

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

May 14, 2018

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

CLAIMS

01-Current Expense	\$16,054.34
02-Road & Bridge	\$30,639.48
04-Ambulance	\$880.78
06-District Court	\$277.80
07-Fair, County	\$613.67
11-Health District	\$108.38
17-Junior College Tuition	\$50.00
19-County/City Building	\$531.08
20-Revaluation	\$279.22
23-Solid Waste	\$1,101.99
27-Weeds Dept.	\$436.07
35-Land Use Plan	\$43.54
36-911 System	\$772.00
45-Election Consolidation	\$385.40
50-Payment in Lieu of taxes	\$24.34
Total	\$52,198.09

Motion

**Motion by Commissioner MaCoy Ward to approve the Claims for May 11, 2018,
Seconded Commissioner Nick Hillman, Unanimous**

**Motion by Commissioner Nick Hillman to accept the April 9, 2018 Commissioner
Minutes with changes made
Seconded by Commissioner MaCoy Ward, Unanimous**

Road & Bridge Update

Darrin May

Darrin May came before the commissioners to give an update on work being done. The crew has been working on flood patching to help the ranchers. They are also working on fixing the roads that were damaged by the flood. The Kilgore road, Idmon Road, and A2 roads are open for the summer. Road and Bridge has brought on two part time employees to help with road repair.

The new Grader is delivered. Had to ask for an invoice with the accessories broken down. To show what we purchased.

Rental of an excavator for \$6800 for 4 weeks. This will be used in a project on the Skull Canyon Bridge.

Darrin will talk with Kevin Small about using the gravel pit near Medicine Lodge to save on hauling costs. He will get an agreement put together and signed.

Areas hit by the flood are being worked on so they will be passable.

Solid Waste Scrap Bid

The Commissioners were presented with three bids. The bids were from Millcreek Metals, Pacific Recycling, and William "Bill" Russell. The winner of the bids was Pacific Recycling.

Motion by Commissioner MaCoy Ward to award the Solid Waste Scrap Bid to Pacific Steel Recycling; Option 2, \$8,350.00 for all scrap and aluminum located at the Landfill; Option 3, Pacific Recycling will remove all de-rimmed tires for a charge of \$120 per ton.

Seconded by Commissioner Nick Hillman, Unanimous

ASI Oil, Rick Labelle

Rick Labelle came before the commissioners to talk about a surface healer treatment for the roads. The treatment is good for roads that have been chip sealed and are looking dry. It is sprayed to keep the roads good for a few more years between chip sealing.

A2 Highway Project is going to probably be 27' wide instead of 30'. The project still needs an approve gravel source. The discussion will begin with Forest Service and BLM to see if a source can be agreed upon.

Cattle Guard, Ward Farms

Representatives for Ward Farms came before the commissioners to ask about getting a cattle guard on Laird Road. Commissioners asked that Darrin May get pricing for the Cattle guard and let Ward Farms know the cost.

Commissioner MaCoy Ward abstained from the discussion and vote

Motion by Nick Hillman to put a cattle guard for Ward Farms on Laird Road, the Cattle Guard will be purchased by Ward Farms and installed by the Road and Bridge department

Seconded by Commissioner Greg Shenton, Passed

BLM Update

Jeremy Casterson

Darrin May asked about getting a pit on HWY 22 extended because of more material needed near Birch Creek. Jeremy Casterson said he will have his Geologist Jared take a look at the pit to see if it can be extended.

They will have a crew up for a few weeks this summer to work on roads but they will do what they can.

They discussed the Bighorn Sheep and Domestic Sheep issue; they are coming up with a plan so no issues arise.

Motion by Commissioner MaCoy Ward to sign the Operating Plan for Cooperative Fire Protection Agreement between the Clark County Fire Department and USDI, Bureau of Land Management Idaho Falls District and the USDA, Forest Service Caribou-Targhee national Forrest

Seconded by Commissioner Nick Hillman, Unanimous

Eastern Idaho Public Health

Geri Rackow

Geri Rackow came to present the FY2018 Eastern Idaho Public Health Budget to the Commissioners. The department has made a 0.85% decrease in the overall budget. Clark County will be paying the same for our support contribution of \$6,097 quarterly.

Forest Service Update

Bill Davis

Bill Davis gave an update on the RAC funding that should be coming; He is not sure how much at this time. SRS has been funded we are expecting about \$600,000 between to be shared between the School District and Road and Bridge. The Forest service has new employees and is still filling other vacancies.

The forest service road crew started last week in the Birch Creek Area. They are working on getting the roads passable and replacing some culverts that were washed out in the flooding. Bill Davis said that he had no YCC crew this season, no applicants from the school. This will mean he will have to bring in some outside help of Idaho/Montana Conservation Crew.

Sheriff Update

Bart May

Sheriff May brought before the Commissioners the Contract with Idaho State Department of Agriculture Agreement for the boat inspection station. The patrol is to turn boats that are coming out of Montana around to inspect for evasive species. The patrol will last for approximately 19 weeks 2 days.

**Motion by Commissioner Nick Hillman to sign the Idaho State Department of Agriculture Agreement for the boat inspection station patrol
Seconded by Commissioner MaCoy Ward, Unanimous**

Sheriff Bart May made a presentation to our New Deputy Bill Statman with his Basic Certificate; we congratulate him on becoming a certified officer.

Elected Officials Meeting

**Carrie May, Bart May, Annette Zweifel, Pam Barrett, Nick Hillman, MaCoy Ward,
Greg Shenton, Craig Simpson**

Redesigning the courtroom for the extra space needed for the Odyssey Database was discussed. We are going to look at getting 75 chairs for the room instead of the benches. We will have quotes for June Meeting.

Schedule for the County Appreciation Dinner was discussed the Date of July 19, 2018 at 6pm is the scheduled date.

Dr. Jud Miller for Legislative District 35 for State Senate seat came before the Commissioners and elected official to introduce himself.

Laurie Small talked about getting quotes for the Community Center we are looking at a Water Softener, Sound Board, Roll down Doors for the kitchen and Pots/Pans and Utensils.

Commissioners said get pricing and present at next meeting.

Forsgren Update

Aaron Swenson and Darrin May

Mr. Aaron Swenson came before the commissioners to give an update on the Beaver Creek Bridge and the A2 Highway Projects.

Emergency Funds have been applied for the A2, Medicine Lodge Road grants have applied for and they are awarded on contingent funding.

Darrin asked if they hauled gravel to the A2 road to fill in areas from the flooding if that can be put to the in kind project match funding.

They are also still looking for an approved source for gravel pit they will talk to Bill Davis about a suitable source.

Emergency Management-Ambulance Fee

Jill Egan

Jill Egan discussed the need to increase the fees for the Ambulance. We are low in the state overall on charges. A public hearing will be on June 12, 2018 at 5pm to get community input on the fee increase.

PROPOSED AMBULANCE FEE INCREASE

	Proposed	Current
BLS Resident Transport	\$600.00	\$442.74
BLS Non-Resident Transport	\$750.00	\$442.74
ALS Resident Transport	\$600.00	\$525.76
ALS Non-Resident Transport	\$850.00	\$525.76
Treated on Scene/ Non-Transport Treat and Release, Rescue Assist	\$250.00	\$185.00
Mileage	\$12.50	\$6.50
Add on to Transport Fee (for the following services)	\$350.00	
Specialized Rescue/Extrication/UTV Rescue/Snow Machine/Med Sled		
The following policy will remain in place: There will be no ambulance fees charged to Volunteer EMT's and the families of the EMT's, County Employees or County Volunteers.		

Grants are being applied for to get a new Ambulance, and a new Stryker power load gurney. Jill will continue to look for quotes to present to the commissioners.

Exemption Report

Carrie May

County Assessor Carrie May presented the home owners exemption for the coming year for the commissioners to look over. She has asked to be put on the Agenda in July for final Approval.

Treasurer Update

Annette Zweifel

County Treasurer Annette Zweifel presented three resolutions for the Commissioners to adopt.

Resolution 2018-06 gives Lisa Clements as the Deputy Treasurer effective May 10, 2018 a designated Zions Band Depository for the funds the Clark County Treasurer.

Resolution 2018-07 gives Lisa Clements as the Deputy Treasurer Effective May 10, 2018 a designated be a Depository for The Bank of Commerce.


Resolution 2018-08 gives Lisa Clements as the Deputy Treasurer effective May 10, 2018 a designated depositor for the Mountain America Credit Union.

Motion by Commissioner McCoy Ward to adopt Resolutions 2018-06, 2018-07, 2018-08 for each financial institutions for Clark County

Seconded by Commissioner Nick Hillman, Unanimous

Certificates of Residency Commissioners

The Commissioners reviewed and approve the Certificates of Residency for the following students; Jaci Taylor, Yessica Ruiz, Cindy Cano, Kobe Korrell, Ty Parton, Carter Eddins, Henry Palmer, Marisol Perez, Gabriela Hernandez, Abby Grover, Matthew Murdock, and Shaylee Babcock.


Chairman, Greg Shenton


Clerk, Pamela Barrett