

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

July 13, 2020

The Board met this day in regular session. Meeting was called to order at 9:15 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney, Craig Simpson and Clerk Judith Martinez.

CLAIMS

01-General Fund (Current Expense)	\$23,896.47
02-Road and Bridge	\$28,047.46
04-Ambulance	\$3,453.95
06-District Court	\$3,479.29
07-Fair, County	\$345.78
11-Health District	\$1,558.83
16-Indigent and Charity	\$30.25
17-Junior College Tuition	\$700.00
18-Economic Development	\$3,600.00
19-County/City Building	\$469.40
23-Solid Waste	\$1,959.25
27-Weeds	\$4,295.56
28-Juvenile Justice	\$5,774.40
35-Land Use Plan	\$50.51
36-911 System	\$2,475.52
44-Disaster/Emergency	\$184.78
45-Election Consolidation	\$55.00
Grand Total	\$80,376.75

Discussion was held regarding the claims.

**Commissioner Ward motioned to approve the claims for July 13, 2020.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

APPROVAL OF JUNE MEETING MINUTES

Discussion was held regarding the minutes.

**Commissioner Ward motioned to approve the meeting minutes for June 8th as amended and the July 6th minutes. Commissioner Hillman seconded the motion.
Motion passed unanimously.**

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ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. Mr. May provided a paper copy of his update and discussion was held. Idaho Transportation Department (ITD) conducted road inventory. Clark County was marked down on the A2 Road from Antelope to County Line. Clark County needs to provide a plan towards a resolution. A2 Road is under contract with FLAP Grant and Mr. Swenson will reach out to ITD. Discussion was held regarding roads and needs.

Commissioner Ward motioned to approve \$18,191.70 for chip sealing as the date was changed causing an emergent need. Commissioner Hillman seconded the motion. Motion passed unanimously.

WESTERN STATES CAT

The Board met with Western States CAT Representative, Ben Winder. Discussion held regarding equipment. Mr. Winder will have a quote to provide the Board for a new grader at the upcoming commissioner meeting.

SHERIFF UPDATE

The Board met with Bart May, Sheriff. He provided an update on current operations. Discussion was held.

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

Regular Session resumed at 1:04 p.m.

ELECTED OFFICIALS' UPDATE AND CARES ACT FUNDING

The Board met with Elected Officials and discussed CARES Act Funding. Elected Officials present included: Sheriff Bart May, Treasurer Lana Schwartz, Assessor Carrie May and Clerk Judith Martinez. Mrs. Schwartz provided hypothetical figures. If the county decides to participate, their intent to participate needs to be declared. There is concern in regards to the AS400 tax program. The Treasurers' Association is not in favor due to the questions surrounding the funding. Clark County will stay status-quo and revise more information as it's presented. July 24th is the deadline for the county to make known if opting in, not if opting out. Sheriff May would like for the county to switch from Computer Arts, Inc. (CAI) to a different company for servicing technology needs. Mr. May recommends technological help from Jefferson County and he will work on getting a contract from them.

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Commissioner Ward motioned to approve \$41,100 from CARES funding to purchase Life Pack AED Machines with the additional \$1,000.00 authorized from the EMS Budget. Commissioner Hillman seconded the motion. Motion passed unanimously.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She provided a paper copy of her update and discussion was held.

CLARK COUNTY AMBULANCE SCHEDULE OF FEES FOR SERVICES

Discussion was held regarding the schedule of fees for services. There is no fee change and the Board will reevaluate fees every year. Discussion was held regarding ambulance billing. Laurie has addressed the community assistant regarding a tour of the flood plain.

Commissioner Ward motioned to approve the Schedule of Fee for Services. Commissioner Hillman seconded the motion. Motion passed unanimously.

VALLEY OFFICE SYSTEMS PROPOSAL

The Board reviewed a proposal by Ed Merwin, Regional MPS Sales Manager, regarding updated copier and printer equipment. Discussion was held telephonically with Mr. Merwin.

**CLARK COUNTY IDAHO FIRE DEPARTMENT SCHEDULE OF FEES FOR
SERVICES TO NON-COUNTY RESIDENTS**

Commissioner Shenton called the hearing to order at 3:07 p.m.

The Board opened the floor to discussion for hearing on the schedule of fees.

Conni Owen, Clark County resident at 288 South Clark Street, Dubois ID, volunteered public input. Ms. Owen is the Fire Department Assistant. She would like to see the fees approved by the Board. There have been four car fires as of date for residents outside of the county. Mrs. Owen completely supports the fees.

Commissioner Ward motioned to approve the Clark County Idaho Fire Department Schedule of Fees for services to Non-County Residents effective as of July 13th 2020. Commissioner Hillman seconded the motion. Motion passed unanimously.

Note- The schedule of fees will be attached to the minutes.

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Hearing adjourned at 3:09 p.m.

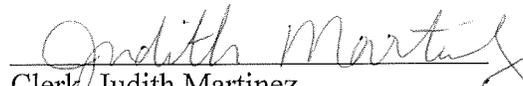
FAIR BOARD MEMBER ADDITION

The Board met with Laurie Small, County Agent. Discussion was held regarding adding Jill Grover to the Clark County Fair Board.

**Commissioner Ward motioned to approve Jill Grover as a Fair Board Member.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

Regular Session adjourned at 4:26 p.m.


Chairman, Greg Shenton


Clerk, Judith Martinez