

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

January 14, 2019

The Board met this day in regular session. Meeting was called to order at 9:07 a.m. Those present were Commissioners Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Judith Maldonado.

CLAIMS

01-Current Expense	\$22,560.43
02-Road and Bridge	\$71,351.36
04-Ambulance	\$2,153.36
06-District Court	\$4,014.98
07-Fair, County	\$672.94
11-Health District	\$1,693.20
16-Indigent and Charity	\$87.75
17-Junior College Tuition	\$500.00
18-Economic Development	\$250.00
19-County/City Building	\$942.47
23-Solid Waste	\$1,173.08
27-Weeds	\$1,142.46
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$158.47
36-911 System	\$2,438.81
45-Election Consolidation	\$985.20
50-Payment in Lieu of Taxes	673.75
Total	\$116,572.96

Discussion was held.

MaCoy Ward motioned to approve the claims for January 14th, 2019. Greg Shenton seconded the motion. Motion passed.

ROAD AND BRIDGE UPDATE

Road and Bridge employees have been plowing snow on all sections. The department purchased a 16 foot long cargo trailer for the equivalent price of a 14 foot long cargo trailer and they have been working on getting it ready for use. They diverted water at Spring Hollow into a French Drain they had made in the fall. They have also been blowing snow with the rotary on sections to keep it from drifting. They are working on taking apart and rebuilding the motor to the 94 Kenworth Truck. The rotary is under repair due to a rear wheel axle coming loose. They'll continue to haul gravel on upper Medicine Lodge Road, weather permitting. Leonard Petroleum has not upgraded the fuel system as they are still waiting for parts to arrive. Road and Bridge Supervisor, Darrin May, provided costs for snow removal on several lanes and also provided costs for winter grave preparation. Aaron Swensen from Forsgren Associates Inc. joined the discussion. Bids for the construction of Beaver Creek Bridge will open in October. Samples have

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been tested for a possible gravel pit for A-2 Road. Samples proved to be viable after processing prior to use. There are about 8 test holes that need dug and sampled, however, Mr. Swensen will investigate the cost of refining the gravel prior to digging the rest of the test holes. Bids for the construction of Beaver Creek Bridge will open in October. Rowland Bridge and Medicine Lodge Bridge are set for construction. Forsgren is waiting for the Geotech to confirm that rock will not be a construction issue. Afterwards, they'll proceed with testing the bearing capacity. Road and Bridge will attempt to dig the test holes for the Geotech. Forsgren applied for the Local Strategic Initiative for federal aid in construction of the bridges. Mr. Swensen is uncertain if Clark County will be awarded the aid. If the application for aid is unsuccessful, Clark County can seek aid from LHTAC or from a federal match program.

APPROVAL OF DECEMBER COMMISSIONER MINUTES

MaCoy Ward motioned to approve the minutes for the Regular Meeting held December 10th 2018. Greg Shenton seconded the motion. Motion passed.

FOREST SERVICE UPDATE

Bill Davis was absent from the meeting due to being furloughed with the Government Shutdown.

SHERIFF UPDATE

Sheriff Bart May informed the Commissioners of the logging recorder that stopped working in the Sheriff's Office. Presently, the logging recorder in use doesn't maintain the recordings long-term. Sheriff May discussed the importance of a logging recorder that records both radio and telephone communication. He presented a quote for \$11,803.00 from Teton Communications Inc. for the purchase of a new logging recorder.

Greg Shenton motioned to approve the quote for \$11,803.00 for a new logging recorder for the Sheriff's Office using the Payment in Lieu of Taxes Fund in the case that there are no funds available through Emergency Management Funding.

Regular Session held recess for lunch at 12:00 p.m.

Regular Session resumed at 1:10 p.m.

ELECTED OFFICIALS' AND DEPARTMENT HEADS' UPDATE

Discussion was held on the upcoming Legislative Midwinter Conference in Boise, Idaho. Maintenance Supervisor, Bo Billman, has permission from the commissioners to hire someone to clean the salt that was tracked into the carpet of the hallway last week. Discussion was held regarding old computers and monitors housed in the basement.

MaCoy Ward motioned to donate obsolete computer surplus to the Clark County School District. Greg Shenton seconded the motion. Motion passed.

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Offices need to review the obsolete equipment and make a note of items not available for donation. Items available for donation need to be made known to Bo Billman so that he may donate them to the school district. Clerk, Judith Maldonado, provided quotes on dumpster rentals from PSI Environmental for a dumpster to replace the three receptacles currently in use at the courthouse.

MaCoy Ward motioned to approve the rental of a 4-yard capacity dumpster to replace the three receptacles currently in use at the courthouse. Greg Shenton seconded the motion. Motion passed.

Greg Shenton motioned at 1:44 p.m. to move into Board of Equalization. MaCoy Ward seconded the motion. Motion passed.

BOARD OF EQUALIZATION

Assessor, Carrie May, presented Parcel Number TP2005 for Western Construction with a value of \$4,478,591.00 minus the \$100,000.00 Personal Property Exemption that equals a total of \$4,378,591.00 for the equipment on the transient property roll. Carrie reported to the Board of County Commissioners that there was no appeal.

MaCoy Ward motioned to accept Parcel Number TP2005 for the amount of \$4,378,591.00 for Western Construction. Greg Shenton seconded the motion. Motion passed.

Regular Session resumed at 1:48 p.m.

GRANTS AND VACCINATIONS

Emergency Management Director, Jill Egan, turned in assurances and signature pages for the Hazard Mitigation Grant to the Board of Clark County Commissioners for acceptance. She's in the application process and is aiming for submission of the grant tomorrow. Jill presented a list of supplies purchased using the Homeland Security Grant. She was reassured by the commissioners that the county does in fact cover vaccines for Emergency Medical Technicians (EMTs).

OTHER TOPICS

Chairman, Greg Shenton, presented numbers on fuel usage and costs to the City of Dubois. Commissioner Ward will present these numbers to the school board at their board meeting tonight. Judith Maldonado presented the Annual Road and Street Financial Report to the board of commissioners. The financing for the rewiring of the courtroom was discussed.

MaCoy Ward motioned to appoint Craig Simpson as Prosecuting Attorney. Greg Shenton seconded the motion. Motion passed.

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COMPENSATORY TIME POLICY

Discussion was held regarding Compensatory Time and Vacation Time for county employees.

Regular Session adjourned at 4:45 p.m.



Chairman, Greg Shenton



Clark County Clerk, Judith Maldonado