

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

**September 11, 2017**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

**CLAIMS**

CURRENT EXPENSE	\$9,298.24
ROAD & BRIDGE	\$33,372.18
AMBULANCE	\$3,734.45
DISTRICT COURT	\$189.55
FAIR, COUNTY	\$118.39
JUSTICE FUND	\$6.52
HEALTH DISTRICT	\$70.68
INDIGENT AND CHARITY	\$771.00
COUNTY/CITY BUILDING	\$493.87
REVALUATION	\$495.65
SOLID WASTE	\$1,265.18
WEEDS	\$573.86
JUVENILE JUSTICE	\$160.80
REVENUE SHARING STATE	\$1,000.00
LAND USE PLAN	\$134.36
911 SYSTEMS	\$1,036.28
PLANNING AND ZONING	\$876.92
ELECTION CONSOLIDATION	\$55.66
PILT	\$20.83
<b>TOTAL</b>	<b>\$53,674.42</b>

**Motion by Commissioner Nick Hillman to approve the Sept. 11, 2017 claims as stated. Seconded by Commissioner MaCoy Ward. Unanimous.**

**MINUTES**

**Motion by Commissioner MaCoy Ward to approve the Aug. 14, 2017 Commissioner Meeting Minutes, with corrections stated. Seconded by Commissioner Nick Hillman. Unanimous.**

## **ROAD AND BRIDGE UPDATE**

**Darrin May**

Road and Bridge Supervisor Darrin May updated the Commissioners on current department projects. He stated that as a whole, operations are running at a steady pace. Darrin requested to hold a surplus sale and was asked by the Commission to compile a list of items. He also presented a quote from Western States Cat for the purchase of a V-Plow.

**Motion by Commissioner MaCoy Ward to purchase a V-Plow from Western States Cat, in the amount of \$22,632.59 as stated on the quote.**

**Seconded by Commissioner Nick Hillman. Unanimous.**

## **A-2 GRAVEL PIT/ROWLAND BRIDGE**

**Aaron Swenson, Darrin May**

Aaron Swenson of Forsgren Associates presented the Commissioners with a quote for the installation of a new bridge on Rowland Lane. The Commission will review the quote along with exploring other options. Discussion was also held on the selection, location, as well as testing, for a gravel pit needed on the A2 Project.

## **FOREST SERVICE UPDATE**

**Bill Davis**

Bill Davis, USFS District Ranger informed the Commissioners of the recent Eclipse activities, stating that the Forest Service had no major incidents. He also commented that the RAC Committee has been finalized. He has not received any news, as of yet on the SRS Funding. He stated that the Forest Service Supervisor will be leaving and Rob Mickelsen will be the acting Supervisor until someone is appointed. Lastly, he stated that fire restrictions have been lifted.

## **SHERIFF UPDATE**

**Bart May**

Sheriff May presented the Commissioners with three Deputy Applicants. He held interviews for two of the three. He stated that a decision will be made soon.

## **DEPARTMENT HEAD UPDATE**

**Carrie May, Bart May, Darrin May, Annette Zweifel, Pam Barrett**

Bids for remodeling the courthouse restrooms were the topic of discussion, as well as obtaining quotes and suggestions for remodeling of the Courtroom. No bids have been submitted for the restrooms, as of yet.

## **LHTAC – ROAD SCHOLAR PROGRAM**

**Laila Kral**

Laila Kral, LHTAC Representative presented Road Scholar Awards to Darrin May, Cole Wagoner and Mark Christensen. The awards are for completion of 80 hours of training and passing an examination with at least an 80%.

## **PDC – PUBLIC DEFENDER COMMISSION**

**Jared Ricks**

Jared Ricks, Public Defender District Representative introduced himself to the Commission. He updated the Commissioners on the standards being implemented. He explained how the grant money may be used. He stated that research will be handled with Computer Arts and Mud Lake Telephone on the best way to set up the Video Conferencing System. Installing a multi-line phone system was also the topic of discussion.

## **IDAHOAN FOODS**

**Drew Facer**

Drew Facer, Idahoan CEO was unable to attend the Commission meeting as scheduled. Discussion of the Idahoan facility was postponed.

## **COMMUNITY CENTER UPDATE**

**Ryan Malm, Rick Miller**

The Commissioners did a walk through at the Community Center to inspect the progress being made on the Commercial Kitchen installation. Estimated time of completion will be set for September 15, 2017. There are several items that need completion before this date. An evaluation walk through will take place at a later time.

## MOTIONS

### Designating Polling Places

Motion by Commissioner Greg Shenton to designate the Clark County Courthouse as the polling place for the November 7<sup>th</sup> election, per *Idaho Code 34-302*

Second by Commissioner Nick Hillman, Unanimous

### County Extension Budget

Motion by Commissioner MaCoy Ward to sign the County Extension Budget as presented

Second by Commissioner Nick Hillman, Unanimous

### Certificate of Residency

Motion by Commissioner Nick Hillman to sign the Certificate of Residency for Brandi Stone

Second by Commissioner MaCoy Ward, Unanimous

Motion by Commissioner Nick Hillman to sign the Certificate of Residency for Joni Grover

Second by Commissioner MaCoy Ward, Unanimous

### Idaho Power Statement of Work Contract

Motion by Commissioner Nick Hillman to accept and sign the Idaho Power Statement of Work Contract #1 and Clark Cloud Seeding

Second by Commissioner MaCoy Ward, Unanimous

### October Commissioner Meeting Update

Motion by Commissioner MaCoy Ward to move the October 10<sup>th</sup> meeting to October 12<sup>th</sup>, unless Prosecutor Craig Simpson is unable to attend, than the meeting will take place for part of a day on October 11<sup>th</sup> until noon

Second by Commissioner Nick Hillman, Unanimous

## Liquor License Approvals

Commissioners

Commissioner Greg Shenton wanted the record to show that the Liquor license fee will defer back to original fees. A public hearing will be held to increase the license cost, date still to be set.

**Kilgore Store**

Motion by Commissioner MaCoy Ward to approve the license for the Kilgore Store for Bottled or Canned Beer to be consumed on the premises and Retail Wine total fee is \$100.00, with the condition of State License and payment.

Second by Nick Hillman, Unanimous

**Opal Country Café & Gift Shop LLC**

Motion by Commissioner MaCoy Ward to approve the Alcoholic Beverage License Application for the Opal County Café & Gift Shop LLC, for Bottled or Canned Beer to be consumed on and off Premises, Retail Wine and the sale of Liquor, the total fee of \$150.00 was paid and the State License has been received.

Second by Commissioner Nick Hillman, Unanimous

**IKE'S 66**

Motion by Commissioner MaCoy Ward to approve the Alcoholic Beverage License Application for Ike's 66, for the sale of Beer and Retail Wine off premises, total fee of \$150.00 was paid and the State License has been received.

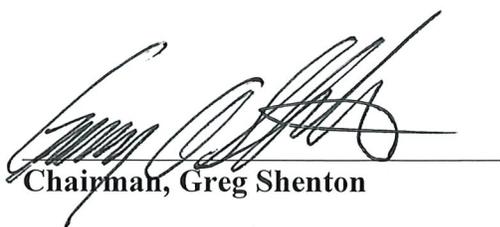
Second by Commissioner Nick Hillman, Unanimous

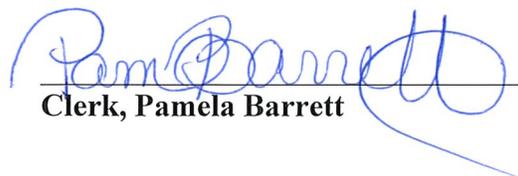
**Spencer Grill & RV Park LLC.**

Motion by Commissioner MaCoy Ward to approve the Alcoholic Beverage License Application for Spencer Grill & RV Park LLC, for the sale of Beer and Wine on and off premises, the business also sells Liquor, total fee of \$150.00 was paid and the State License has been received.

Second by Commissioner Nick Hillman, Unanimous

Further discussion about the Kilgore Store and if they sell beer that is only consumed on premises or do they allow the purchaser to take it off premises. We will look over the State License for clarification and discuss with the owners about the issue.

  
Chairman, Greg Shenton

  
Clerk, Pamela Barrett

**Public Hearing – Community Center Improvement Project Status of  
Funds  
September 11, 2017**

Attendees: Rick Miller, Ryan Malm, Pauline Johnson, Greg Shenton, Nick Hillman, MaCoy Ward, Craig Simpson, and Pamela Barrett

Meeting began at 04:03pm,

The discussion began with the status of the Community Center improvement project, Rick noted that this discussion is a part of the Civil Rights requirements for the Block Grant that the City received for the project. Rick gave an update of the project status or accomplished to date items. Delays are due to equipment for the kitchen has taken much longer than was planned.

A summary of the expenditures was given; three block grant requests have been processed totaling \$118,000, \$25,000 has been expended from the USDA Grant and \$17,000 from local funds. Payments have been made in a timely manner by the County.

Rick Miller wants the County to accept both written and verbal comments pertaining to the project through the end of the meeting. And make all information discussed available to persons with visual or hearing impairments.

The block grant funds used on this project were authorized by the Department of Housing and Urban Development Act of 1973.

No written comment has been received to date on the project.

Hearing adjourned at 04:15pm

**PUBLIC HEARING – CAFO FEES FOR CLARK COUNTY**  
**September 11, 2017**

Attendees: Greg Shenton, Nick Hillman, MaCoy Ward, Craig Simpson, Laurie Small and Pamela Barrett

Meeting called to order at 04:37pm

CAFO FEE – Concentrated Animal Feeding Operation

The Planning and Zoning Commission suggested the abolishment of the \$1250 plus \$.25 fee that is currently being charged for CAFO. When a CAFO is applied for a one time Conditional Use Permit of \$500.00 will be charged. The Commission had the required meeting before coming before the County Commissioners.

**Motion by Commissioner Nick Hillman to abolish the \$1250 plus \$0.25 fee per head for cattle that is currently being charged, but the Conditional Use Permit \$500.00 fee will still be paid and remain.**  
**Second by Commissioner MaCoy Ward, Unanimous**

The record will show that no outside attendees were present.

**PUBLIC HEARING – FY2018 BUDGET HEARING**  
**September 11, 2017**

Craig Simpson, Greg Shenton, Nick Hillman, MaCoy Ward, Pamela Barrett, and Carrie May

Meeting called to order at 05:03pm

This Hearing is to discuss the FY2018 published budget. The published amount was \$6,169,021.92, the commissioners came together to discuss the budget. Commissioner Shenton asked if the budget was published the required two times. The Budget was published both in the Post Register and the Jefferson Star newspaper. Let the record show that no outside attendees were present.

**Motion by Commissioner Nick Hillman to accept the proposed budget as advertised in the Post Register and the Jefferson Star newspapers.**

**Second by Commissioner MaCoy Ward, Unanimous**