

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

April 8, 2019

The Board met this day in regular session. Meeting was called to order at 9:04 a.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

**CLAIMS**

01-General Fund (Current Expense)	\$15,977.50
02-Road and Bridge	\$52,917.70
04-Ambulance	\$2,063.99
06-District Court	\$4,131.40
07-Fair, County	\$1,392.68
11-Health District	\$1,678.67
16-Indigent and Charity	\$780.25
18-Economic Development	\$75.00
19-County/City Building	\$871.97
23-Solid Waste	\$1,068.39
27-Weeds	\$324.00
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$46.37
36-911 System	\$1,414.79
44-Disaster/Emergency	\$37.42
45-Election Consolidation	\$1,476.25
50-Payment in Lieu of Taxes	\$120.95
Total	\$90,152.03

Discussion was held.

**Commissioner Ward motioned to approve the claims for April 8, 2019.  
Commissioner Hillman seconded the motion. Motion passed unanimously.**

**APPROVAL OF MARCH COMMISSIONER MINUTES**

Discussion was held.

**Commissioner Ward motioned to approve the minutes for the Regular Meeting held  
March 11, 2019 and the Special Meeting held March 13, 2019. Commissioner  
Hillman seconded the motion. Motion passed unanimously.**

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

**INDUSTRIAL PARK**

Commissioners met with Laurie Small, County Agent. Mrs. Small informed the Board of a prospective business owner, Savannah McGarry, who would like to purchase acreage in order to open a meat processing plant in Clark County. This could potentially create jobs in the county. Miss McGarry would like to hire two or three employees to get started and end up with five or six employees long-term. Mrs. Small proposed selling acreage to this prospective business owner. The Board maintains the \$1,200.00 an acre sale price.

**ROAD AND BRIDGE UPDATE**

Commissioners met with Road and Bridge Supervisor, Darrin May. The crew has been blading roads. They also hauled gravel to Laird Road to help with the muddiness. Road and Bridge is waiting for pavement to dry to do patching. They replaced the cement cattle guard at Katy's Cutoff and they repaired several cattle guards at Crooked Creek. The crew is also repairing road signs. The signs for Shifflett Lane have arrived and need to be placed. The repairs to the Kenworth Truck are completed and it's back in service. The clutch gave out on the garbage truck and Mr. May has ordered parts for the repair. The crew is still being cautious of flooding. The chip sealing for the A-2 Road from Jacoby Road to the Red Road will cost about \$216,000.00 just for the oil.

**ROAD OIL AGREEMENT**

Commissioners met with Road and Bridge Supervisor, Darrin May and Adam Ackerman with Idaho Asphalt. Mr. Ackerman offers pricing that "piggybacks" the amount awarded to the Commissioners of Power County HWD on February 11, 2019. Mr. May asked Mr. Ackerman for quotes. The spreading service rate is still \$36 per ton based on the sale price of the oil. Discussion was held.

**Commissioner Hillman motioned to accept the contract with Idaho Asphalt Supply, Inc. for 2019. Commissioner Ward seconded the motion. Motion passed unanimously.**

**PROJECT UPDATE**

Commissioners met with Aaron Swenson. Mr. Swenson brought the contract discussed in March's Regular Meeting. He revised it a little based on the last conversation with the Board—it now discusses the A-2 Highway and the Medicine Lodge Road. Mr. Swenson would like to go out to the A-2 Road and discuss parameters with Road and Bridge. The test holes for the Medicine Lodge and Rowland Road Bridges have been bored. It is good bearing material and the culvert is in good condition. The grant only covers finances for the bridge and anything extra will need to be covered by the county. The Beaver Creek Bridge will be put out to bid in October. The Medicine Lodge and Rowland Road Bridges will be put out to bid already.

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

**SHERIFF UPDATE**

Commissioners met with Sheriff May. Sheriff May presented Chief Deputy John Clements with his Master Peace Officer Certification. Presently, the Sheriff's Office is switching to electronic citations. Two of the trucks are enabled for electronic citations.

**Regular Session held recess for lunch at 12:14 p.m.**

**Regular Session convened at 1:20 p.m.**

**ELECTED OFFICIALS AND DEPARTMENT HEADS' UPDATE**

Discussion was held on the courtroom remodeling. Bo Billman, Maintenance Supervisor will look into the cost of tinting the windows. Judith Maldonado, Clerk, discussed current technology needs. Everyone is on board with participating in Idaho Counties Risk Management Program (ICRMP) Cybersecurity Training. Mr. Billman will talk to Mud Lake Telephone about setting up a guest access point for the internet. Annette Zweifel, Treasurer, inquired about establishing a tax deed. Discussion was held. Mr. Billman presented a quote from Mud Lake Telephone at \$560.37 for installing another router to provide guest internet access. He also presented quotes for new light fixtures in the courtroom.

**Commissioner Hillman motioned for Clark County to work with a title company to obtain a tax deed for parcels RPD01000090030A, RPD0500003023AA, and RPD0500003025AA. Commissioner Ward seconded the motion. Motion passed unanimously.**

**EMERGENCY MANAGEMENT/EMS UPDATE**

Commissioners met with Emergency Management Supervisor, Jill Egan. The new ambulance will arrive tomorrow. Teton Communications will install the radios and Sign City will place all of the signage on the ambulance. Mrs. Egan updated Clark County EMS pay rates. She presented these to the Board.

**MEMORANDUM OF UNDERSTANDING RENEWAL**

Commissioners met with Kevin Conran with Bureau of Land Management (BLM). Mr. Conran presented BLM's mutual aid agreement with the Clark County Fire Department. The agreement still has a 24-hour mutual aid agreement and is non-binding. The agreement also includes a definitions section. Discussion was held.

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

**Commissioner Ward motioned to accept the Operating Plan and the Cooperative Fire Protection Agreement between the Clark County Fire Department and the USDI, Bureau of Land Management Idaho Falls District and the USDA, Forest Service Caribou-Targhee National Forest.**

**GIRLS & BOYS STATE**

The school district called and declined their appointment.

**PLOWING**

Commissioners met with Ben and Marie Schiess. They are building a home in Kilgore and will use it as their year-long residence. They requested that the A2 Kilgore Road be plowed during the winter season. The Board informed the Scheiss' that it is their intention to continue to plow it all the way to Larick's, weather permitting. Craig Simpson, Prosecuting Attorney, informed the Scheiss' that even though it is the intent of the Board to keep the road open, it may not be open due to the weather. Mr. Simpson also informed the Scheiss' to keep in mind that the present Board of Commissioners may get voted out in the future and the subsequent commissioners may not keep the road open. He informed the Scheiss' that there is no law that states the Board has to follow past precedents. Road and Bridge Supervisor, Darrin May reminded the Scheiss' to keep the wind in mind.

**ISDA IDAHO TRANSPORTATION DEPARTMENT CONTRACTS**

Commissioners met with Bo Billman, Weed Supervisor, he presented the 2019 Agreement for Noxious Weed Control with the Idaho Transportation Department. Mr. Billman notified the Board that Clark County was awarded \$17,000.00 for general contract spraying, \$35,200.00 in chemical, and \$4,000.00 for grass seed. The Board accepted the monetary awards.

**Commissioner Ward motioned to accept the 2019 Agreement for Noxious Weed Control. Commissioner Hillman seconded the motion. Motion passed unanimously.**

*The Board moved into Revaluation at 3:34 p.m.*

**DRY AGRICULTURE VALUE**

The Board met with Assessor, Carrie May, and Consulting Appraiser, Jeremy Dixon. Irrigated Agriculture and Dry Agriculture are out of compliance. Idaho State University and the United States Department of Agriculture haven't reported Dry Agricultural Value for Clark County. Mr. Dixon is going to meet with Matt Virgil from the Idaho State Tax Commission and get more information as to what the basis is for the category and what the parameters are. Clark County

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

sent out over 200 questionnaires and got two back with helpful information. Irrigated Agriculture went up 90 dollars last year. If Clark County doesn't comply, the state can step in and take their sales tax and also increase the value without the input of the county. Discussion was held. Mrs. May informed the Board that the county needs be in compliance by July of this year. Mrs. May and Mr. Dixon would like to be in compliance before the values are assessed.

### FIRE UPDATE

Commissioners met with Conni Owen and Richard Savage, RFPA Director. Discussion was held on a Memorandum of Understanding (MOU) between Camas Creek Rangeland Fire Protection Association (CCRFPA) and Clark County, Idaho. Mr. Savage noted that the RFPA is volunteer-based and that if individuals volunteer it's at their own risk. Mrs. Owen suggested a non-binding MOU created between the county and the RFPA to establish precedents. The Board would like to see an MOU created for maintenance. Mrs. Owen suggested creating a budget line in the new year's budget for fire.

### CENTENNIAL CELEBRATION

The Board met with Bonnie Stoddard and Lisa Ward from Dubois Lions Club and Jodi Milner with the Clark County Rodeo Club. Mrs. Stoddard presented designs for the centennial coin and t-shirts. The Lions Club is going to sell the t-shirts and needs a group to sell the coins. Discussion was held on the events for the Centennial Celebration. Clark County will donate the meat for the Friday evening dinner of the Centennial Celebration.

### COURTHOUSE REMODELING

Judith Maldonado, Clerk, presented carpet quotes to the Board. Discussion was held.

**Commissioner Ward motioned to accept Carpet One's bid minus the price of carpet removal for a total of \$4,050.00. Commissioner Hillman seconded the motion. Motion passed unanimously.**

### ORDINANCES

The Board met with Chief Deputy Clements.

Road Closure-Presently, the A-2 Kilgore Road Closure does not have legal standing to enforce restitution if not obeyed. Chief Deputy Clements suggested creating an ordinance for this law. Discussion was held.

Frost Law-The Board met with Chief Deputy Clements. Discussion was held on Frost Law. Chief Deputy Clements suggested creating an ordinance for this law as well. Discussion was held.

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

OTHER TOPICS

Regular Session adjourned at 5:57 p.m.

  
\_\_\_\_\_  
Chairman, Greg Shenton

  
\_\_\_\_\_  
Clark County Clerk, Judith Maldonado