

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

December 10, 2018

The Board met this day in regular session. Meeting was called to order at 9:05 a.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, and Clerk Judith Maldonado.

CLAIMS

01-Current Expense	\$18,448.28
02-Road and Bridge	\$20,880.93
04-Ambulance	\$531.58
06-District Court	\$3,685.65
07-Fair, County	\$140.43
11-Health District	\$122.06
16-Indigent and Charity	\$30.25
17-Junior College Tuition	\$150.00
19-County/City Building	\$1,187.63
23-Solid Waste	\$1,237.00
27-Weeds	\$518.73
34-Cloud Seeding	\$5,000
35-Land Use Plan	\$40.42
36-911 System	\$5,216.67
45-Election Consolidation	\$280.51
Total	\$57,470.14

Discussion was held.

MaCoy Ward motioned to approve the claims for December 6th, 2018. Nick Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

Commissioners met with Road and Bridge Supervisor Darrin May. Road and Bridge has stopped blading the roads and have started plowing snow. A culvert has been added to Rowland Road. Vadnais Lane had a beaver dam under the bridge and it's been removed. They have been keeping A-2 Road plowed, but they will put the barricades up tomorrow, closing it for the season. They trimmed trees in Spencer and Kilgore, with the permission of the landowners, which were hanging across the road and affecting their work. Road and Bridge installed two wings onto the graders, repaired equipment that was leaking oil, and added new tires to the backhoe. Repairs to the road closure gate on A-2 are completed. In the future, they are planning on changing the cattle guard at Katy's Cutoff because it accumulates dirt and is difficult to remove. Darrin proposed seeking bids for a cargo trailer.

MaCoy Ward motioned to approve up to \$5,000 dollars for a cargo trailer for Road and Bridge. Nick Hillman seconded the motion. Motion passed unanimously.

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3-Mile Road needs repaired and Jacoby Road isn't completely restored, but has substantial progress. Gravel will be hauled to the Medicine Lodge Road, weather permitting. Darrin and Road and Bridge Secretary, Mandy Baker, traveled to Idaho Falls to Fire Station #4 to review a quote on another fuel system from Leonard Petroleum. Byron Tavenner is providing the county with reject gravel at \$1.50 per yard and Darrin recommends we purchase 10,000 yards.

Nick Hillman motioned to approve the bid from Leonard Petroleum for \$12,483.72 for a new fuel system for the county. MaCoy Ward seconded the motion. Motion passed unanimously.

MaCoy Ward motioned to approve the purchase of 10,000 yards of reject gravel at \$1.50 per yard from Byron Tavenner. An agreement with Byron Tavenner may follow upon counsel with the county's prosecuting attorney.

Aaron Swensen from Forsgren Associates Inc. joined the discussion. Inspection on gravel pits found deficiencies on the following pits: Highway 22, Antelope Valley, and Nelson. There is currently no reclamation plan in action, only notices. All three require a full reclamation plan in action. Road and Bridge disturbed more than 1.3 acres on the Nelson pit and they're over by 1.8 acres. A gravel pit for A-2 Road is still in consideration. Forsgren will pull samples to test and notify Road and Bridge of its viability. The Local Strategic Initiatives (LSI) Application for \$1 million dollars was submitted to the Local Highway Technical Assistance Council (LHTAC) on Thursday, December 6th. The design for the Beaver Creek Bridge should be completed in February. The A-2 Project should be feasible soon. There was mitigation to endure due to the cultural resources in that particular area. Bids for the construction of a bridge on Medicine Lodge Road and Rowland Road will open in January, permitting construction in early spring.

APPROVAL OF NOVEMBER COMMISSIONER MINUTES

Nick Hillman motioned to approve the minutes for the Regular Meeting held November 13th. MaCoy Ward seconded the motion. Motion passed unanimously.

FOREST SERVICE UPDATE

Bill Davis was absent from the meeting due to other commitments.

OTHER TOPICS

MaCoy Ward motioned to approve an early closure of the courthouse on Christmas Eve at 1:00 p.m. Nick Hillman seconded the motion. Motion passed unanimously.

The draft of meeting minutes will be available to the public in 4 days' time. The approved minutes will be posted on the county's website and on the bulletin board by the Clerk's Office in the courthouse. Commissioners reviewed the Chandler Insurance Policy and the Worker's Compensation Policy.

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SHERIFF UPDATE

Sheriff May was absent due to other commitments.

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

Regular Session resumed at 1:15 p.m.

ELECTED OFFICIALS' AND DEPARTMENT HEADS' UPDATE

Discussion was held on the upkeep and maintenance of the community center. The last day to turn in claims is the Thursday before the monthly Commissioner Meeting; incomplete claims will not be accepted. Demands need to be reduced. Cleanup of the northeast side of the courthouse was addressed. The early closure for Christmas Eve was also addressed.

ANNUAL IDAHO DEPARTMENT OF JUVENILE CORRECTIONS REPORT

Darin Burnell and Shane Boyle presented the report. Discussion was held.

IDAHO STATE DEPARTMENT OF AGRICULTURE

Weed Supervisor, Bo Billman is in the process of submitting the 2019 Cost Share Request Application to the Idaho State Department of Agriculture for a \$54,810 grant. The Bureau of Land Management provided the county an additional \$10,000 for the assistance agreement.

Commissioners accepted the Noxious Weed Cost Share Request and gave Bo approval to purchase a leveling kit for the new weed plow truck.

FUEL AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT

Discussion on the fuel agreement was tabled until the following Commissioner Meeting.

Regular Session adjourned at 3:45 p.m.



Chairman, Greg Shenton



Clark County Clerk, Judith Maldonado