

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

July 11, 2016

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.

It was moved and adopted that the agenda be amended to add Board of Equalization Closing and consideration of the Planning and Zoning Administrator Position.

CLAIMS

The following claims were reviewed and approved for payment.

Motion by Commissioner Nick Hillman to approve and pay the claims for July Commissioner Meeting, Second by Commissioner Tod Shenton. Unanimous.

Current Expense	\$16,116.95
Road & Bridge	168,486.61
Ambulance	3450.29
District Court	3006.55
County Fair	208.72
Health District	1663.85
Charity and Indigent	670.33
County/City Building	843.29
Economic Development	52.98
Solid Waste	1089.40
Juvenile Justice	6262.16
Weeds	570.38
Land Use Plan	130.64
911 System	1061.11
Elections	3601.20
PILT	135.00
TOTAL	\$207349.46

MINUTES

Motion by Commissioner Nick Hillman to accept the minutes of April 11, 2016, May 9, 2016, and May 23, 2016 with corrections. Second by Commissioner Tod Shenton. Unanimous.

ROAD AND BRIDGE UPDATE

Selection of 5 consultants for the A-2 project were reviewed. The consultants selected were (1) Forsgren & Assoc. Inc. (2) Harper Leavitt (3) Paragon Consulting (4) Keller & Associates Inc. (5) Schiess & Associates. These names were to be sent to Muhammad Zubery with LHTAC so that he can get bid notices sent to them.

Road Supervisor Darin May reported that the crew is doing some patching of roads in Montevue. Darin reported that Cole Wagoner is still working on equipment. Darin said they had placed grindings on Rowland Rd .and put a culvert in. Darin reported that a lot of cattle guards needed repaired and fixed. Darin reported that a cattle guard had gone out Over the week-end and that he had sent someone out to fix it. Road Supervisor Darin May reported that the fuel disbursement with the City of Dubois is not yet complete. Darin reported that construction is almost done on the Pleasant Valley Bridge and that the inspector is doing a walk through today at 10:00 a.m.. Road Supervisor Darin reported that he may have a vacancy of the mechanic position. Discussion was held on possible solutions should that happen.

Darin reported that he has employees with some health issues and that they may need to take up to six weeks off. Darin reported that he would like to go to ITD auction and look at purchasing some grader pickups.

Motion by Commissioner Greg Shenton to give Darin permission to spend up to \$5000 on grader pick-ups at the ITD auction. Second by Commissioner Nick Hillman. Unanimous.

COMMERCIAL KITCHEN GRANT

Lana Drake with USDA Rural Development presented to the Commissioners conditions for approval of the Rural Development Grant for the Commercial Kitchen. Contribution of \$8,000 comes out first. Lana said that the county will need to track construction funds. A line item of trust should be created in the budget. Lana presented a letter of intent for Commissioners approval. **Motion by Commissioner Greg Shenton to sign the letter of intent for the USDA Community Facility Grant and obligation of funds. Second by Commissioner Nick Hillman. Unanimous.**

SHERIFF UPDATE

Sheriff Bart May discussed with Commissioners the bids that he had sent out for a new diesel pick-up truck. Sheriff May sent out 10 different bids requests and he only got 2 bids back. He received bids from Woody Smith and 20th Century. Sheriff May said that there was \$10,545 in incentives. Sheriff May said it would cost \$1200 for the chipping and the exhaust. Cost being \$42,978 for diesel with a \$27,000 trade in allowance.

Sheriff May reported that he really needed to purchase a bulletproof vest for the deputy. He can use the receipt for purchase to apply to grant and get credit for that.

Motion by Commissioner Greg Shenton to approve the bid from Woody Smith with trade in. Second by Commissioner Nick Hillman. Unanimous.

U.S. FOREST SERVICE UPDATE

Bill Davis USFS District Ranger reported to the Commissioners that the OMB Registration may change with a new bill but he will keep the Commissioners informed of

any changes. Bill stated that he will have some new people out this week-end handing out maps and giving out information. Bill reported that Fremont County gets snowmobile money as they have groomed trails and Clark Co. does not. Bill reported that the RAC Committee applications are due July 30th if there is anyone interested. Bill stated they are looking for Commissioners, ranchers, and interested citizens, and there are about 2 meetings a year.

ELECTED OFFICIALS

Due to the lack of local banking facilities discussion was held on the need for additional money in the office cash boxes. Each official stated that additional cash on hand was needed.

Motion by Commissioner Tod Shenton to increase cash on for the 4 offices (Clerk's, Assessor's , Treasurer's, and Sheriff's) up to a maximum of \$600 with money to come out of PILT Funds. Second by Commissioner Nick Hillman. Unanimous.

Other items of concerns which were expresses were the need to upgrade the bathrooms.

BOARD OF EQUALIZATION CLOSING

Motion by Commissioner Greg Shenton to move into BOE. Second by Commissioner Nick Hillman Unanimous.

On the record Commissioner G. Shenton, Commissioner Tod Shenton, Commissioner Nick Hillman, Kerri Ellis, Clerk, Carrie May, Assessor, Annette Zweifel, Treasurer and prosecuting Attorney, Kent Gauchay were present.

Assessor Carrie May reported no protests had been returned.

2016 no hearings for this year.

Motion by Commissioner Greg Shenton to close and adjourn the BOE and go into regular session. Second by Commissioner Nick Hillman. Unanimous.

Commissioner Greg Shenton left the meeting.

ROCKY MOUNTAIN POWER UPDATE

Tim Soloman with Rocky Mountain Power came and presented to the Commissioners the RMP 2016 Report. He reported there would be no large increases in the power rates this year. The need for upgrades to Medicine Lodge power lines was discussed. Mr. Soloman reported that due to budget constraints upgrades would be slow in coming.

LIQUOR LICENSE

Paul Williams with the Spencer Grill appeared before the Commissioners to request a liquor license. His hours will be 7 am to 9 pm. He requested liquor by the drink, wine by the drink and retail, and beer by the drink and retail.

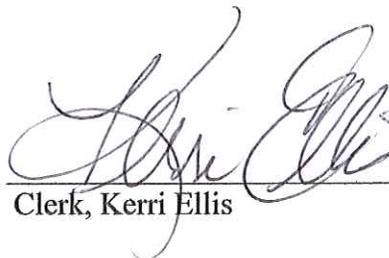
Motion by Commissioner Nick Hillman to approve the liquor license request subject to appropriate state licenses being in place for Spencer Grill. Second by Commissioner Tod Shenton. Passed

EMS and AMBULANCE

EMS Coordinator Russ Kerr presented a compliance review from Homeland Security. Russ reported the county was in compliance. Russ presented a list of uncollectable ambulance charges as there were no addresses, or valid addresses, or not reachable. Russ reported that they had done 57 runs so far this year. Average has been 40 a year. Russ stated that EMT reimbursements is \$677 over budget right now. Russ said that we may need to increase that to \$6000. Russ asked the Commissioners if they wanted to write off the \$1832.50 for the uncollectable ones. Commissioners did not take action and will review at a later time.



Chairman, Greg Shenton



Clerk, Kerri Ellis