

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

February 13, 2017

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

CLAIMS

CURRENT EXPENSE	\$31,553.74
ROAD & BRIDGE	\$206,882.20
AMBULANCE	\$2,873.82
LAND USE PLAN	\$193.48
FAIR, COUNTY	\$1,051.68
HEALTH DISTRICT	\$1,730.15
COUNTY/CITY BUILDING	\$1,020.71
SOLID WASTE	\$1,230.21
WEEDS	\$3,603.19
911 SYSTEM	\$2,048.21
REVALUATION	\$95.00
ECONOMIC DEVELOPMENT	\$251.90
JUNIOR COLLEGE TUITION	\$100.00
JUSTICE FUND	\$2,114.50
SOIL CONSERVATION DIST.	\$7,500.00
DISASTER / EMERGENCY	\$113.92
ELECTION CONSOLIDATION	\$42.84
PILT	\$45.00
DISTRICT COURT	\$1502.41
TOTAL	\$263,952.96

Motion by Commissioner Nick Hillman to approve the claims as stated, with attached memo. Seconded by Commissioner MaCoy Ward. Unanimous.

MINUTES

Motion by Commissioner MaCoy Ward to approve the January 9, 2017 Commissioner Meeting Minutes, with attached memo. Seconded by Commissioner Nick Hillman. Unanimous.

ROAD AND BRIDGE UPDATE

Darrin May

Foreman Darrin May updated the Commissioners on the winter snow removal. He stated that the crew is doing well at keeping up with the weather. The new grader has been in operation for 2 weeks and is performing well. Darrin would also like to utilize the IWORQ/GPS Mapping device. It will be used to track the location of cattle guards. The Solid Waste dumpsites were discussed and will be addressed at a later date. The Idaho Department of Public Lands contract pertaining to the Cinder Pit in Kilgore was discussed, ambiguities were found and the Prosecuting Attorney was asked to contact the Idaho Department of Lands and request corrections.

FORSGREN UPDATE

Aaron Swenson

Aaron Swenson of Forsgren Engineering appeared before the Board. The scope for The A-2 Project will be submitted to Mohammad Zubery for discussion and approval. Discussion was held on assessment of the road, prior to construction and coordination of this with Darrin and the Road & Bridge Department. The need for a gravel pit near the worksite is still under discussion. A reliable source of gravel is needed in order to move forward. The next phase of the Beaver Creek Bridge Replacement Project is dependent upon the 4F Supplemental approval, which determines the historical significance of the bridge.

FOREST SERVICE UPDATE

Bill Davis

Bill Davis USFS District Ranger updated the Commissioners on the RAC Program. He stated that there is a hiring freeze which may affect full-time and seasonal positions. Also, if federal funding becomes available, he would like to have input from the county for possible projects.

SHERIFF UPDATE

Bart May

Sheriff Bart May presented an adjustment notice on behalf of Civil Defense Director Russ Kerr from The Idaho Bureau of Homeland Security. The adjustment notice was for \$2658.57, which would be remitted back into the Civil Defense fund. This amount was left over from the previous year.

Motion by Commissioner Nick Hillman to sign The Idaho Bureau of Homeland Security Adjustment Notice for the disbursement amount of \$2658.57 to be remitted into the Civil Defense budget. Seconded by Commissioner MaCoy Ward. Unanimous.

The need for keeping the land-line phone in the Civil Defense Cave was discussed and was decided that it would be beneficial in case of an emergency. Sheriff May brought in quotes for the purchase of a new deputy vehicle. One of the vehicles is due for trade-in because it has reached the 5 year trade-in allowance. The bids were as follow:

20th Century Ford Dodge in Blackfoot

2017 Ford F250 XLT – 3.31 Regular Axle Ratio	\$45,032.00
Trade-in	<u>\$21,000.00</u>
	\$24,032.00

2017 Dodge 250 SLT	\$42,252.00
Trade-in	<u>\$21,000.00</u>
	\$21,252.00

Salmon River Motors in Salmon

2017 Ford F250 XLT – 3.31 Axle Ratio	\$42,600.00
Trade-in	<u>\$22,000.00</u>
	\$20,600.00

Woody Smith Ford in Rexburg

2016 Ford F350 – 3.31 Axle Ratio	\$49,750.00
Trade-in	<u>\$23,000.00</u>
	\$26,750.00 - \$27,053.00 OTD

2017 Ford F250 XL – 3.55 Axle Ratio	\$44,700.00
Trade-in	<u>\$23,000.00</u>
	\$21,700.00 - \$22,003.00 OTD

Discussion was held on which vehicle and trade-in would be the best option.

Motion by Commissioner MaCoy Ward to approve the Sheriff’s Office for purchase of a vehicle of up to \$22,003.00, including a trade in of the 2012 Ford pickup. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner MaCoy Ward to authorize the Sheriff’s Office to trade in a forfeited vehicle from a drug arrest, which would go toward the purchase of a new deputy vehicle. Seconded by Commissioner Nick Hillman. Unanimous.

ELECTED OFFICIALS/DEPARTMENT HEADS

Carrie May, Annette Zweifel, Pam Barrett, Laurie Small, Bo Billman, Bart May, Darrin May, Commissioners; Greg Shenton, Nick Hillman, MaCoy Ward and Prosecuting Attorney Kent Gauchay were present.

Laurie Small gave an update on the Commercial Kitchen. She stated that four bids were received. All bids were over-budget. Review of the project and a request for a review of the bids, hopefully will bring the cost into a range that can be covered by available funds. Commissioner Shenton addressed the need to update the courthouse restrooms. All concurred that they are original to the building.

Bo Billman requested to cut down the two Juniper trees located on the east side of the courthouse. It was agreed that the trees can be removed and another type of tree will be planted to replace them.

Several departments requested the need for maintenance to the rain gutters on the courthouse. This concern will be attended to as soon as possible.

SOIL CONSERVATION DISTRICT UPDATE

Andy Wagoner

Andy Wagoner updated the Commissioners on a project that the Soil Conservation District is helping with, in the community. The district is helping fund the construction of a greenhouse for the school district in hopes that it will give the students a sense of accomplishment, and a better understanding of basic agriculture.

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon

Representative Tim Solomon updated the Commissioners on rate reductions and how some of the surrounding states are asking for only renewable resources to cross into their states. He stated that the least expensive way to generate power is hydro, followed by coal. The most expensive are solar and wind. He also stated that many states only want the most expensive power source.

OTHER BUSINESS

A letter was submitted to the Commissioners in regards to a citizen grievance. The Commissioners addressed the issue.

MISCELLANEOUS

Motion by Commissioner Nick Hillman to approve the Certificate of Residency for Abby Grover, for college credits through CSI. Seconded by Commissioner MaCoy Ward. Unanimous.

Motion by Commissioner MaCoy Ward to approve the signing of the Appraisal Service Contract. The Contract is dated June 2017 through May 31, 2022. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Nick Hillman to accept and execute the General Services Agreement, subject to verification of insurance coverage consistent with the terms of the agreement. Seconded by Commissioner MaCoy Ward. Unanimous.

EXECUTIVE SESSION

At 5pm the Commissioners entered into Executive Session per *Idaho Code 74-206*.

Regular Session resumed.

There being no further business the meeting was adjourned.


Chairman, Greg Shenton


Clerk, Pamela Barrett