

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

June 6, 2019

The Board met this day in regular session. Meeting was called to order at 9:07 a.m. Those present were Commissioners Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

CLAIMS

01-General Fund (Current Expense)	\$38,727.33
02-Road and Bridge	\$39,722.61
04-Ambulance	\$473.81
06-District Court	\$241.17
07-Fair, County	\$433.61
11-Health District	\$93.49
16-Indigent and Charity	\$6,030.25
17-Junior College Tuition	\$650.00
19-County/City Building	\$483.92
20-Revaluation	\$250.00
23-Solid Waste	\$1,121.13
24-Tort	\$11,160.50
27-Weeds	\$665.71
35-Land Use Plan	\$51.58
36-911 System	\$518.34
45-Election Consolidation	\$4,000.00
50-Payment in Lieu of Taxes	\$24,167.97
Total	\$128,791.42

Discussion was held.

**Commissioner Hillman motioned to approve the claims for June 6, 2019.
Commissioner Ward seconded the motion. Motion passed unanimously.**

APPROVAL OF MAY COMMISSIONER MINUTES

Discussion was held.

Commissioner Ward motioned to approve the minutes for the Regular Meeting held May 13th 2019 with the changes made and the Special Meeting Minutes for the meetings held May 20th 2019 and May 30th 2019. Commissioner Shenton seconded the motion. Motion passed.

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ROAD AND BRIDGE UPDATE

Commissioners met with Road and Bridge Supervisor, Darrin May. Aaron Swenson was absent due to other commitments. Mr. May provided an update on the work the crew has been doing. He also presented a copy of the minimum bids for the surplus sale.

Commissioner Hillman joined the Regular Commissioner Meeting at 10:58 a.m.

BURIAL FEES

Due to the previous discussion held in the May Regular Meeting, the Board proceeded with the action item listed on the agenda.

Commissioner Ward motioned to approve the new amounts for cemetery digging fees; \$800 dollars from November 1st to March 31st and \$500 dollars from April 1st to October 31st. Commissioner Hillman seconded the motion. Motion passed unanimously.

FOREST SERVICE UPDATE

Commissioners met with Bill Davis, District Ranger for the Caribou-Targhee National Forest, Dubois Ranger District. Discussion was held on timber projects, Resource Advisory Committees (RAC), and the Youth Conservation Corps (YCC).

ECONOMIC DEVELOPMENT/FAIR

Commissioners met with Laurie Small, County Agent. Discussion was held on Bar C Meat's interest in purchasing acreage in the Centennial Energy Park. Mrs. Small is applying for the Idaho Gem Grant and if awarded, the county would receive \$50,000.00 to use towards the development of the Centennial Energy Park. Mrs. Small also held discussion on the Planning and Zoning Comprehensive Plan for 2019.

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

Regular Session convened at 1:00 p.m.

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ELECTED OFFICIALS' AND DEPARTMENT HEADS' UPDATE

The Board welcomed Lana Schwartz to the county as the newly-appointed treasurer. Discussion was held on the upcoming Centennial Celebration, the District 6 Meeting, and the Idaho Association of Counties' meetings in Nampa. Mrs. Schwartz presented resolutions that would

grant her permission to deposit and review funds with the financial institutions the county banks with. The board accepted these resolutions.

Commissioner Ward motioned to approve 300 meals at \$12 per plate and \$150 travel fee for *Lets go Dutch* catering for the Centennial Celebration. Commissioner Hillman seconded the motion. Motion passed unanimously.

EMERGENCY MANAGEMENT/EMS UPDATE

Commissioners met with Emergency Management Supervisor, Jill Egan. Discussion was held on emergency management, emergency medical services, and fire department. Mrs. Egan provided a handout with the update.

Commissioner Ward motioned to approve up to \$25,000 for a bid on a structure-fire truck in a surplus auction sale through Ada County Government. Commissioner Hillman seconded the motion. Motion passed unanimously.

FIVE COUNTY DETENTION

Commissioners met with Shane Boyle and Marco Erickson. Discussion was held on state funds received through the Juvenile Corrections Act and also on the Clark County Court Services 2018 Annual Juvenile Justice Report.

EASTERN IDAHO PUBLIC HEALTH DISTRICT BUDGET

Commissioners met with Geri Rackow, discussion was held on the Fiscal Year 2020 Budget.

FIRST NET

Commissioners met with Jason Wilson from AT&T. Discussion was held regarding First Net.

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DEPUTY ASSESSOR POSITION

Carrie May declined her time due to other commitments.

SHERIFF UPDATE

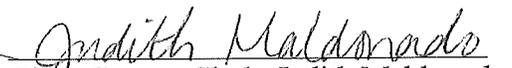
Sheriff May respectfully declined his time due to other commitments.

OTHER TOPICS

Board of Equalization-There was no business to discuss at this time.

Regular Session adjourned at 4:39 p.m.


Chairman, Greg Shenton


Clark County Clerk, Judith Maldonado