

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

September 14, 2015

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

**CLAIMS**

The following claims were reviewed and approved for payment

Current Expense	\$19,975.30
Road & Bridge	\$58,280.37
Ambulance	1,525.86
District Court	971.35
County Fair	173.68
Health District	88.43
Revenue Sharing	1000.00
County/City Building	415.96
Disaster Emergency	280.50
Solid Waste	1615.88
Weeds	1776.20
Land Use Plan	626.16
911 System	428.19
Payment in Lieu of Taxes	1223.35
Economic Development	299.70
Indigent & Charity	411.18
Juvenile Justice	4812.16
Revaluation	5929.50
<b>TOTAL</b>	<b>\$95,021.61</b>

**Motion by Commissioner Tod Shenton to approve the claims based on prosecuting attorney's signature and approval. Second by Commissioner Nick Hillman. Unanimous.**

**Minutes**

**Motion by Commissioner Tod Shenton to approve the minutes of the Board of Commissioners for August 10, 2015, Special Meeting of August 24, 2015, and Special Meeting of September 2, 2015. Second by Commissioner Nick Hillman. Unanimous.**

**Sheriff's Report and Homeland Security**

Sherriff Bart May reported that they had received a \$50 donation check from Joseph Navara in appreciation for finding his wallet and returning it with all contents. Sherriff May reported that the HMO (Security Managers) are pushing to require everyone to

get certified that is involved. A fire training will be held on September 21<sup>st</sup>. Sherriff May requested approval of the Homeland Security grant requests. Sherriff May also expressed concerns over the cost of telephones for inmates. Cost is now \$89 a month. Statutory requirements is the reason for increased costs.

**Motion by Commissioner Tod Shenton to approved two Homeland Security Grants upon Prosecuting Attorney's approval. Second by Commissioner Nick Hillman. Unanimous**

#### **Life Flight**

Sherriff Bart May spoke to the Commissioners about using Life Flight Insurance Coverage as an option for county employees. County's rate for employee's would be \$45 a year for each employees entire family. Sherriff May reported that the cost for Life Flight is \$30,000 with the insurance it would be \$500.

#### **Rocky Mountain Power**

Rocky Mountain Power was not able to make the meeting due to a miscommunication problem.

#### **Liquor License**

2016 Liquor Licenses for Thirsty Moose Saloon, Ikes's 66, Spencer Opal Café, Lone Pine Store, and Kilgore Store was reviewed and discussed.

**Motion by Commissioner Tod Shenton to approve liquor permits for all who have all the necessary documentation and paperwork for and conditionally approve other permits pending receipt of all legal and necessary documents. Second by Commissioner Nick Hillman. Unanimous.**

#### **U.S. Forest Service**

Scott McCoy filled in for Forest Supervisor Bill Davis to give the update. He reported that all the fire crews will be transitioning back in the next 3-4 days and won't be going back out again this fire season. Scott reported there is not a replacement for Scott's job until November and that they had 71 applicants.

#### **Elected Officials**

Jim McNall with ICRMP discussed with the elected officials some of the things that he reviewed in the Clark County employee handbook. Jim McNall discussed some possible solutions to some issues and areas of concern.

#### **Economic Development and Planning and Zoning**

Susanna Mizell, P&Z Administrator reported to the Commissioners that P&Z would be holding a public hearing on Oct. 22<sup>nd</sup> to review some possible land use density changes. P&Z Commission is looking for a replacement for Roger Whitmill who represents the Spencer area on the P&Z Commission Board.

Susanna Mizell, Economic Development Director, reported that she is working on a Community Block Grant for a Commercial Kitchen for the Community Center. She reported that she is partnering with the Development Company to write the grant. The Development Company would need \$2000 to \$3000 to do the application and administer

the grant. **Motion by Commissioner Tod Shenton to allocate up to \$3000 of the Senior Citizens funds for match money for the Block Grant preparation. If awarded the County will contribute in kind match from Revenue Sharing. Second by Commissioner Nick Hillman. Unanimous.**

### **Road and Bridge**

Gerry Flatz with LHTAC suggested that combining the A-2 Road project and putting it under one design with either Western Federal Lands or Federal Highways. He would recommend Western Federal Lands. Gerry reported that he would go back and talk to Western Federal Lands and proceed with moving it forward. Gerry reported that \$10,000 to \$20,000 additional funds are needed on the Beaver Creek Bridge project.

Road Supervisor, Darin May reported that they have finished the Dry Creek Road project. Darin reported that he has a new employee ( Cole Wagoner) who started September 1st. Darin reported that he received a letter from ITD regarding the Vадnais Lane Bridge being over weight with gravel. He reported that they had taken several inches off and the bridge is good now.

Road Supervisor Darin May reported that Mark Wilson was still on light duty. He is going to physical therapy. Darin reported that Mark had successfully fulfilled his job responsibilities as shop manager for two months and will be compensated accordingly.

### **Other Topics of Discussion**

#### Certification of Residency

Certification of Residency application for Kami Killian was reviewed. **Motion by Commissioner Tod Shenton to deny based on lack of residency. Second by Commissioner Nick Hillman**

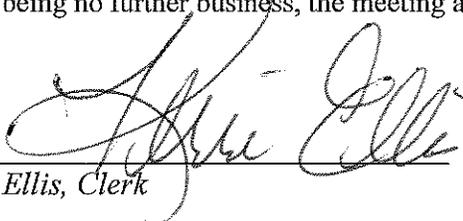
#### CAI Contract and Invoice

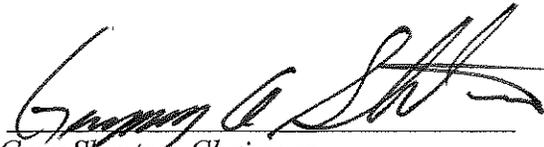
2016 Contract and Invoice for Computer Arts was reviewed. **Motion by Commissioner Tod Shenton to approve CAI contract upon County Attorney Kent Gauchay's approval. Not to exceed 101 hours. Second by Commissioner Nick Hillman. Unanimous**

#### Resolution for EICU

The safety deposit box and accounts at Eastern Idaho Credit Union were discussed. EICU is asking for a resolution to authorize Kerri Ellis to be on the account and safety deposit box. **Motion by Commissioner Tod Shenton to adopt a resolution to allowing Kerri Ellis on the E.I.C. U. account and the safety deposit box. Second by Commissioner Nick Hillman. Unanimous.**

There being no further business, the meeting adjourned.

  
Kerri Ellis, Clerk

  
Greg Shenton, Chairman