to replace more poles and conductors in the Medicine Lodge Canyon to try to help minimize the problems. Tim said that it is cost prohibitive at this time to replace all the poles and conductors at once so RMP will be working towards

Motion by Commissioner Tod Shenton to approve Resolution 2016-02 authorizing the application for Community Block Grant. Second by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Tod Shenton to approve the Fair Housing Resolution 2016-03. Second by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Tod Shenton to spend up to \$8,000 out of PILT funds towards the commercial kitchen project. Second by Commissioner Nick Hillman. Unanimous

SOIL CONSERVATION DISTRICT UPDATE

Andy Wagoner representative of the Soil Conservation District reported to the Commissioners the projects that have been done this past year. He reported that they are trying to get a sage grouse initiative going but that there is not much interest. Andy said that they spent \$250 per ranch for the fire training. Andy said he felt it was successful. Andy asked the Commissioner's for their support of another \$7,500 towards the next fiscal year budget. **Motion by Commissioner Tod Shenton to budget \$7,500 for the 2016-2017 year for NRS. Second by Commissioner Nick Hillman. Unanimous.**

ELECTED OFFICIALS/DEPARTMENT HEADS

Time Sheets

Discussion was held on the time sheets and how employees are reporting.

Personnel Policy

Discussion was held on the revised personnel policy. Not everyone received a copy of the policy so Kerri is get copies to all department heads for their review and will put on the agenda for the next meeting to discuss.

County Vehicles

Commissioner Greg Shenton brought to attention the need to clean up the county vehicles after employees use them. Greg stated that if they are not kept up then employees can take their own personal vehicles. It was discussed if there should be a policy in place. Vehicle maintenance was discussed. It was decided that Road and Bridge could do a check once a month on the vehicles to keep them current on any maintenance that needs to be addressed.

ICRMP Training

Commissioner Greg Shenton reported that Jim McNall from ICRMP is available to do some trainings and we will look at having him come in the near future. Greg also reported that the County and it's employees failed to participate in the ICRMP on line training that was available from Dec. 1 through February 1st. That we need to be sure to get the dates on the calendar now for next year so that we don't miss it.

County Website

Assessor, Carrie May reported that she is still doing some work on the County Website. Carrie reported that Wilma Robertson from the Idaho Tax Commission was going to help her with some of the GIS mapping but has taken a new job and will not be able to help her. Carrie encouraged everyone to get pictures and information to her for the website

OTHER TOPICS OF DISCUSSION

Road Validation Report

Discussion was held on the Warm Creek Road Validation. County Attorney Kent Gauchay is working on the decision and will present at the March Commissioner meeting.

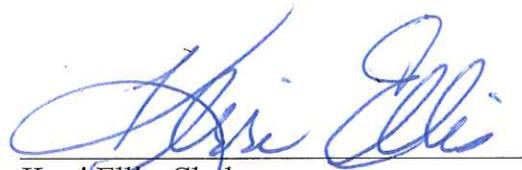
Eastern Idaho State Fair Invoice

The Invoice for the Eastern Idaho State Fair was reviewed.

Motion by Commissioner Tod Shenton to pay Eastern Idaho State Fair \$232.00. Second by Commissioner Nick Hillman. Unanimous.



Gregory Shenton, Chairman



Kerri Ellis, Clerk