

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

February 11, 2019

The Board met this day in regular session. Meeting was called to order at 9:10 a.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Judith Maldonado.

CLAIMS

01-Current Expense	\$42,122.04
02-Road and Bridge	\$88,366.56
04-Ambulance	\$1,985.01
06-District Court	\$513.14
07-Fair, County	\$1,202.11
08-Justice Fund	\$1,698.78
11-Health District	\$181.23
16-Indigent and Charity	\$30.25
17-Junior College Tuition	\$500.00
18-Economic Development	\$25.00
19-County/City Building	\$896.97
23-Solid Waste	\$1,961.32
27-Weeds	\$3,243.54
35-Land Use Plan	\$61.90
36-911 System	\$406.73
39-Soil Conservation District	\$7,500.00
45-Election Consolidation	\$40.25
50-Payment in Lieu of Taxes	\$8,413.75
Total	\$159,148.59

Discussion was held.

**Commissioner Ward motioned to approve the claims for February 11, 2019.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

Chairman, Greg Shenton, swore Nick Hillman in as Commissioner and Craig Simpson as Prosecuting Attorney.

Commissioner Ward nominated Greg Shenton as Chairman of the Board of County Commissioners, Commissioner Hillman seconded the motion. Motion passed unanimously.

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ROAD AND BRIDGE UPDATE

Commissioners met with Road and Bridge Supervisor, Darrin May and City of Dubois Councilmember, Mandy Baker. The city's sander needs repairs and they also have the option to purchase another one. Councilwoman Baker is seeking permission to house the sander in the county's Quonset on Main Street. It needs to be in a heated building to prevent breakdown; Mr. May stated that the sander collects moisture while sitting outside. Commissioners tabled a decision until the city has a sander in working condition. Mr. May proceeded with the Road and Bridge Update. They have been plowing snow, and at times, employees have been working as early as 3:00 a.m. to maintain the roads. Road and Bridge has snow blowing to do. The cargo trailer is completed and will serve its purpose well. The French Drain at Spring Hollow is working well. The Kenworth truck is still under repair. Grave preparation is underway for 2 graves. The new fuel system is now implemented. Medicine Lodge suffered a power outage last Sunday. Rocky Mountain Power provided a generator. Road and Bridge placed signs and cones on the road to prevent people from driving into the generator. Presently, the generator has been moved off the road. Road and Bridge will not be plowing snowmobilers out. The test holes in Medicine Lodge have not been completed due to the weather. The Yale-Kilgore Road Project FLAP project got a budget increase from \$4.0 million to \$6.0 million for the Clark segment and construction got pushed back a year to 2021-2022. Emergency Relief Funds have been granted for Medicine Lodge Road #2 (ERF320) and Yale Kilgore Road (ERF318).

APPROVAL OF JANUARY COMMISSIONER MINUTES

Commissioner Ward motioned to approve the minutes for the Regular Meeting held January 14th 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

FOREST SERVICE UPDATE

Mr. Davis was absent from the meeting due to other commitments.

SHERIFF UPDATE

Commissioners met with Sheriff May; he provided an update on the road closure.

Regular Session held recess for lunch at 12:05 p.m.

Regular Session resumed at 1:01 p.m.

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ELECTED OFFICIALS AND DEPARTMENT HEADS UPDATE

Discussion was held regarding replacing a breaker in the courthouse. Commissioner Shenton reminded everyone to be careful when walking outside as the weather causes continual slickness. Maintenance of community building entrances was also discussed. Department Heads and Elected Officials will start reviewing the personnel policy in half hour allotments during commissioner meetings. Discussion was held on the new fuel system in place. Vehicle Use Policy was also addressed. Discussion was held on cybersecurity.

ROCKY MOUNTAIN POWER GENERAL UPDATE

Commissioners met with Timothy Solomon from Rocky Mountain Power. Mr. Solomon addressed the power outage in Medicine Lodge. Due to the ice storms, they have endured about \$500,000-\$600,000 in damages. Rocky Mountain Power is reassessing what the best long-term option for the area is. They want to get the situation resolved and hold the customers at highest priority. There are 3 full-time customers in the affected Medicine Lodge area. There are several part-time customers as well; these are "winterized" customers and aren't dependent on electricity. It's costing Rocky Mountain Power about \$10,000 dollars a day to run the generator. They are reviewing several options for rerouting the electrical lines in Medicine Lodge. A solution is expected by the end of the week. Primarily, they are going to hire a contractor to get snow out of the way, enabling Rocky Mountain Power to get their trucks in the area. Mr. Solomon is going to stay on top of this power outage situation and will report back to the Chairman. On a different note, Mr. Solomon discussed the 2018 line report and noted that Clark County has 147,000 miles of underground trench of electrical line. He wanted to provide commissioners an insight on the vast area that Rocky Mountain Power covers in Clark County. Mr. Solomon asked that the county notify him of further incidents.

SOIL CONSERVATION DISTRICT

Mr. Wagoner was absent from the meeting due to other commitments.

LANE NAME-CHANGE

Commissioners met with landowner Dusty Shifflett. Mr. Shifflett requested permission to change his lane's name from *Lau Lane* to *Shifflett Lane*. Commissioner Ward ensured that Mr. Shifflett was aware of the costs associated with the purchase of a new sign.

Commissioner Ward motioned to change Lau Lane at the request and expense of Mr. Shifflett to Shifflett Lane. Commissioner Hillman seconded the motion. Motion passed unanimously.

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The county will order the sign for Mr. Shifflett. There was no public hearing held on the lane name-change because it is a private lane. Jerome and Dianne Mortel have an easement and will be notified of the lane name-change.

DEPUTY ASSESSOR POSITION

Commissioners met with Clark County Assessor, Carrie May. One of her deputy clerks has provided her with two-week's notice. She would like Commissioners to consider the possibility of hiring her remaining part-time employee as a full-time employee. Mrs. May presented the Assessor's Office budget to the Commissioners. Discussion was held. Commissioners agreed for the position to be posted. They will re-evaluate afterwards, based upon the public's interest.

COUNTY EASEMENT

Commissioners met with Dwight Little. Mr. Little requests permission to cross a county road with a water pipe. He purchased land near the U.S. Sheep Experiment Station and water is not readily available. Discussion was held. Commissioners informed Mr. Little that the county is still in the process of purchasing the land in question. They directed Mr. Little to meet with Dr. Brett Taylor at the Sheep Station.

EMS VACCINATION POLICY

Commissioners met with Emergency Management Supervisor, Jill Egan. Discussion was held on the emergency shelter and kitchen supplies purchased. There were about 20-30 people that used the emergency shelter. Mrs. Egan had planned on around \$1,000 for emergency kitchen equipment and expenses were closer to \$500. High Plains Propane donated 500 gallons for the Fire Training. Mrs. Egan spoke with Dr. Tom Jones, the county's Medical Director---he noted that mandatory vaccinations for Emergency Medical Technicians should be: Tuberculosis, and a PPD Skin Test or a chest x-ray. Suggested vaccinations could be: Hepatitis B, Tdap, Tetanus, and Influenza. EMTs would need to sign a declaration if they choose not to get the mandatory vaccines. They can also opt out of the suggested vaccines. Clark County will cover the cost of the mandatory and suggested vaccines not covered by the individual's health insurance. Clark County will be donated the first acquisition fire truck from the Bureau of Land Management. Clark County received an Emergency Medical Services Grant from the State of Idaho and received chest pads for an Automated External Defibrillator (AED) Device. Mrs. Egan hasn't received notice from the Assistance to Firefighter Grant.

FIRE UPDATE

Commissioners met with Conni Owen and discussion was held. Fire Chief, Troy Stone, will send out an alert sense to get a list of those who will attend the fire training. Mrs. Owen recommends

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that Mr. Stone arrange a meeting to go through the county's fire equipment. A meeting was scheduled for February 13th at 6:00 p.m. The board is unsure if there has been a Memorandum of Understanding (MOU) established in the past and asked the clerk to review files for possible MOUs. The Board phoned in Phil Simpson, Treasurer with the Rural Fire Protection Association (RFPA) and discussion was held. The RFPA doesn't provide workman's compensation for fire volunteers. The RFPA only covers medical expenses that occur on the job. Phil Simpson will get in contact with Sam Goble and they will provide a draft of an MOU for the board to review.

COURTHOUSE REMODELING

Clerk, Judith Maldonado presented a quote for carpet from Kevin Snell with Carpet One. Maintenance Supervisor, Bo Billman will get two to three more quotes on carpet from other companies and a quote for laminate wood flooring. She presented the invoice from carpenter John Long for the courtroom remodel. Approval was given to pay his invoice of \$15,435.00. Ms. Maldonado also presented the invoice for the rewiring of the courtroom from Twisted Technology in Rigby, Idaho for \$2,001.23. Approval to pay this invoice is tabled until the issue with the cracked ceiling is resolved.

ROAD AGREEMENT

Discussion was held. Decision tabled until further discussion with Road and Bridge Supervisor, Darrin May.

LIQUOR LICENSE

Commissioner Ward motioned to amend the agenda to include the liquor license for Lone Pine due to the possible irreparable damage to their business if the motion was not made. Commissioner Hillman seconded the motion. Motion passed unanimously.

Discussion was held regarding the liquor license for Lone Pine.

Commissioner Ward motioned to approve the liquor license for Brandie Terry's business in Lone Pine contingent on payment for the license fee on or before February 19, 2019 by 5:00 p.m. Commissioner Hillman seconded the motion. Motion passed unanimously.

OTHER TOPICS

Designate Polling Location:

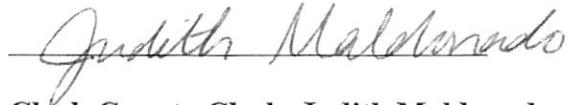
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Commissioner Hillman motioned to designate the courthouse as the polling location for all 2019 elections. Commissioner Shenton seconded the motion. Motion passed unanimously.

Regular Session adjourned at 6:19 p.m.



Chairman, Greg Shenton



Clark County Clerk, Judith Maldonado