

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

November 13, 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	\$22,159.02
ROAD & BRIDGE	\$73,378.31
AMBULANCE	\$374.95
DISTRICT COURT	\$971.18
FAIR, COUNTY	\$771.59
HEALTH DISTRICT	\$110.79
INDIGENT AND CHARITY	\$1,986.00
COUNTY/CITY BUILDING	\$907.93
SOLID WASTE	\$1,245.54
WEEDS	\$92.95
JUVENILE JUSTICE	\$172.68
LAND USE PLAN	\$119.32
911 SYSTEMS	\$1,082.86
PLANNING AND ZONING	\$772.32
ELECTION CONSOLIDATION	\$2,168.81
PILT	\$283.34
TOTAL	\$106,597.59

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

Seconded by Commissioner Nick Hillman Unanimous.

MINUTES

**Motion by Commissioner MaCoy Ward to approve the Oct. 12, 2017
Commissioner Meeting Minutes, with corrections stated**

Seconded by Commissioner Nick Hillman Unanimous.

EASTERN IDAHO PUBLIC HEALTH

Geri Rackow

Director Geri Rackow, came before the Commissioners to present the FY2017 Annual Report. Fiscal Year 2017 revenue was up from last year, Expenses came in under budget. This has allowed the health department to do some much needed updates to some of the health district offices. Environmental Health Division has made a few changes in the solid waste programs for landfill guidance; this was effective July 1, 2017.

ROAD AND BRIDGE UPDATE

Darrin May

Supervisor, Darrin May gave an update on what the department has been doing to get ready for winter. The new Culvert on Rowland Road has been installed. The sander truck is broken down and the department is getting quotes on how to fix the truck. The Road and Bridge Administrative Assistant has put in her resignation, the position will be filled ASAP. Planning Meeting will be held about the gravel pit approval on Old 91 road. This is a concern if the State decides to close the freeway and detour traffic.

TAX CANCELLATION

Carrie May

Assessor Carrie May had three tax cancellations for the commissioners to approve.

**Motion by Commissioner MaCoy Ward to approve the Tax cancellations on Parcel #: 17HS00000146637 for \$307.62; RPD04000080070 for \$26.98; MH002000070028 for \$38.62; total cost of cancellations is \$373.22.
Seconded by Commissioner Nick Hillman, Unanimous**

SHERIFF UPDATE

Bart May

Sheriff Bart May reported about the successful Search and Rescue Banquet. Sheriff May also had to report the resignation of the Emergency Manager/Ambulance Director Position; the positions will be posted separately.

ELECTED OFFICIAL AND DEPARTMENT HEADS

Bart May, Carrie May, Darrin May, Bo Billman, Annette Zwiefle

Kevin Merritt from Humic Growth Solutions came in to introduce himself to the commissioners. The company has moved forward with the purchase of the Idahoan Facility. The company will bring in 15 to 20 jobs. The company is hoping to use the current county population for the positions. He asked how to get the word out to the public about the positions.

LEGISLATIVE DISCUSSION

Karey Hanks

Representative Hanks came before the Commissioners to ask if there were any Legislative issues that needed to be looked into during the next session.

The discussion of the state hiring people outside the county was discussed. How can we get the Idaho Department of Transportation and the Idaho State Police to hire within county or require they move into the county as part of the hiring process. In the past it was required the employees live within a 30 mile limit of the State Shed. This will cause issues in the winter for snow removal and the monitoring and helping on the I15 for traffic control.

She asked that if there are any further issues to give her a call or email. Representative Hanks will keep us informed on any new legislative that may be in the works.

TETON REGIONAL LAND AND TRUST

Josh Holms

Josh Holms came before the Commissioners just to give them an update on the things the Teton Regional Land and Trust has to offer and let them know a little about the Trust. There are several easements in Clark County at this time but nothing new in process.

JUVENILE PROBATION ANNUAL REPORT

Darin Burrell

Darin Burrell came before the commissioners to summarize the "County Annual Juvenile Justice Report to the Idaho Department of Juvenile Correction" report.

Darin Burrell talked about the issue with the legalization of marijuana. He gave a handout about the issue. He asked if the School may be interested in a session to help the teachers and parents to identify the signs of Marijuana usage in teens. The Seminar is called "Connect the Dots" this is only for adults.

MOTION'S

Canvass of Votes

Motion by Commissioner Nick Hillman to approve the canvassing votes for the City of Dubois, and City of Spencer

Second by Commissioner MaCoy Ward, Unanimous

Tax Levy

Motion by Commissioner Nick Hillman to approve the Tax Levies for Clark County and its taxing districts for the fiscal year 2017-2018

Second by Commissioner MaCoy Ward, Unanimous

Certificate of Residency

Motion by Commissioner Greg Shenton to sign the Certificate of Residency for Shaylee Babcock

Second by Commissioner MaCoy Ward, Unanimous

Records

Motion by Commissioner MaCoy Ward to destroy the following election records per *Idaho Code 34-217*; 2008 Ballots, Poll and Tally Books; 2009 Poll and Tally Books; 2010 Ballots and Poll Books; 2012 Ballots; 2013 Ballots and Tally Books; 2014 Ballots and Tally Books; and 2015 Ballots

Second by Commissioner Nick Hillman, Unanimous

Gem Plan

Motion by Commissioner MaCoy Ward to nominate A. Ladd Carter, Incumbent Member at Large as Representative

Second by Commissioner Nick Hillman, Unanimous

Eastern Idaho State Fair

Motion by Commissioner MaCoy Ward to Affirm Re-Appointment of Directory Hamilton

Second by Commissioner Nick Hillman, Unanimous



Chairman, Greg Shenton



Clerk, Pamela Barrett