

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

**September 10, 2018**

The Board met this day in regular session. Meeting was called to order at 09:00am, those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Deputy Clerk Treva May.

**CLAIMS**

|                           |              |
|---------------------------|--------------|
| 01-Current Expense        | \$10,703.67  |
| 02-Road & Bridge          | \$178,918.35 |
| 04-Ambulance              | \$326.56     |
| 06-District Court         | \$3,791.25   |
| 07-Fair, County           | \$172.55     |
| 08-Justice Fund           | \$9.11       |
| 11-Health District        | \$80.59      |
| 16-Indigent and Charity   | \$3,131.25   |
| 19-County/City Building   | \$492.21     |
| 23-Solid Waste            | \$1,282.08   |
| 27-Weeds Dept.            | \$1,514.45   |
| 28-Juvenile Justice       | \$2,000.00   |
| 36-911 System             | \$917.35     |
| 44-Disaster/Emergency     | \$45.00      |
| 45-Election Consolidation | \$38.25      |
| 50-PILT                   | \$103.50     |
| Total                     | \$203,526.17 |

**Motion by Commissioner MaCoy Ward to approve the claims as stated. Seconded by Commissioner Nick Hillman. Unanimous.**

**MINUTES**

**Motion by Commissioner MaCoy Ward to approve the July 9, 2018, July 30, 2018 - Special Meeting and the August 13, 2018 Commissioner Meeting Minutes. Seconded by Commissioner Nick Hillman. Unanimous.**

## **YALE-KILGORE ROAD PROJECT**

Kurtis Jorgenson with Western Federal Lands, Muhammad Zubery with LHTAC, Aaron Swenson with Forsgren, along with Clark County Road & Bridge Foreman, Darrin May gave a recap of the presentation they attended on the Yale-Kilgore Road Project. Discussion was held on estimated cost, grant surplus monies to apply for (after being design ready), culvert replacement, as well as a commitment amount from Clark County.

## **FOREST SERVICE UPDATE**

Bill Davis, USFS District Ranger gave an update on the Otis Gold Mine, stating that there is no drilling at this time. The company is not bonded. He commented that there is one job opening in the Dubois Office and fire restrictions have been downgraded to a level 3. Bill also stated that prior to the A2 Project, the Forest Service will help with replacing culverts.

## **SHERIFF UPDATE**

Sheriff Bart May discussed donating a trailer to the Clark County Cemetery District. The district stated that it would be used for hauling equipment to different cemetery locations, within the county.

## **ROAD & BRIDGE UPDATE**

Road & Bridge Supervisor Darrin May updated the Commission on projects and roadwork within the department. Maintenance on Indian Creek, Jacoby, A2 and Bunkhouse Roads are ongoing. The crew just finished seal-coating part of the Medicine Lodge Road. He stated that the chip-sealer is in need of repair. The department has not been able to get any mill-tailings hauled from Western, as of yet. Noe Perez will be on light-duty, due to shoulder surgery. Darrin also commented that next year's seal-coat project will be planned for the Red Road, working back. Dura-patching is also underway.

## **ELECTED OFFICIALS**

Discussion was held on the upcoming IAC Fall Conference in Boise and those who will be in attendance. The policy on claim amounts was also addressed. No decision was made.

## **UNITED WAY**

United Way of Idaho Falls Representative's Kaitlynn Korth and Warren Maxfield asked for the Commissioner's input on ways they could reach out to the county, in an effort to collect data on our community, for their Impact Project. This information would then be used in support of the needs that we have. Discussion of using the county website and a public meeting date were addressed.

## **MOTIONS**

**Motion by Commissioner MaCoy Ward to approve disposal of payroll records retained from 2004 to 2011. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner Nick Hillman to approve the Retail Alcoholic Beverage License for the Kilgore Store, LLC for the 2018-2019 season. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner Nick Hillman to approve the Retail Alcoholic Beverage License for the Opal Country Café & Gift Shop, LLC for the 2018-2019 season. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner Nick Hillman to approve the Retail Alcoholic Beverage License for Ike's 66 for the 2018-2019 season, pending payment to the county. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner Nick Hillman to sign the Agreement for Pathology Services between Clark County and Ada County. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner Nick Hillman to sign the Memorandum of Agreement with the Idaho Department of Juvenile Corrections to support the Community Incentive Program, the Re-Entry Program and/or the Mental Health Program. Seconded by Commissioner MaCoy Ward. Unanimous.**

**Motion by Commissioner MaCoy Ward to approve the Fiscal Year 2019 Budget as advertised. Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner MaCoy Ward to approve Casey Jones to assist Emergency Manager, Jill Egan with cost recovery on the Grassy Ridge Fire. Seconded by Commissioner Nick Hillman. Unanimous.**

Discussion tabled on Searle Hart & Associates engagement letter.

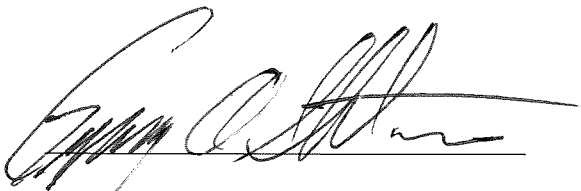
#### **RFPA**

RFPA Director Richard Savage addressed the Commission on the recent fires within the county. Topics of discussion were training and dates of training for new members, installation of radios in trucks, equipment usage, updates from the local fire chief, as well as a yearly Memorandum of Agreement between the RFPA and Clark County.

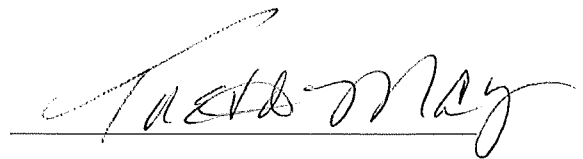
#### **FIRE**

Conni Owen met with the Commissioners to discuss how cooperation between the cities, county, state and RFPA is necessary when met with a fire. Conni would like to address goals at the October meeting.

**Motion by Commissioner Nick Hillman to approve the Retail Alcoholic Beverage License for the Spencer Grill & RV Park, LLC for the 2018-2019 season, pending receipt of state license. Seconded by Commissioner MaCoy Ward. Unanimous.**



**Chairman, Greg Shenton**



**Deputy Clerk, Treva May**