

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

May 9, 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**

Current Expense	10528.08
Road & Bridge	22187.56
Solid Waste	1821.78
Weeds	586.06
Land Use	191.06
911 system	182.02
Elections	1036.87
District Court	2086.30
Fair	62.58
Solid Waste	983.81
Junior College	150.00
Economic Development	52.98
<b>TOTAL</b>	<b>\$38885.29</b>

**CLAIMS**

**Motion by Commissioner Tod Shenton to accept the claims with changes as reviewed. Second by Commissioner Nick Hillman. Unanimous.**

**ROAD AND BRIDGE**

Road and Bridge Supervisor Darrin May reported to the Commissioners that the City of Spencer and the City of Dubois had discussed with him the possibility of purchasing oil through the county when the county purchased oil for their chip sealing projects as this would help the cities to cut costs. Darrin reported that he could do all of Hwy 9 at the same time as they do Spencer. Ramon Martinez, City of Spencer representative, reported that City of Spencer would like to do Spencer Main Street, Opal Ave, and the spur on the backside of town in the City of Spencer. Road and Bridge Supervisor Darrin May discussed that the agreements between County and the 2 Cities would need to be reviewed. Also present was Randy Mead, representative of the City of Dubois. It was noted that the City of Dubois needed 1.5 miles of seal coat. The City of Dubois will do Thomas, Clark and the cross street between Thomas and Oakley Street. It was determined that the 2 agreements with the City of Spencer and the City of Dubois will be reviewed. They are separate agreements and will be reviewed separately.

Mayor of City of Dubois Randy Mead, also requested that the County allow a free dump day at the land fill. Mayor Randy Mead expressed the desire to purchase fuel for City

vehicles through the county and access at Road and Bridge pumps like the school does. Road and Bridge Supervisor Darrin May discussed the cost of the keys that are used at the pumps as being \$100 per key. Darrin agreed to investigate the costs associated with allowing it.

Road and Bridge supervisor Darrin May also reported that he had sent Cole Wagoner and Mark Christensen to Grader School. Darrin stated that Mark was one of the first responders on the scene at the bad wreck on I-15. Darrin said that he had all of the road graders out working and had replaced cattle guard on Cottonwood road. Darrin said that they were pulling the cattle guards on the Dairy Creek Road and would put grindings as to help with the plowing over the railroad tracks. He spoke with railroad and the cattle guards are no longer needed.

Road and Bridge Supervisor Darrin May reported that the estimated cost for the GSV 88 was \$55,324 with freight bringing a cost of \$198,798.60. Darrin said that he would like to chip seal 091 which is 13.3 miles as the road is beginning to pull away. Darrin also reported that new property owners in Spencer purchased the cabin on the Idmon road and are putting in electricity to the cabin which requires tearing up the road. Darrin wanted to know what the county requirements are for tearing up a road and if the culvert on the Denny Hill Road.

**Motion by Commissioner Tod Shenton to approve Darrin's proposal of approximately \$200,000 for chip seal and oil and that the funds are to come out of special highway funds. Second by Commissioner Nick Hillman. Unanimous.**

Discussion was held on the Camas Creek Rangeland Fire Agreement. **Motion by Commissioner Tod Shenton to sign the mutual agreement with Camas Creek Rangeland Fire Protection Assoc. and the Mutual Aid Agreement pending determination of liability insurance maximum and also moves to sign Hillman. Unanimous**

#### AUDIT

Louise with Searle Hart and Associates presented to the Commissioners the 2015 audit.

**Motion by Commissioner Tod Shenton to approve the 2014-2015 Audit and to approve the Journal Entries. Second by Commissioner Nick Hillman. Unanimous.**

#### SHERIFF UPDATE

Sheriff Bart May spoke with Commissioners about Title III monies and how it is used. He reported that he hasn't turned in receipts for bike expenditures. The last search cost \$21,797. Amount for reimbursement is \$4,833. Discussion on how that money could be used.

#### CORONER UPDATE

Coroner Brenda Laird reported to Commissioners on the items of concern brought up at the Coroner's meeting she recently attended. Brenda stated that other Counties are implementing ordinances in their planning and zoning development codes for family burial grounds. She presented Elmore County's ordinance for review. The commissioners recommended discussing it with the P&Z Commission.

#### BEER LICENSE

The Clark County Rodeo Association represented by Jodie Milner came before the Commissioners to request a Beer License for the June Rodeo scheduled for June 18-19. Jodie requested Saturday the 18<sup>th</sup> from Noon until Midnight and the 19<sup>th</sup> from noon until 9:00 p.m. Jodie requested a waiver of the fees. **Motion by Commissioner Nick Hillman**

**to grant the beer license to the Rodeo Assoc. pending state approval and to waive the county fees. Second by Commissioner Greg Shenton. Unanimous**

**CLAY ROSELLE**

Clay Roselle appeared before the Commissioners to get an updated report on the progress of the investigation of the theft of his personal belongings. He requested to know what is being done and how the investigation is going. It was explained to Clay by the Commissioners that the Commissioners are not responsible for what the Sheriff does and how he investigates. Deputy Boyd Eddins was present and reported to Clay that there is not enough evidence to prove that the person in question took the items. Clay requested a letter from the Commissioners stating that they cannot do anything about the situation.

**CLARK COUNTY HIGH SCHOOL**

Michael Collins, the weight room coach at the high school, and some of the students spoke with the Commissioners about the need for weight room equipment. They have raised \$1800 for the purchase of the equipment but will need another \$4000. The students talked about how important the weight room was to them and asked the Commissioner's if they could make a financial contribution to help get the needed equipment. The Commissioner's expressed that they would help as individuals but that the county was not able to contribute county funds.

**CITY CLEAN UP AND FUEL**

Mayor Rand Mead discussed with the Commissioners the City Clean Up scheduled for June 3-4<sup>th</sup>. He requested that the community be allowed to dump for free on those days at the county landfill. The Commissioners agreed to allow dumping of yard debris only. (See Road and Bridge section for Fuel discussion)

**OTHER TOPICS OF DISCUSSION**

Animal Damage Control Board Annual Fees

**Motion by Commissioner Tod Shenton to pay the Annual Animal Damage Control Fees of \$3000 for District 5. Second by Commissioner Nick Hillman. Unanimous**  
Wool Growers Association Board Member Approval

**Motion by Commissioner Tod Shenton to appoint Robert Ball to the Board of the Wool Growers Association. Second by Commissioner Nick Hillman. Unanimous.**

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Gregory Shenton, Chairman

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Kerri Ellis, Clerk