

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

April 09, 2018

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

01-Current Expense	\$11,391.19
02-Road & Bridge	\$26,110.19
04-Ambulance	\$165.15
06-District Court	\$457.40
07-Fair, County	\$1,442.71
11-Health District	\$1,665.55
17-Junior College Tuition	\$250.00
18-Economic Development	\$100.51
19-County/City Building	\$704.73
23-Solid Waste	\$1,122.63
24-Tort	\$8,565.97
27-Weeds Dept.	\$1,068.55
28-Juvenile Just.	\$5,774.70
35-Land Use Plan	\$47.90
36-911 System	\$941.21
45-Election Consolidation	\$6,112.43
50-Payment in Lieu of taxes	\$9,570.59
Total	\$75,491.41

Road and Bridge Department-Freon Disposal

Darrin May, Justin Peterson, Trey Furniss

Darrin May came before the Commissioners to discuss the Freon Disposal from the Refrigerators at the dump. Commissioner Shenton recused himself from the discussion because of conflict of interest. High Plains Propane Representative, Justin Peterson, came to propose having Trey Furniss his HVACC Tech drain the Freon for a fee. The fee would include a tank, and labor. The number of tanks needed, will depend on how many different types of Freon are in

the disposed fridges. The commissioners discussed the disposal fee from \$35 for each Fridge to \$45. This will help with the Freon disposal costs.

Motion by Commissioner MaCoy Ward to accept the High Plains Propane quote to drain and dispose of the Freon in the Fridges at the Clark County Solid Waste Dump, the payment of up to \$45 per fridge will be paid

Seconded by Commissioner Nick Hillman, Commissioner Greg Shenton Sustained from vote because of conflict, Passed

Road and Bridge Update

Darrin May

Darrin May gave an update of the flood damage around Clark County and a list of the roads that have been damaged. He is working with the Jill Egan on getting Grant funding to help with the cost. The areas of Kilgore and Medicine Lodge roads have been washed out. Indian Creek road is narrow but passable, the roads will be fixed but it will take time.

Asphalt Bids opened at 10am

Prosecutor Simpson opened the bids at 10am. Only one was received from Idaho Asphalt. Delivery fee of \$29.75/ton and Spreading fee of \$36.00/ton, two separate invoices will be receive.

Motion by Commissioner Nick Hillman to accept the bid from Idaho Asphalt and Johnny B Trucking for delivery

Seconded by Commissioner MaCoy Ward, Unanimous

An award letter will be presented to Idaho Asphalt.

Road and Bridge Project Update

Darrin May, Aaron Swenson

Aaron gave an update on how the Public Meeting which was held on March 12, 2018, was uneventful.

Emergency Relief grant money was applied for and we will hear in a few months if we will be granted funding.

The 4F was approved for the Beaver Creek Bridge project, and the supplement to the project was signed by Commissioner Shenton.

Road and Bridge Update

Darrin May

Road and Bridge Department is working on getting a priority list together on road repair for the roads that were damaged during the flooding.

The new grader will be arriving in the next few weeks after the hydraulics have been installed, CAT will be delivering.

Idaho Conservation League

Dani Mazzotta, Josh Johnson

Dani and Josh came before the commissioners to discuss local geology and the gold mine project. They wanted to let them that the Kilgore Gold Mine is only in the Exploration phase and that the need to look at long term implication on quality and quantity of water and hunting impact the mine may have.

Elected Officials Meeting

**Carrie May, Bart May, Laurie Small, Darrin May, Craig Simpson, Greg Shenton,
Nick Hillman, MaCoy Ward, Pamela Barrett**

Commissioners informed the elected officials about the upcoming SRS/PILT payments and that they will be funded. Looking into what the amounts may be.

Clerk asked if everyone was set up with the new email and the commissioners still had not, giving them contact information for Spencer with Computer Arts.

Laurie asked about updating the copier in the Annex Building, is becoming hard to service and get supplies for because of its age. Looking into what is best to do.

Laurie asked about getting Wi-Fi available in the community center, commissioners suggested discussing it with Mud Lake Telephone to see if there was something we could get turned on and off if the person renting the center requests it.

Sheriff Update

Bart May

Sheriff May gave an update on the flooding around the county, and that they are continuing to watch it. He was happy about how well the sander was converted over to a sand bagger and how well it worked.

Sheriff May is also happy to have Deputy Stadtman back from POST.

Idaho State Legislature Representative

Jerald Raymond

Candidate Jerald Raymond came in to meet with the elected officials and commissioners to introduce himself and let them know he is running for Idaho State Legislature.

Clark County Rodeo

Jodi Milner

Mrs. Milner came before the Commissioners to get approval for a Beer License for the Rodeo held on 6/16 and 6/17, and Eric Hogan Rodeo held on 9/16. Sheriff May sees no issues with granting the license for beer to be sold from 12pm to 10pm on these dates. Mrs. Milner asked that the fees be waived, and that the rodeo club is planning on working on the arena.

Motion

Motion by Commissioner MaCoy Ward to approve the beer only license for the June Rodeo and the September Eric Hogan Rodeo, to be served between the hours of 12pm and 10pm, pending the issuance of the state license, fees will be waived.

Seconded by Commissioner Nick Hillman, Unanimous

Weed Department

Bo Billman

Bo Billman came before the commissioners to discuss the ITD and ISDA Contract. ISDA Grant will pay approximately \$55,331.98 for the upcoming spray season.

ITD Contract was the same as last year at \$12,500 to use for weed spraying.

Bo Billman also discussed raising the wage for his summer workers; this will help attract more individuals. Starting wage will be \$10 and second year \$11 and after you get the application license \$12.

Motion

Motion by Commissioner Nick Hillman to sign the agreement to spray Noxious Weeds for ITD

Seconded by MaCoy Ward, Unanimous

Website Update

Carrie May

Carrie May came before the Commissioners to ask if a link for the Veterans Affairs Commission could be put on the county webpage to help our local veterans find help and updates on what is available. The link once clicked on will take them to the Veterans website.

Motions

Motion by Commissioner MaCoy Ward to approve the April 8, 2018 claims as presented

Seconded by Commissioner Nick Hillman, Unanimous

Motion by Commissioner MaCoy Ward to approve the March 12, 2018 Commissioner Minutes with changes, and the March 23, 2018 Emergency Meeting minutes

Seconded by Commissioner Nick Hillman, Unanimous

Clay Roselle

Mr. Roselle came before the Commissioners to discuss a case. Prosecutor Simpson stated that the commissioners are unable to help him. Prosecutor Simpson wanted the record to reflect that Commissioners not involved in criminal case and advised Mr. Roselle to meet with Sheriff May if there is any further evidence.

**Idaho State Legislative Representative
Karey Hanks**

Representative Hanks came before the commissioners to ask if there are any needs or issues from the 2018 legislative session they would like to discuss. Commissioners asked if there will be any more emergency funding available this coming fiscal year. Commissioners asked her to look into the rules about School Boundaries and if another county can send busses into another to pick up children. She will look into the rules.

Motion

**Motion by Commissioner MaCoy Ward to go into executive session at
04:35pm to discuss personnel under IC 74-206
Seconded by Commissioner Nick Hillman, Unanimous**

Meeting adjourned at 05:15pm


Chairman, Greg Shenton


Clerk, Pamela Barrett