

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

September 20, 2016

SPECIAL MEETING

The Board of Clark County Commissioners met on this day, September 20, 2016. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman; Deputy Clerk Pam Barrett.

IDAHOAN FOODS, LLC

CEO Drew Facer and V.P. Doug Beyer came to speak with the Commissioners about the Idahoan facility. They wanted to see how the county felt about the facility and options of using or selling it. They inquired about any person and or business that may be interested. They also discussed how to market the facility, to bring in businesses. Blaine Larsen's acreage that Idahoan has first right of refusal.

DRAGER ALCOTEST 9510 BREATH TESTER

Sheriff Bart May came before the Commissioners to request the purchase of a breath tester. There is a federal grant that would cover the expense (\$10,375.00). It is wall mounted and would be placed in the office. This type does not need calibrated after each use, unlike the old testers. The order and payment would need to be placed and sent by Sept. 30, 2016. Once the tester arrives, he will need to send a copy of the invoice and check to the state. The \$10,375.00 will then be reimbursed. The money will be taken from the PILT fund and the reimbursement will be receipted back into that account.

Motion by Commissioner Nick Hillman to purchase the Drager Alcotest 9510 Breath Tester, cost being \$10,375.00 will be taken from the PILT fund. The total cost will be reimbursed by the state. Seconded by Commissioner Tod Shenton, unanimous.

The commissioners called for an Executive Session to discuss personnel concerns.

Motion by Commissioner Tod Shenton to go into Executive Session and discuss personnel concerns, pursuant to ID Code 74-206 (b). Seconded by Commissioner Nick Hillman, unanimous.

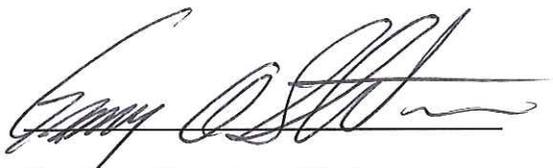
During executive session the Commissioners interviewed Pam Barrett for the Clerk position. She was then dismissed and discussion continued, pursuant to ID Code 74-206 (b).

Executive session ended at 3:45 and regular session continued.

Motion by Commissioner Tod Shenton to appoint Pamela Barrett as the Clark County Clerk, effective September 20, 2016. The appointment was made from the list of names received by the Republican Committee. Seconded by Commissioner Nick Hillman, unanimous.

Motion by Commissioner Nick Hillman to adjust the Deputy Clerk's payroll to be the same as the Court Clerk. On September 26, 2016, when the new payroll begins, Pam will be paid the Clerk wages. Seconded by Commissioner Tod Shenton, unanimous.

Meeting was adjourned at 4:30 p.m.



Gregory Shenton, Chairman



Pamela Barrett, Clerk