

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

**October 9, 2018**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Deputy Clerk Treva May.

**CLAIMS**

CURRENT EXPENSE	26806.68
ROAD & BRIDGE	128,842.16
AMBULANCE	2162.19
DISTRICT COURT	226.40
FAIR, COUNTY	212.83
HEALTH DISTRICT	70.70
INDIGENT AND CHARITY	991.67
COUNTY/CITY BUILDING	772.90
REVALUATION	4915.00
SOLID WASTE	902.49
WEEDS	1107.02
LAND USE PLAN	1885.82
911 SYSTEMS	537.51
DISASTER/EMERGENCY	1853.48
ELECTION CONSOLIDATION	964.03
PILT	699.78
<b>TOTAL</b>	<b>\$172,950.66</b>

**AMBULANCE BIDS**

Three bids were submitted to Clark County for purchase of a new ambulance. Bids were from Sawtooth Emergency Vehicles; Taylor Made and Professional Sales and Service, LC. Bids were opened with discussion on each.

**Motion by Commissioner MaCoy Ward to approve, pending approval on the speculations, the bid from Sawtooth Emergency Vehicles in the amount of \$154,404.00 for a 2019 Medix Type 1 ME-153, with Stryker Power Load system at \$20,743.20, Stryker PowerPro XT at \$15,366.89 and installation of \$300.00. Seconded by Commissioner Nick Hillman. Unanimous.**

## **FORSGREN UPDATE**

Aaron Swenson with Forsgren & Associates updated the Commission on the Beaver Creek Bridge Mitigation Plan with the U. S. Sheep Experiment Station. He also addressed the wetland and culvert issues pertaining to the A2 Project, along with discussion for an MOU on road width of 28 feet. Aaron stated that there is a possibility of bridge funds that have not been awarded yet by the Office of Emergency Management. Bridge engineering agreement amount was also discussed.

## **ROAD & BRIDGE UPDATE**

Road & Bridge Foreman, Darrin May along with Wyatt Kinghorn addressed the Commissioners of the need to install a cattle guard at the head of Weber Creek Road. Discussion was held. It was decided that Carl Taylor would provide the cattle guard, as long as it met county specifications, as well as cost of the necessary blocks. It was agreed that the county would install the cattle guard by next spring. Mr. Kinghorn also expressed the need of signage, cautioning people to slow down on the Weber Creek Road, due to his family residence near the roadway. Darrin also updated the Commissioners on roto-mill tailings that have not been hauled by the county, as of yet and the wear on Old Hwy 91, by Western Construction. Discussion was held on the Flap-Match payment. Cattle guard on Laird Road was installed as well as continued maintenance on county roadways and equipment. Noe Perez continues to be on light-duty. Darrin requested to have the (seasonal) hourly employees remain through November. Discussion was held on Fuel Agreement between Clark County and Clark County School District. Also, Leonard Petroleum will be scheduled to attend the November 13<sup>th</sup> meeting to address updating the fuel system.

## **SHERIFF UPDATE**

No update at this time.

## **ELECTED OFFICIALS/DEPARTMENT HEADS**

Discussion was held on service/maintenance of county cars. The acoustic panels have arrived for the community center, as well as discussion on new doors and the adding of small appliances to the kitchen. Clerk vacancy was addressed. IAC meetings in Boise were well attended. Closing of FY2018 is pending, due to scheduling with Computer Arts. Building and lawn maintenance was also addressed. It was noted that there are many interested in Basic EMT training, as well as possible funding to help with the expense. The need of more radios was also a topic of discussion.

## **WEED DEPARTMENT UPDATE**

Weed Supervisor, Bo Billman presented the Commissioners with three quotes to replace the Weed Department ATV, which was lost in the August fire and one ATV that was due for replacement. Discussion was held.

**Motion by Commissioner Nick Hillman to approve the purchase of two new ATV's from Action Motor Sports for \$14,232.00. Seconded by Commissioner MaCoy Ward. Unanimous.**

## **ROCKY MOUNTAIN POWER UPDATE**

Rocky Mountain Power Representative, Tim Solomon updated the Commissioners on the issue of momentary outages and probable causes. He also addressed reliability, quality and the addition of capacity. Tim also noted that there is funding available through Rocky Mountain Power for community organizations.

Discussion was held on the U of I Extension budget.

**Motion by Commissioner MaCoy Ward to approve and sign the 2018/19 Computer Arts Inc. Software License, Maintenance & Support Agreement with a change from 51 annual hours to 70 annual hours. Seconded by Commissioner MaCoy Ward. Unanimous.**

Legal Shield Representatives did not attend their scheduled time.

## **COMMUNITY CENTER**

Rental agreement violation discussion with Jenny Acosta on \$1500.00 deposit for rental of Community Center.

**Motion by Commissioner MaCoy Ward to refund \$500.00 of the deposit and the county will retain \$1000.00 for breaking contract. Seconded by Commissioner Nick Hillman. Unanimous.**

## **RAILROAD CROSSING**

City of Dubois Mayor, Annette Eddins addressed the Commissioners on the condition of A2 Road railway crossing. Discussion was held on who is responsible for maintenance, a contact person, as well as the possibility of grant money.

## **FIRE UPDATE**

Discussion was held with City of Dubois Mayor, City of Spencer Council Member, County Department Representatives, as well as RFPA. A Memorandum of Understanding, training dates, needs, goals, volunteers, grant money availability, as well as involvement from the different county entities were addressed. A subcommittee was formed and will report at the November 13, 2018 Commissioner meeting.

**Motion by Commissioner MaCoy Ward to renew the Barracuda Backup Server Subscription for three years. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner Nick Hillman to approve and sign High Country RC&D Contract for 2018/19 Cloud Seeding season. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner Nick Hillman to approve and sign Let it Snow Contract for 2018/19 Cloud Seeding season. Seconded by Commissioner MaCoy Ward. Unanimous.**

Entered into Executive Session.

**Motion by Commissioner MaCoy Ward to approve claims as stated for September 2018, pending the addition of demands to the report. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner MaCoy Ward to approve September 13, 2018 Commissioner Meeting Minutes as stated. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner MaCoy Ward to approve the FY2019 budgeted salaries, with adjustments. Seconded by Commissioner Nick Hillman. Unanimous.**

**Chairman, Greg Shenton**

**Deputy Clerk, Treva May**