

**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.