

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

**January 08, 2018**

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**

01-Current Expense	\$9,655.03
02-Road & Bridge	\$89,036.24
04-Ambulance	\$334.44
06-District Court	\$201.49
07-Fair, County	\$533.55
11-Health District	\$75.26
16-Indigent and Charity	\$108.00
19-County/City Building	\$1,222.32
20-Revaluation	\$175.00
23-Solid Waste	\$1,011.46
27-Weeds	\$5,081.19
28-Juvenile Justice	\$502.14
35-Land Use Plan	\$5.31
36-911 System	\$188.16
38-Planning & Zoning	\$563.33
50-Payment in Lieu of taxes	\$53,290.48
Total	\$162,083.40

**Claims**

**Motion by Commissioner MaCoy Ward moved to approve the claims for Jan. 05, 2018,  
as presented**

**Seconded by Commissioner Nick Hillman, Unanimous**

## **Minutes**

**Motion by Commissioner Nick Hillman to approve the Dec. 11, 2017 Meeting Minutes with corrections**

**Seconded by Commissioner MaCoy Ward, Unanimous**

## **Road and Bridge Update**

**Darrin May**

Road and Bridge department is doing business as usual items. Fixing equipment, hauling gravel and preparing for snowy weather, Right of Way for the Split Butte Road was brought to be signed by the commissioners.

There were no bids for the Surplus Sale.

## **Forsgren, LTHAC, Western Federal Lands, A2 Project Update**

**Aaron Swenson, Curtis Jorgenson, Muhammad Zubery**

Aaron Swenson from Forsgren presented Emergency Relief Fund Money that we are to be awarded for bridge repair. The document was presented to the Commissioners to be signed.

Muhammad Zubery of LTHAC presented an update on the Beaver Creek Bridge, the project is awaiting an MOA and the 4F was approved. Project is on track to begin.

Curtis Jorgenson of Western Federal Lands presented an update on the federal portion of the A2 Project; the FLAP funding has been approved for the last section of the road. They will be working with the county and LTHAC on the match funding of 7.35% and getting a list of possible In Kind items the County can do toward the match. The county asked if we find a suitable gravel pit if that would work as a portion of the match. It depends on if the source meets the Federal standards. So a workable MOA will be drawn up and discussed. Work on this portion of road will begin in 2020.

## **Sheriff Update**

### **Bart May**

Sheriff May presented to the Commissioners the Forest Service Grant for patrol services of Forest Service land, the amount will be \$4000.00.

#### **Motion**

**Motion by Commissioner Nick Hillman to sign the Annual Cooperative Forest Service Agreement for \$4000.00 for patrol services**

**Seconded by Commissioner MaCoy Ward, Unanimous**

Sheriff May presented to the Commissioners quotes to purchase a new truck for the Deputies; the current truck is in line for upgrade.

#### **Motion**

**Motion by Commissioner MaCoy Ward to accept the purchase of the new truck with the value of up to \$21,000.00 plus the \$26,500.00 trade in**

**Seconded by Commissioner Nick Hillman, Unanimous**

Sheriff May discussed the applications he received for Homeland Security and Ambulance for review. He asked that the Commissioners be present for the interviews. All agreed the interviews will take place on Jan. 12, 2018 at 0930am.

Deputy Bill Stadtman will be attending POST from Jan. 22 to March 31<sup>st</sup>.

### **Elected Officials**

Carrie May, Bart May, Annette Zwiefel, Pam Barrett

The elected officials and Commissioners discussed the need to change the WiFi Password. We will be doing random changing of the password.

Commissioners asked that the feeding of the animals outside the court house stop.

## Western Construction

Jack Snider

Mr. Snider came before the commissioners to discuss using a section of the road from MP172 to MP181 in Spencer. The road will be used to help with the ITD project to repair Interstate 15. The issue is that it may cause break up on the county road because of heavy trucks traveling along this section. There is a public hearing scheduled on Feb. 12, 2018 at 400pm to hear further input before making a final decision.

## Weed Department

Bo Billman

Bo Billman came before the Commissioners to ask for approval to purchase a truck for the Weed Department. The Commissioners suggested he speak to Sheriff May about truck he is planning on trading in.

### Motion

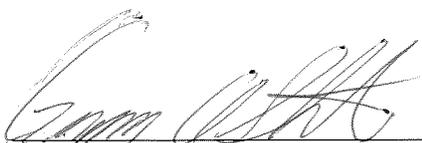
**Commissioner MaCoy Ward made a motion to allow Bo Billman the Weed Superintendent to purchase the Deputy Sheriff Truck that is to be traded for the Trade in Value of \$26,500.**

**Seconded by Commissioner Nick Hillman, Unanimous**

At 04:15pm Commissioners went into Executive Session under *IC 74-206*

Back in session at 04:30pm

Meeting Adjourned

  
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Chairman, Greg Shenton

  
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Clerk, Pamela Barrett