

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

August 10, 2015

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.

CLAIMS

The following claims were reviewed and approved for payment

Current Expense	\$12,160.82
Road & Bridge	\$60,517.44
Ambulance	990.02
District Court	1,215.46
County Fair	116.76
Health District	66.03
Revenue Sharing	300.00
County/City Building	444.93
Disaster Emergency	81.80
Solid Waste	2455.69
Weeds	2241.71
Land Use Plan	383.36
911 System	422.70
Election Consolidation	18.73
Economic Development	167.33
Indigent & Charity	512.01
Juvenile Justice	4812.16
TOTAL	\$82,767.24

**Motion by Commissioner Tod Shenton to approve the claims. Second by
Commissioner Nick Hillman. Passed.**

Minutes

**Motion by Commissioner Tod Shenton to approve the minutes of the Board of
Equalization of July 2, 2015 and the minutes of the regular meeting of July 13, 2015.
Second by Commissioner Nick Hillman.**

Unanimous

Road and Bridge Report

Darrin May, Road and Bridge Supervisor, reported that Mark Wilson had ordered tools. Mark also got some tools for free from a company going out of business. Darrin May reported that the ITD Inspector for bridges had inspected the Skull Canyon Bridge and had to close the bridge due to damaged beams and planks. Darrin stated that he had purchased beams and planks for \$4176 to repair the bridge. The skull canyon bridge is now open. The ITD Inspectors report included weight limit sign missing from the Diversion Bridge on Camas and 18 mile bridge on the Red Road (A-2) had a little scouring.

Darrin reported he had received a letter saying the Dry Creek Road didn't meet the standards required.

Darrin said they hauled 117 loads onto the dry creek road to meet the standards. They will be hauling 3 more days. The crew will be putting gravel on the scale house road. Darrin reported the Sheep Station

Road needs some duro patch work and eventually will need to be seal coated.

Consultant selection for the Beaver Creek Bridge Project was discussed. A selection of 4 from the ITD approved list was discussed. **Motion by Commissioner Tod Shenton to send a letter of request to**

- 1. Butler Engineering**
 - 2. Keller Associates**
 - 3. Forsgren's**
 - 4. Riedsel**
- Second by Commissioner Nick Hillman. Unanimous**

Sheep Station Road

Brett Taylor, Interim Director of the U.S. Sheep Experiment Station, approached the Commissioners with a request to transfer the Sheep Station Road Easement over to the County. Discussion was held on the cost of getting the road where it needs to be in order to safely maintain it. Darrin May, Supervisor of the Road and Bridge Department explained that it would cost about \$17,000 per mile to bring it to the standard needed. Cost of duro patch is \$1600 a ton and it would require about 8 ton. It is 1.2 miles to the main gate. Commissioner explained that materials would need to be provided by Sheep Station and labor could be done by the County. Brett Taylor presented the necessary paperwork needed for Brett to get started on getting the materials needed.

Forest Service Update

Bill Davis, U.S. Forest Service Supervisor, reported that they received 100% of the RAC money requested for the YCC Project, the Owens Bench Pipeline Project, and the Stoddard Creek Disperse Project. The RAC Committee has restructured with Bill Frederiksen leaving. The RAC Committee will have a need for a couple of new members when a couple of spots on the committee open in the next several months. Bill expressed a need for a Mutual Agreement.

Sherriff Update

Bart May, Clark Co. Sherriff, reported that the new 911 system will not be 2 phase compliant for a couple of months. There must be a 3 way calling system with Mud Lake Telephone installed. Bart thought the phone system was a 1 position system and it is not. Currently the Sherriff's office has no phones in the office right now. The officers are using cell phones only. Bart reported there may need to be more lines added and would be additional costs associated to it.

Liquor License

Jodi Milner, Clark County Rodeo Secretary requested a catering liquor license for the one day Rodeo scheduled for Sept. 12th, 2015 from Noon to Midnight at the Clark County Rodeo Arena.

Motion by Nick Hillman to approve the Liquor catering license pending state approval. Second by Commissioner Tod Shenton. Unanimous

Community Center

Judy Tavenner requested to use Community Center for community Zumba classes. Judy requested 2 days a week and would invite the public. **Motion by Commissioner Tod Shenton to approve holding classes 2 days a week and waive the fee on a trial basis. Public must be invited. Anything they take down or put up must be put back the way it was found. Second by Commissioner Nick Hillman. Unanimous** (Keys are to be picked up at Sherriff's office and returned the same day.)

Sheep Station

Annette Eddins, University of Idaho Employee requested the use of the Community Center and 4-H Livestock Barn for the U.S. Sheep Station sheep sale to be held on Thursday Sept. 24, 2015. They will set up on the 23rd. They are expecting up to 50 people.

Motion by Commissioner Tod Shenton to approve the use of the facilities and waive the fees but everything must be put back as they were. Second by Commissioner Nick Hillman. Unanimous

Elected Officials

Discussion was held on what to do for Mary Edwards in honor of Ted Edward's passing. Annette Zweifel, Treasurer agreed to purchase a plant and get a card to send to Mary. It was decided to send a donation to Heritage Hall in Ted's name so that a plaque can be put up in his honor.

Sherriff Bart May reported that he had received a letter of investigation under the Attorney General's Office.

Discussion was held on when to get the new Zion's Bank Card going. It was decided to start the program right away rather than wait until start of new fiscal year.

Sherriff Bart May talked about the number of people in the public using the Sherriff's door to enter the courthouse which is a safety concern. It has also been a problem for

him with inspections. The only employees without front door keys are Clerk's Office Employee's. Kerri Ellis, Clerk will get keys for employees to begin using the front door.

Annette Zweifel, Treasurer discussed the new mail time of 1:30 p.m. for all mail to go out. It was decided that all office's taking turns will take mail at lunch hour. Annette requested verification on whether the Board of Commissioners sets the Treasurers fees. County Attorney Kent Gauchay will look into the matter. Annette also asked Commissioner's to consider righting off taxes that are owed since 2012 on the old forest service building that was donated to the City. The taxes were not paid for the last year and there has been no success in collecting the money.

Flood Plain Administrator

Russ Kerr, Flood Plain Administrator asked Commissioners to consider sending him or Susanna Mizell, Planning and Zoning Administrator to a training Sept. 14 -17th, 2015. Discussion was held on who should be Flood Plain Administrator. It was also discussed to consider having a contract with another county to do flood plain administration. Russ Kerr will contact other counties to see if a possibility and what cost might be.

Russ Kerr, Deputy Clerk asked Commissioner's to consider keeping some additional money to help with the clerk's cash box due to new banking restrictions. **Motion by Commissioner Tod Shenton to transfer \$200 out of general contingency account to help with clerk's cash box with the new banking restrictions. Transfer to come out of account #1-18-0526. Second by Commissioner Nick Hillman. Unanimous.**

Other Topics of Discussion

October Meeting

Discussion was held on moving the October meeting date due to the holiday falling on the regular scheduled meeting date. It was decided to wait until September's meeting to set the date

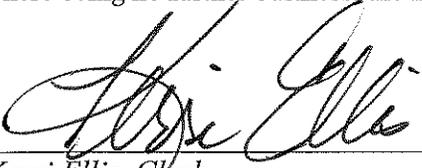
RC&D Letter

RC& D letter was reviewed and discussed. The importance of County presence at these meetings was discussed. The County was not represented at the meeting when it was critical they be there. It placed undue hardship on the other Counties. Nick agreed to go to the RC&D meetings and if can't he will contact Tod or Greg.

Executive Session

Motion by Commissioner Tod Shenton to go into Executive Session pursuant to Idaho Code 67-2345 (d)for Indigent. Roll Call Vote: Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

There being no further business, the meeting adjourned.



Kerri Ellis, Clerk



Greg Shenton, Chairman