

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

**May 11, 2020**

The Board met this day in regular session. Meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney, Craig Simpson and Clerk Judith Maldonado.

**CLAIMS**

01-General Fund (Current Expense)	\$18,904.17
02-Road and Bridge	\$17,845.09
04-Ambulance	\$166.07
06-District Court	\$155.75
07-Fair, County	\$474.24
11-Health District	\$114.38
16-Indigent and Charity	\$30.25
18-Economic Development	\$199.00
19-County/City Building	\$563.44
20-Revaluation	\$282.55
23-Solid Waste	\$1,298.82
27-Weeds	\$964.58
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$40.41
36-911 System	\$1,465.73
44-Disaster/Emergency	\$1,235.77
45-Election Consolidation	\$1,190.83
50-Payment in Lieu of Taxes	\$2,252.49
Grand Total	\$52,958.27

Discussion was held regarding the claims.

**Commissioner Hillman motioned to approve the claims for May 11<sup>th</sup>. Commissioner Ward seconded the motion. Motion passed unanimously.**

**APPROVAL OF APRIL MEETING MINUTES**

Discussion was held regarding the minutes.

**Commissioner Ward motioned to approve the April meeting minutes.  
Commissioner Hillman seconded the motion. Motion passed unanimously.**

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

**May 11, 2020**

**ROAD AND BRIDGE UPDATE**

The Board met with Darrin May, Road and Bridge Supervisor. Mr. May provided a paper copy of his update. Discussion was held.

**IDAHO ASPHALT SUPPLY, INC. BID**

Discussion was held regarding the bid.

**Commissioner Ward motioned to approve the Idaho Asphalt Supply, Inc. Bid.  
Commissioner Hillman seconded the motion. Motion passed unanimously.**

**A2 ROAD TRANSPORTATION GRANTS**

The Board met with Aaron Swenson from Forsgren Associates Inc. via telephone. Clark County was awarded a grant to update the transportation planning study and funding will be available in fiscal year 2021. Mr. Swenson will schedule an inspection for Rowland Bridge. Discussion held.

**5C COVID-19 MULTIAGENCY COORDINATION CALL**

The Board participated in the multiagency coordination call.

**FOREST SERVICE UPDATE**

The Board met with Bill Davis, District Ranger via telephone. Stoddard Creek Campgrounds will open on June 1<sup>st</sup>. Discussion was held.

**Regular Meeting held recess for lunch at 12:00 p.m.**

**Regular Meeting resumed at 1:00 p.m.**

**CLARK COUNTY RODEOS AND COVID-19**

The Board met with Jodi Milner, Rodeo Club President. Discussion was held regarding rodeos. The Board will follow Governor's orders regarding COVID-19 and public gatherings. They're not comfortable making a decision regarding rodeos at this time. They will reassess at the next COVID-19 Multiagency Coordination Call. Jodi Milner called back and the rodeo club is going to reschedule their rodeo for a week later.

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

**May 11, 2020**

**EMERGENCY MANAGEMENT/EMS UPDATE**

The Board met with Jill Egan, Emergency Management Director. County Ambulance Affiliation Requirements discussed. Discussion held.

**SHERIFF UPDATE**

The Board met with John Clements, Chief Deputy Sheriff. He provided an update on current operations. Discussion held.

**TAX COLLECTION REGARDING COVID-19**

The Board met with Lana Schwartz, Tax Collector. Discussion held regarding tax collection and COVID-19. Clark County will stay status-quo.

**PUBLIC DEFENSE COMMISSION**

The Board met with Jared Ricks, Regional Coordinator via telephone. Discussion was held. Mr. Ricks informed the Board that the public defender can contact the Public Defense Commission for help with the extraordinary litigation fund. If it's not timely for the public defender to apply, the county can initially cover the costs and then apply to be reimbursed.

**IDAHO STATE DEPARTMENT OF AGRICULTURE GRANT**

The Board met with Bo Billman, Weed Supervisor. Discussion was held regarding the grant.

**Commissioner Ward motioned to approve the Idaho State Department of Agriculture Grant. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**IDAHO TRANSPORTATION DEPARTMENT SPRAYING CONTRACT**

The Board met with Bo Billman, Weed Supervisor. Discussion was held regarding the contract.

**Commissioner Ward motioned to accept the Agreement for Noxious Weed Control for \$18,000 each year. Commissioner Ward seconded the motion. Motion passed unanimously.**

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

**May 11, 2020**

**FIRE UPDATE**

Discussion was held regarding fires and protocol. Mrs. Owen was absent.

**FOAMING UNITS PURCHASE**

Discussion was held.

**Commissioner Ward motioned to purchase a Pro Pac portable foam system up to 800 dollars. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**RODEO GROUND USE**

The Board met with Harold Brown with the Eastern Idaho Motorcycle Racing Association. Discussion was held. Mr. Brown would like to host motorcycle events at the rodeo grounds. The county would collect spectator fees and the association would collect entry fees. Local groups would need to oversee gate entrance, food sales, and restroom cleaning. The association would furnish lights and several motorcycles. Discussion was held.

**PUBLIC DEFENSE COMMISSION FINANCIAL ASSISTANCE**

The Board met with Judith Maldonado, Clerk and reviewed the application. The Board approves the financial assistance application pending the discussed changes.

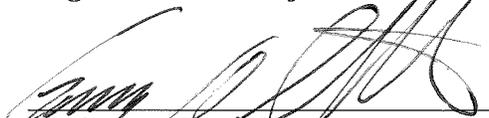
**Commissioner Ward motioned to accept the financial assistance application with the changes discussed. Commissioner Hillman seconded the motion. Motion passed unanimously.**

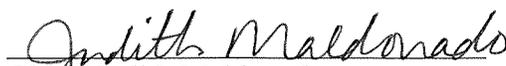
**OTHER TOPICS**

**Board of Equalization-** There is no business to discuss.

**Set Budget Hearing Date-** Budget Hearing will be held on August 27<sup>th</sup> at 5:00 p.m.

**Regular Session adjourned at 5:27 p.m.**

  
Chairman, Greg Shenton

  
Clerk, Judith Maldonado