

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

December 12, 2016

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, Tod Shenton, Prosecuting Attorney Kent Gauchay, Clerk Pamela Barrett and Commissioner-Elect MaCoy Ward.

CLAIMS

CURRENT EXPENSE	\$11,335.72
ROAD & BRIDGE	\$14,431.62
AMBULANCE	\$60.86
FAIR, COUNTY	\$363.54
SOLID WASTE	\$262.94
WEEDS	\$227.98
ECONOMIC DEVELOPMENT	\$158.88
JUVENILE JUSTICE	\$1,122.54
LAND USE PLAN	\$114.81
DISTRICT COURT	\$1,065.90
911 SYSTEM	\$969.35
COUNTY/CITY BUILDING	\$455.09
HEALTH DISTRICT	\$103.84
ELECTION CONSOLIDATION	\$842.25
TOTAL	\$31,515.32

**Motion by Commissioner Tod Shenton to approve the claims as stated.
Seconded by Commissioner Nick Hillman. Unanimous.**

ROAD & BRIDGE DEPARTMENT

Supervisor, Darrin May updated the Commissioners on the department's seasonal road maintenance. Darrin is figuring out the best way to keep the cattle guards free of snow, without damage to the cattle guard itself. His crew has also replaced snow poles along the Kilgore Road. The bridge training that he and crew members attended was very informative, regarding installation. The purchase of a wing for the grader that was approved as discussed. Darrin also updated the Commissioners on the sale of excess property.

Motion by Commissioner Tod Shenton to accept the highest bid per item from the Road & Bridge Surplus Sale. Clay Roselle, 2001 pickup; 2001 pickup; 2002 pickup; 1989 roller; trailer house frame; 3 cattle guards; 6 pickup tool boxes; 2 office desks; Allan Corbett, roller; Desert Air Ag, snow plow; Steve Gilger, 2 tool boxes. Seconded by Commissioner Nick Hillman. Unanimous.

EASTERN IDAHO PUBLIC HEALTH

Geri Rackow and Amy Gamett updated the Commissioners on the Health District. They shared ideas on how to promote the upcoming commercial kitchen at the Community Building, stating it is necessary to encourage anyone who sells home-cooked items to follow the regulations. One should acquire a food license and prepare the food at the commercial kitchen. They reported that immunization numbers have risen in the county. Ms. Rackow also expressed a desire to better inform the general public about the services offered through Eastern Idaho Public Health.

ISDA GRANT/WEED DEPARTMENT

Weed Superintendent, Bo Billman updated the Commissioners on the Department of Agriculture's Noxious Weed Cost/Share Grant. He asked for approval of the annual grant request of \$62,160.00 for the upcoming year.

Motion by Commissioner Nick Hillman to approve the request for Cost/Share Grant with the Idaho Department of Agriculture. Seconded by Commissioner Tod Shenton. Unanimous.

SHERIFF DEPARTMENT UPDATE

Sheriff Bart May attended a Digby 6 Meeting last month. He was informed of an upgrade for the Avtech, which is part of the dispatch system. He learned that by the end of 2017 our current system will no longer be compatible with the radios. Teton Communications put together a quote for the new system. Cost for the system upgrade will be \$6,300.00 for each location. There are two locations in Clark County, the Sheriff's Office and the Annex Building. The service and repair cost will be \$3,800.00. The total combined cost will be \$16,450.00. Bart will apply for the 911 grant and put this purchase in the request. The grant will not be approved until the end of June, so he asked the Commissioners to approve the purchase of one system, at this time, totaling \$8,225.00. Bart presented contracts with the US Forest Service pertaining to law enforcement activity on federal lands administered by the USFS.

Motion by Commissioner Tod Shenton to update the one part of the dispatcher equipment to the new operating system, funds will be taken from PILT, per bid given by Teton Communications. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Tod Shenton to accept and sign the Operating Cooperative Law Enforcement Agreements with the USFS. Seconded by Commissioner Nick Hillman. Unanimous.

ELECTED OFFICIALS

Sheriff, Bart May requested that the courthouse carpets be deep cleaned. Quotes will be presented to the Commissioners at a later date. The Elected Officials requested the following Policy Manual changes: Mileage will be set at the IRS rate. If a county vehicle is available and the employee takes their own personal vehicle for county business, it will be the IRS rate minus \$0.10 per mile. Per Diem rates will be set at: Breakfast - \$11.00, Lunch - \$14.00, Dinner - \$20.00 for a total of \$45.00 per day.

Motion by Commissioner Tod Shenton to set the mileage reimbursement at the same rate as the IRS. If a county vehicle is available and the employee takes their own personal vehicle for county business, it will be the IRS rate minus \$0.10 per mile. The Per Diem rate will now be \$45/day, \$11/Breakfast, \$14/Lunch and \$20/Dinner. Seconded by Commissioner Nick Hillman. Unanimous.

ASSESSOR

County Assessor, Carrie May appeared and requested a cancellation of an assessment on a parcel of real property that had been taxed twice.

Motion by Commissioner Tod Shenton to cancel Parcel #RP10N36E2012A to William Frederiksen, as it was a double assessed parcel for \$18.00. Seconded by Commissioner Nick Hillman. Unanimous.

PLANNING & ZONING HEARING UPDATE

The Commissioners decided to re advertise the Public Hearing. It will be published December 21, 2016 and December 28, 2016. The hearing will be held on Jan. 09, 2017 at 1pm.

MISCELLANEOUS


Motion by Commissioner Tod Shenton to approve Roger Christensen, Bonneville County Commissioner, as our District 6 - Catastrophic Health Care Cost Program, Board Member. Seconded by Nick Hillman. Unanimous.

Motion by Commissioner Nick Hillman to accept the proposed WESTLAW Contract, to expand content; and to increase the dollar amount of FY2017 for the Prosecutor/Public Defender. Bonneville County is authorized to sign the district wide contract on behalf of Clark County. Seconded by Commissioner Tod Shenton. Unanimous.

Motion by Commissioner Tod Shenton to appoint Laurie Small as the Planning and Zoning/Economic Development Director, starting January 1, 2017. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Tod Shenton to renew Life Flight yearly premiums for all volunteers and county personnel. Seconded by Commissioner Nick Hillman. Unanimous.

There being no further business the meeting was adjourned.



Chairman, Greg Shenton



Clerk, Pamela Barrett