

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

November 12, 2019

The Board met this day in regular session. Meeting was called to order at 9:06 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

COMMUNITY BUILDING

Judith Maldonado, Clerk, relayed a report from Erica Perez to the Board: There was damage to a door in the community building due to the Lion's Club Turkey Shoot. The Lion's Club president, Lisa Ward, informed Mrs. Perez that they [club] will replace the door.

CLAIMS

01-General Fund (Current Expense)	\$34,353.32
02-Road and Bridge	\$38,892.92
04-Ambulance	\$3,016.04
05-Forest Apportionment	\$62,363.00
06-District Court	\$773.21
07-Fair, County	\$394.94
08-Justice Fund	\$363.16
11-Health District	\$1,537.93
16-Indigent and Charity	\$2,704.25
19-County/City Building	\$527.98
23-Solid Waste	\$3,076.63
24-Tort	\$12,349.00
27-Weeds	\$686.97
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$85.40
36-911 System	\$1,447.59
44-Disaster/Emergency	\$74.90
45-Election Consolidation	\$7,028.58
50-Payment in Lieu of Taxes	\$12.51
9128-Weed Revolving Trust	\$3,520.00
9129-Cooperative Weed Mgmt. Area	\$2,381.62
Total	\$181,364.65

Discussion was held regarding claims. The Board met with Treasurer, Lana Schwartz, discussion was held on returned warrants and overdraft fees.

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Commissioner Ward motioned to approve the claims for November 12, 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

ELECTRONIC FUNDS TRANSFER AGREEMENT

Treasurer, Lana Schwartz, presented to the Board the Electronic Funds Transfer Authorization Agreement of Funds. This will move funds into the Mountain America Credit Union from the Bank of Commerce for ambulance fee payments.

Commissioner Ward motioned to approve the Electronic Funds Transfer Authorization Agreement of Funds for Intermountain Management Services on behalf of Clark County Ambulance. Commissioner Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. Mr. Swenson is absent due to sickness. Mr. May provided a paper copy of his update. Discussion was also held on employment opportunities.

CATTLE GUARD AT CROOKED CREEK

The Board and Mr. May met with Lance Moss via telephone. Mr. Moss would like to have a cattle guard installed at the beginning of Crooked Creek Road and go along the highway. Discussion was held.

Commissioner Hillman motioned to install the cattle guard on the Crooked Creek Road per the Road and Bridge Supervisor's discretion on placement and specs. Commissioner Ward seconded the motion. Motion passed unanimously.

SHERIFF UPDATE & MEMORANDUM OF UNDERSTANDING

Sheriff May informed the Board that the cold case from the civil defense caves may be solved. Identification of the body found in the caves years ago is pending a DNA test. Sheriff May also presented a Memorandum of Understanding with Bonneville and Clark County and an Incident Report from 10/01/19-11/06/19.

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Commissioner Ward motioned to approve the Memorandum of Understanding between Bonneville County and Clark County for Bonneville housing the 911 system. Commissioner Hillman seconded the motion. Motion passed unanimously.

FIVE COUNTY JUVENILE DETENTION

The Board met with Shane Boyle and Darrin Burrell. They presented the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Correction. Discussion was also held on H.O.P.E. Conquers A.C.E.S. Mr. Boyle and Burrell also presented the Law Enforcement Crisis Intervention Team Training Assistance Grant Application to the Board.

ELECTED OFFICIALS' UPDATE

The Board met with elected officials: Lana Schwartz, Treasurer, Bart May, Sheriff, Judith Maldonado, Clerk, and Carrie May, Assessor. Discussion was held on the upcoming November 20th Sixth District Elected Officials Meeting, ceiling damage, LifeSize Equipment, lighting in the courtroom, vision insurance, tax deeds, and a PERSI Meeting for late-career employees.

VISION INSURANCE PLAN OPTION

Discussion was held. The topic will be readdressed in December's regular meeting.

EMERGENCY MANAGEMENT & EMS UPDATE

The Board met with Jill Egan, she provided a paper copy of the update. Discussion was held. Mrs. Egan sought permission from the Board to purchase Jump Bags with EMS Grant Funds.

Commissioner Ward motioned to approve up to \$1,579.95 through the EMS Grant for Jump Bags. Commissioner Hillman seconded the motion. Motion passed unanimously.

FOREST SERVICE UPDATE

The Board met with Bill Davis, District Ranger for the USDA Forest Service in Dubois. Discussion was held regarding RAC funds. Mr. Davis thanked Sheriff May for patrol efforts at the campground.

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PUBLIC DEFENSE COMMISSION

The Board met with Jared Ricks, discussion was held regarding defending attorney's annual reports. Discussion held on Model Contracts and LifeSize Equipment. Written contracts need to be in place by March 31st, 2020 per Judicial Review.

VETERAN'S MEMORIAL

Mrs. Stoddard was absent for her appointment.

CWMA/FOREST SERVICE COOPERATIVE AGREEMENT

The Board met with Bo Billman, Weed Supervisor. Discussion was held on the CWMA/Forest Service Cooperative Agreement and he also sought permission from the Board to bid on a service truck.

Commissioner Hillman motioned to approve the Master Participating Agreement Between the Continental Divide CWMA and the USDA, Forest Service Caribou-Targhee National Forest. Commissioner Ward seconded the motion. Motion passed unanimously.

NEVES' LANDING

The Board met with Greg Cobia and Jerry Stewart. Discussion was held regarding property taxes due on RPD0800009200CA. The previous owner had debts and both gentlemen have reached a settlement with the City of Dubois. Mr. Cobia and Mr. Stewart respectfully seek forgiveness on part of the debt to the county. They are also seeking help with an Economic Development Plan. They will be investing around \$250,000.00 in the property. The Board invited Lana Schwartz, Treasurer, into the discussion. Presently, there is \$6,931.59 currently due—this includes late fees and interests. Mrs. Schwartz relayed to the commissioners that as a Board, they have the authority to cancel any property taxes due.

APPROVAL OF SEPTEMBER/OCTOBER REGULAR & SPECIAL MEETING MINUTES

Discussion was held regarding the minutes.

Commissioner Ward motioned to approve the September/October Minutes with the changes discussed. Commissioner Hillman seconded the motion.

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ACCENTURE AGREEMENT

Discussion was held on the agreement.

Commissioner Ward motioned to approve the revised Accenture Agreement. Commissioner Hillman seconded the motion. Motion passed unanimously.

CANVASS OF VOTES

The Board canvassed the votes.

Commissioner Ward motioned to approve the Canvass of Votes. Commissioner Hillman seconded the motion. Motion passed unanimously.

HIGH COUNTRY RC&D CONTRACT

Discussion was held on the contract. The Board signed the contract and approved it, pending approval from Carl Erickson, Legal Counsel for ICRMP.

RECORDS RETENTION

Ms. Maldonado sought permission from the Board to shred claims and auditor's certificates from 2014 and earlier.

Commissioner Ward motioned to approve the shredding of claims and Auditor's Certificates from 2014 and earlier. Commissioner Hillman seconded the motion. Motion passed unanimously.

STATE/LOCAL CONSTRUCTION AGREEMENT FOR BEAVER CREEK BRIDGE

Discussion was held on the agreement.

Commissioner Hillman motioned to approve the State/Local Construction Agreement for Beaver Creek Bridge for Clark County. Commissioner Ward seconded the motion. Motion passed unanimously.


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OTHER TOPICS

Board of Equalization-The Board needs to meet regarding the tax subroll. Discussion was held regarding a meeting date. The meeting is scheduled for November 25th at 5:30 p.m.

Regular Session adjourned at 5:50 p.m.


Chairman, Greg Shenton


Clerk, Judith Maldonado