

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

April 13, 2015

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney Kent Gauchay, Clerk, Kerri Ellis.

CLAIMS

Motion by Commissioner Tod Shenton to approve revised and corrected version of the claims. Seconded by Nick Hillman. Unanimous.

Current Expense	\$30,020.59
Road & Bridge	11,911.98
Ambulance	1588.38
District Court	480.36
County Fair	495.46
Health District	93.09
Revaluation	99.23
County/City Building	953.07
Pilt	6,007.00
Solid Waste	1,587.16
Weeds	522.96
Land Use Plan	2,095.62
911 System	3,069.37
Elections	1,589.46
Indigent & Charity	8.03
Economic Development	813.35
Soil District	7,500.00
TOTAL	\$68,835.11

APPROVAL OF MINUTES

Motion by Commissioner Tod Shenton that the minutes for March 9, 2015 with corrections be approved. Seconded by Commissioner Nick Hillman. Unanimous.

PLANNING AND ZONING

Rick Fawcett, Clark County Consultant, presented to the Commissioners the results of the Planning and Zoning Survey. He received back 80 of the 580 surveys sent out. The statistics presented indicated that the county is made up of 50% full time residents and 50% part-time residents. The survey results indicate the majority of the community wants to see a change in the density requirements for the county. Discussion was held on what steps should be taken going forward. Rick reported that he will be presenting to the Dubois City Council at the May 6th meeting.

ROAD AND BRIDGE UPDATE

Darrin May, Clark County Road and Bridge Supervisor, reported on the Red Road closure situation. He expressed the need for coordinating with Fremont County to have the opening of the road on the same day for both counties. It would eliminate the conflicts in the future. Commissioners agreed to visit with Fremont County Commissioners regarding the matter. Darrin reported that the duro patch machine is running. Noah Perez is on the Cat grader working on the A-2 Road and Darrin has three other road graders out working. Darrin said the employees are attending an effective communications class and a road materials class.

Darrin May reported that they are putting together a project plan for 2015 for seal coating. It will cost \$29,000 for 5.5 miles for GSB88 oil Plans are to the do Medicine Lodge Road to Murdock's turn, Darrin stated the Roller for grader used by Bill Nordstrom is working really well. Darrin said they will be replacing cattle guards on the Red Road and Woodfield Lane. Darrin said they will chip seal the A-2 road from Kilgore store to Idmon-4.0 miles. Cost for oil from Idaho Asphalt will be approximately \$62,000.

Darrin May reported that he had gone to the state sale and purchased 3 plows for \$600 each and a 35 ton transport trailer with new tires and brakes for \$5000.

Darrin May reported he and Sherriff Bart May went to Burley Idaho to pick up the new County car.

4-H FOOD BOOTH

Bill Frederiksen came before the Clark County Commissioners with a request to move the 4-H and Lion's Club Food Booth so that all people working in the booth could see the rodeo. Bill will pay to pour a new cement pad and Dave Creezee would do the labor for \$1000. **Motion by Commissioner Tod Shenton to move the food booth between the main bleachers and the old bleachers with County to help prepare the site, provide the gravel, to help move the food booth onto the site and to coordinate with Darrin May, Clark County Road and Bridge Supervisor. Seconded by Commissioner Nick Hillman. Unanimous**

FOREST UPDATE

USFS Ranger Bill Davis reported that Forest roads are opening earlier this year and will be open the end of April. Bill expressed a need for the USFS to have an approach on old U.S. Highway 91 North of Spencer. The Commissioners indicated such an approach would be acceptable. Bill discussed a Fire meting and asked if we could schedule a meeting for May or June's Commissioner meeting. Bill stated he would take an hour to hold the meeting and would like to have Sherriff, Homeland Security, Clark County Commissioner's and anyone else that they felt should come. The meeting was set for May 11th at 2:00 p.m.

SHERRIFF'S UPDATE

Clark County Sherriff Bart May reported that the 911 System is partially down Sherriff May reported that Tony with Teton Communications reported to him that all of the

repeater towers need to have batteries replaced. Sherriff May said 42 batteries were needed at \$83.49 a new battery (GC110) with a core change with total being \$3506.58. Sherriff May reported that those funds would come out of the 911 fund account. **Motion by Commissioner Tod Shenton to allow Sherriff Bart May to get batteries for all 3 repeater stations with money to come out of the 911 account. Seconded by Commissioner Nick Hillman. Unanimous**

Sherriff Bart May reported on the code red system. Clark, Madison, Fremont and Jefferson Counties cost would be \$20,000 with Clark paying \$270 a year. Code Red cost is for only so many minutes if more are used then they pay more. The Alert Sense System can direct by cell tower and will notify all numbers currently within coverage of the cell tower. Cost is \$17,000 a year and unlimited minutes with Clark County charge being \$270 a year. **Motion by Commissioner Nick Hillman to sign contract with Alert Sense Notification Systems. Seconded by Commissioner Tod Shenton. Unanimous.**

WEED DEPARTMENT

Bo Billman, Clark County Weed Supervisor, reported that ISDA Funds of \$63,525 were available and needs Commissioner approval for the grant funds. **Motion by Commissioner Tod Shenton to sign acceptance of the grant for State ISDA funds. Seconded By Commissioner Nick Hillman. Unanimous.**

Bo Billman presented the contract for ITD grant of \$12,500 for spraying right of ways. **Motion by Commissioner Tod Shenton to approve the contract from ITD for \$12,500 for spraying right of ways. Seconded by Commissioner Nick Hillman. Unanimous.**

Bo Billman requested approval of a Union Pacific Railroad Release of Liability Agreement. **Motion by Commissioner Tod Shenton to sign Liability Release for Union Pacific Railroad for spraying weeds. Seconded by Commissioner Nick Hillman. Unanimous.**

EXECUTIVE SESSION

Commissioner Greg Shenton moved to enter into an executive Session pursuant to Idaho Code 67-2345 (b) for personnel issues. Commissioner Tod Shenton seconded. Unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

REGULAR SESSION RESUMED

OTHER TOPICS OF DISCUSSION

Motion by Commissioner Tod Shenton to deny Certification of Residency Application for Kami Killian because of non- residency. Seconded by Commissioner Nick Hillman. Unanimous.

County Attorney Kent Gauchay presented a new County/City Memorandum of Understanding for review by Clark County Commissioners and City of Dubois.

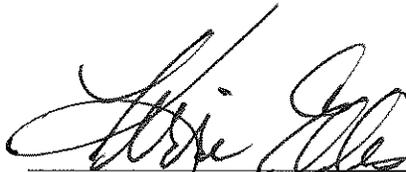
Validation Hearing that was set for May has been postponed until later date.

Beaver Creek Bridge was discussed. Discussion on what fund to take the \$3,298 due to LHTAC out of. It was agreed funds were to come out of the Forest Fund Account.

EXECUTIVE SESSION

Motion by Commissioner Tod Shenton to enter into an executive Session pursuant to Idaho Code 67-2345 (b) for personnel issues. Commissioner Greg Shenton seconded. Unanimous. Roll call vote; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

There being no further business, the meeting was adjourned.



Kerri Ellis, Clerk



Gregory Shenton, Chairman