

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

January 11, 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 for 2016

The following claims were reviewed and approved for payment

Current Expense	\$17,293.58
Road & Bridge	14,722.92
Ambulance	490.51
District Court	2,279.69
County Fair	396.95
Health District	1,587.77
Charity and Indigent	167.60
County/City Building	1,086.06
Economic Development	194.85
Solid Waste	713.22
Juvenile Justice	4,812.16
Weeds	565.71
Land Use Plan	281.78
911 System	934.23
Elections	26.40
PILT	2,385.00
TOTAL	\$47,938.43

Clay Roselle –Property Theft

Clay Roselle, Clark County property owner, presented a letter to the County Commissioners regarding his concerns of the theft of property that occurred on his property on March 14, 2015. Clay expressed his frustration with the progress of the investigation in his case and asked for support from the Commissioners.

Sheriff Update

Sheriff Bart May reported that there had been an arrest on an inmate for possession of heroin. Sheriff May stated that the inmate had collapsed on the floor and was taken by ambulance to the Madison Memorial Hospital. The inmate was not able to bond out on the \$10,000 bond. It was determined that the inmate had not taken his seizure medication and was provided with the medication while at the hospital. The inmate had injured himself in the fall and had his arm in a sling. Deputy John Clements had transported the inmate to the Madison County Jail from the hospital. Sheriff May received a call from

the Madison Co. Sheriff's Office that the inmate claims he swallowed two bullets from Deputy John Clements vehicle prior to entering the Madison County Jail. Madison County Sheriff's Office ran tests and it was determined that he had indeed swallowed a bullet. A medical procedure was performed to remove the bullet. Sheriff May reported that the inmate was set to go before the Judge on Tues. Jan 12th. Sheriff May wanted the Commissioners to be aware of the situation. Sheriff May also reported that there had been a battery back-up problem and there were some electrical issues and the camera in the inmates cell did not work so they were not able to review a video of the inmates fall. Sheriff May reported that Madison County had applied for an interagency assistance grant which will provide a license plate reader. Madison County would be sending an officer to Clark County to do some patrolling when the grant is approved and the reader is purchased. Sheriff May reported that Search and Rescue has had three search and rescue searches. One of the searches resulted in damages to two different volunteer's snowmobiles. One of the volunteers hit a rock and caused over \$1,100 in damages and the other snowmobile blew up an engine.

Economic Development

Susanna Liday, Economic Development Specialist asked Commissioners if they had made a decision on the Rocky Mountain Incentive Program for the Community Building. Susanna said that the RMP incentives totaled \$5,013.60 and were available until June 30, 2016. Commissioners agreed that it should be done but they would like to see it incorporated into the budget. So it was it will be included in the next year budget. Susanna reported that she would be gone from the office January 18-20 for training in Boise with the Idaho Department of Commerce. Susanna requested the attendance of the Commissioners at the fundraising event that is being held by the Clark County Economic Development Council on January 25, 2016 at 6:00 p.m. The fundraiser is being held to raise money for match required on the Block Grant for the community center kitchen upgrade.

Forest Service Update

Bill Davis, Forest Supervisor, reported that the Road Maintenance Agreement with the County expires in March. Bill will provide the Commissioners with a list of roads to review. Bill will bring Tom Brown, who is the specialist with the Forest Service, to discuss the roads to the March meeting. Commissioners asked Bill if they had appointed someone from Clark County to the RAC Committee. Bill reported that applications are due at the end of the month and he would get an application to the Commissioners.

PUBLIC HEARING FOR ROAD VALIDATION ON WARM CREEK ROAD

Hearing began at 12:00 Noon

The purpose of this hearing was to make a determination of whether the Warm Creek Road shall be validated and continue to be a part of the Clark County Road System.

Present at the meeting were: William Frederiksen, D.J. Egan, Peter Goble, Sam Goble, Kevin Small, Ellen Laird, Brenda Laird, Brett Murdock, Noel Raymond, Lynn Hoggan, Bret Herres, Becky Lazdauskas, Monte Newman, Tim Thomas, Phil Simpson, Mitch Whitmill, Tyler Myers, Justin Sauer, Darrin May and Harold Wilson.

Written comments were received and read. Written comments were received by Bill Davis, U.S. Forest Service, Brett Murdock, Rodney Jenks, Todd Vadnais, Blaine Casperson, and Travis Exler.

Oral Comments were heard by: William Frederiksen, Peter Goble, Sam Goble, Noel Raymond, Richard Ball, Lynn Hoggan, Bret Herres with the BLM, Becky Lazdauskas, with the BLM, Tim Thomas, Phil Simpson, Mitch Whitmill, Darrin May, and D.J. Egan.

Hearing Closed at 2:01 pm

GIS SYSTEM AND TAX CANCELLATION

Assessor, Carrie May reported to the Commissioners that she will not be able to run the GIS System as she had hoped. The options that are available to the County for the mapping service are to go with private contracts and there are two options available. Rich Greenwood (who does Teton Co.) his fee is \$60 an hour and he provides compatible software with the state. Eric Smith who does \$45 and hour plus requires the purchase of \$6,000 software and no monthly fee.

Motion by Commissioner Tod Shenton to approve the purchase of the GIS software up to \$6000, and up to \$1000 for the licensing fee and up to \$60 an hour for the professional services, and give Assessor Carrie May permission to approve which one she prefers. Second by Commissioner Nick Hillman. Unanimous.

Assessor, Carrie May requested cancellation of Tax #PP0110 for \$7.85.

Motion by Commissioner Nick Hillman to cancel Tax # PP0110 for \$7.85. Second by Commissioner Tod Shenton. Unanimous.

ELECTED OFFICIALS AND DEPARTMENT HEADS

A plaque was awarded to George Thomas for his 30 years of service to Clark County. George was wished well as he goes into retirement.

Clark County Website

Discussion was held on the Clark County Website. Assessor, Carrie May has agreed to do the management of the website. Everyone was encouraged to get the needed information to her. The site will not be operational for another week.

Personnel Policy

Discussion was held on the new updated Personnel Policy. Elected Officials and Department Heads wanted to have more time to review it. Clerk, Kerri Ellis will send a Copy to employees for them to review. The issue will be put on next month's agenda.

ROAD AND BRIDGE REPORT

Darrin May Road and Bridge Supervisor, reported that Road and Bridge held a retirement party for George Thomas and there was a good number of people who came to the party. Darrin reported that a radiator on one of the trucks had gone out and will cost \$2700 to replace. Darrin stated that a new employee, Mark Christensen began work on January 2nd and was doing well. Darrin reported that Bo Billman had gotten his CDL and would be doing some work for the road and bridge department on occasion. Darrin reported that the Linear Family would be moving to a different house in Medicine Lodge so they had plowed out the road to the house they were moving into. Road and Bridge Supervisor, Darrin May reported to the Commissioners that he had Bill Nordstrom running the new CAT grader and had opened up the road to the Stoddard Creek area for the contractors to get the cement blocks in for the Pleasant Valley Bridge Project. Darrin also reported that D.J. Egan had requested no parking signs at the Kilgore Store for snowmobilers as the parking is getting way over crowded. A written communication had been received by the County Clerk from Dusty Shifflett detailing an incident involving Dusty and a county snowplow. The matter was discussed and the commission expressed the need for all snowplow operators to exercise extreme caution to avoid accidents. Road and Bridge Supervisor, Darrin May asked to review the Agreement with ITD for snow plow maintenance in the Skull Canyon area as he had not been able to locate an agreement in the Road and Bridge Office. Clerk Kerri Ellis is to help locate the agreement.

MOUNTAIN AMERICA FINANCIAL SERVICES

Cassey Newbold, SEG Relationship Manager presented some of the member based services that could be available to employees of the County. Cassey explained that all that would be needed to enroll Clark County as a member was for the Commissioners to sign a letter. There would be no cost to the County. Cassey reported that they would be coming to the Mud Lake Telephone Office in Dubois on January 19th and offering enrollment to employees for accounts, loans and other services like direct deposit.

Motion by Commissioner Tod Shenton to join the Organization Membership with Mountain America upon Kent's approval of the letter. Second by Commissioner Nick Hillman. Unanimous.

AMBULANCE

Russ Kerr, Ambulance Director, reported to the Commissioners that there was \$38,000 in outstanding fees for ambulance services. The billing company is waiting for Medicaid for reimbursement. Medicaid has a 90 day waiting period. Russ explained that the ambulance runs usually costs between \$800 - \$900 a run.

OTHER TOPICS OF DISCUSSION

ISP Address/Cloud

Clerk Kerri Ellis discussed with the Commissioners the problems that the Court is having because of the firewall being hacked on the Life Size System. Kerri reported that the

Court cannot use the phone without problems. Kerri expressed the need to get a new ISP address which Computer Arts will manage. The cost is \$2000. Kerri expressed that she asked Burt Butler, the District Court Administrator, for help in funding it. Kerri will continue to pursue funding and will report back to the Commissioners.

Motion by Commissioner Tod Shenton to purchase the license with Computer Arts to get the system needed. Second by Commissioner Nick Hillman. Unanimous.

Planning and Zoning

The Commissioners discussed the P&Z hearing that was held to consider changes to the development code. **1.** To add 5.0 Rural Residential Zoning District. **2.** To change Chapter 4 Zoning District Performance Standards. To add an Airport Runway Protection Zone. Add Airport Height Limitations and Compatibility Requirement.

Motion by Commissioner Tod Shenton to approve the Planning and Zoning proposal to add the Rural Residential Zoning District and to change Chapter 4 Zoning District Performance Standards and to add an Airport Runway Protection Zone and Height Limitations and Compatibility Requirement. Second by Commissioner Nick Hillman. Unanimous.

Road Report

Clerk Kerri Ellis presented the Annual Road and Bridge Report for Commissioner approval and signatures.

Motion by Commissioner Tod Shenton to approve the report. Second by Commissioner Nick Hillman. Unanimous.

Election Precinct Resolution

Clerk Kerri Ellis presented Resolution 2016-01 to establish election precinct boundaries. It was discussed to keep the precinct and the precinct boundaries the same for this election but look at re-doing them in the near future.

Motion by Commissioner Tod Shenton to adopt Resolution 2016-01 to establish precinct boundaries. Second by Commissioner Nick Hillman. Unanimous.


Gregory Shenton, Chairman


Kerri Ellis, Clerk

