

**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.