

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

August 12, 2019

The Board met this day in regular session. Meeting was called to order at 9:15 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)	\$9,069.83
02-Road and Bridge	\$267,176.30
04-Ambulance	\$521.00
06-District Court	\$147.33
07-Fair, County	\$3,748.73
11-Health District	\$80.63
16-Indigent and Charity	\$30.25
19-County/City Building	\$457.06
20-Revaluation	\$39.85
23-Solid Waste	\$1,689.58
27-Weeds	\$977.19
28-Juvenile Justice	\$2,000.00
35-Land Use Plan	\$41.60
36-911 System	\$1,384.21
44-Disaster/Emergency	\$1,022.16
9129-Cooperative Weed Mgmt. Area	\$8,739.20
9146-Taylor Grazing Trust	\$28.95
Total	\$297,153.87

Discussion was held.

Commissioner Ward motioned to approve the claims for August 9, 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

**APPROVAL OF JULY COMMISSIONER MINUTES**

Discussion was held.

**Commissioner Ward motioned to approve the minutes for the Regular Meeting held July 8th 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.**

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**U.S. CENSUS 2020**

Commissioners met with Marc Sunderland with the U.S. Census. He provided the Board with informational packets. The Census takes place every ten years and Clark County has a growth rate of -1.1 percent with an estimate of 783 people. Census invitations will be in the mail the week of March 12<sup>th</sup>. This will be the first year individuals will be able to respond online. The first census was conducted in 1790. The Census is looking to hire individuals and interested individuals may inquire online.

**ROAD AND BRIDGE UPDATE**

Commissioners met with Road and Bridge Supervisor, Darrin May. He provided the Board with a hard-copy of his update and discussion was held.

**SHERIFF UPDATE**

Commissioners met with Clark County Sheriff, Bart May. The Sheriff's Department new hire used to be a reserve deputy from Jefferson County and his name is Richard Lundberg. He has an Associates Degree in Law Enforcement and is working on his certification. Sheriff May also hired another part-time dispatcher.

**OFFICIAL OATH AND TAX DEEDS (2)**

Prosecuting Attorney, Craig Simpson, swore Lana Schwartz in as Clark County Treasurer. Mrs. Schwartz presented tax deeds that are 4-years delinquent. Discussion was held. Mrs. Schwartz will run a title search and report back to the Board. She also reported that the treasurer's office is \$9,000.00 short on tax collection of the 1.6 million it can collect. She also provided a Statement of Treasurer's Cash.

**Regular Session held recess for lunch at 12:13 p.m.**

**Regular Session convened at 1:05 p.m.**

**ELECTED OFFICIALS' AND DEPARTMENT HEADS' UPDATE**

Discussion was held on copier quotes, and office hours. Assessor, Carrie May, will get quotes on a scanner. A donation for the silent auction at the Idaho Association of Counties Annual Conference has been tabled until next month's meeting.

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**RETIRED AMBULANCE ROLE**

Commissioners heard discussion on the retired ambulance role. Sheriff May recommends utilizing it as an Emergency Response Command Center for Fire, Search & Rescue, and Law Enforcement. Discussion was held. The Board decided that the best use for the retired ambulance was a Mobile Command Center.

**EMERGENCY MANAGEMENT/EMS UPDATE**

Commissioner met with Emergency Management Supervisor, Jill Egan. Discussion was held on fire gear, Lucas (cardiac compression device), flash-over training.

**Commissioner Shenton motioned to reimburse Conni Owen \$400.00 for the purchase of Fire Sweatshirts from Victory Design. Commissioner Hillman seconded the motion. Commissioner Ward abstained from the vote. Motion passes.**

**FY2020 BUDGET**

Discussion was held on the proposed fiscal year 2020 Budget.

**COPIER QUOTES**

Commissioners reviewed copier quotes and discussion was held.

**Commissioner Ward motioned to purchase the Ricoh IM C2000 at \$7,275.00. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**I.C. 63-602NN-RESOLUTION**

The Board tabled this topic until further notice.

**FACILITY CONTRACT MEDICARE ADVANTAGE BETWEEN CLARK COUNTY  
AMBULANCE AND BLUE CROSS OF IDAHO HEALTH SERVICE, INC.**

**Commissioner Ward motioned to approve the Clark County Volunteer Ambulance Blue Cross of Ambulance Agreement. Commissioner Hillman seconded the motion. Motion passed unanimously.**

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**RECORDS RETENTION**

Clerk, Judith Maldonado, sought permission from the board to shred claims and election records that are 5 years or older.

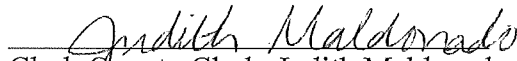
**Nick Hillman motioned to approve the shredding of Claims from October 2013 to April 2014 and Election Records from 2013 and 2014. MaCoy Ward seconded the motion. Motion passed unanimously.**

**OTHER TOPICS**

Board of Equalization- There is no business to discuss at this time.  
Idaho Association of Counties Scholarship Fund Silent Auction-Topic tabled for September Meeting.

**Regular Session adjourned at 6:39 p.m.**

  
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Chairman, Greg Shenton

  
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Clark County Clerk, Judith Maldonado