

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

**NOVEMBER 14, 2016**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, Tod Shenton, Prosecuting Attorney Kent Gauchay, Clerk Pamela Barrett and Commissioner Elect MaCoy Ward.

**CLAIMS**

CURRENT EXPENSE	\$25,157.97
ROAD & BRIDGE	\$17,027.30
COUNTY FAIR	\$167.81
JUVENILE JUSTICE	\$5,172.16
SOLID WASTE	\$99.14
WEEDS	\$6,193.14
ECONOMIC DEVELOPMENT	\$10.00
OTHER ACCOUNTS	\$1,065.49
ELECTION CONSOLIDATION	\$5,924.45
DISTRICT COURT	\$1,685.40
AMBULANCE	\$760.89
COUNTY/CITY BUILDING	\$733.28
HEALTH DISTRICT	\$80.72
<b>TOTAL</b>	<b>\$64,077.75</b>

**Motion by Commissioner Tod Shenton to approve the claims as stated.  
Seconded by Commissioner Nick Hillman. Unanimous.**

**ROAD & BRIDGE**

Supervisor, Darrin May expressed his concern about motorists using their GPS during the winter, not aware that they were taking closed back-roads and getting stranded. He would like appropriate signage for those roads. Several suggestions were made and he will talk with the Forest Service about their signs and usage. He asked permission to have Mark Christensen further his training as a Flagger Instructor. He would then be able to train Road & Bridge personnel, on-site.

**WESTERN STATES EQUIPMENT**

Cody Eck, Western States Equipment Representative and Darrin May, Road & Bridge Supervisor, discussed the purchase of a new grader for the department. Quotes were reviewed, the option of piggybacking with Jefferson or Teton counties was discussed and

also if CAT would be competitive with John Deere on a buy-back. Cody also presented a video pertaining to the operation of a grader blade with tires.

## **FORSGREN/A-2 PROJECT UPDATE**

Aaron Swenson and Kyley Anderson of Forsgren, Darrin May, Road & Bridge Supervisor and Muhammad Zubery of LHTAC (telephonic), updated the Commissioners on the A-2 Highway Project. Fees, culverts, road shouldering, the possibility of a new gravel pit and in-kind work were discussed and will be researched by Muhammad Zubery of LHTAC. Construction is planned for 2020, but sooner if possible.

## **SURPLUS SALE**

Supervisor, Darrin May and the Commissioners opened and reviewed the bids for the Surplus items. Clay Roselle bid \$701.00 on the Alamo Mower. Andy Wagoner bid \$237.52 each, for Cattle Guards #1 and #3. He also bid \$241.26 each, for Cattle Guards #5 and #6. Desert Air bid \$1200.00 on a Pull-Behind Roller and \$1500.00 on a Steel Drum Roller. If minimum bid was not met then the Commissioners requested that Darrin reopen the sale.

**Motion by Commissioner Tod Shenton to accept the bids on surplus items that exceeded the minimum amount. Seconded by Commissioner Nick Hillman, unanimous.**

## **SHERIFF**

Sheriff, Bart May presented the contract between the City of Dubois and the Sheriff's Department for approval by the Commissioners. The contract will be increased from \$25,000 to \$30,000.

**Motion by Commissioner Nick Hillman to accept and sign the contract between the City of Dubois and the Clark County Sheriff's Department. Seconded by Commissioner Tod Shenton, unanimous.**

## **ELECTED OFFICIALS**

Idaho State Representative, Karey Hanks introduced herself to the Commissioners and Elected Officials. She shared her goals and plans, also asking of any concerns that our county may have.

## JUVENILE PROBATION

Darin Burrell and Shane Boyle with Juvenile Probation, met with the Commissioners to discuss the Annual Juvenile Justice Report. Shane updated the Commissioners on the financial portion of the report, which is due on December 1, 2016.

**Motion by Commissioner Tod Shenton to sign the Memorandum of Agreement to support The Community Incentive Program (CIP), The Reentry Program (REP), and The Mental Health Program (MHP), giving Juvenile Corrections access to the funds as needed. Seconded by Commissioner Nick Hillman, unanimous.**

## FOREST SERVICE

Forest Ranger, Bill Davis updated the Commissioners on the changes in Law Enforcement with the Forest Service. He is also over the RAK Program, until the position is filled. He informed the Commissioners of a new turn-around on the Pete Creek Road and the removal of outhouses in an area that is not used, asking if the county may have use of them.

**Motion by Commissioner Tod Shenton to pay the Renewal Maintenance Hardware Agreement of \$996.21. Seconded by Commissioner Nick Hillman, unanimous.**

**Motion by Commissioner Nick Hillman to approve the minutes of the October 11, 2016, Board of Commissioners Meeting. Seconded by Commissioner Tod Shenton, unanimous.**

**Motion by Commissioner Tod Shenton to approve and sign the Certificate of Residency application for Celeste Mendoza, to continue educational classes through The College of Southern Idaho. Seconded by Commissioner Nick Hillman, unanimous.**

**Motion by Commissioner Nick Hillman to approve and sign the contract renewal for the Revaluation of Electronic Funds Transfer for The Department of Health and Human Resources. Seconded by Commissioner Tod Shenton, unanimous.**

**Motion by Commissioner Tod Shenton to sign the Let It Snow contract and the High Country RC & D contract, pending an increase of insurance. Seconded by Commissioner Nick Hillman, unanimous.**

### PLANNING & ZONING

The Commissioners scheduled a Public Hearing for the Planning & Zoning Commission on December 5, 2016 at 1pm. Resumes were received and reviewed by the Commissioners for the Economic Development/Planning & Zoning Coordinator.

### CANVAS VOTES

**Motion by Commissioner Tod Shenton to approve Precinct 2, HJR 5 Amendment. Seconded by Commissioner Nick Hillman, unanimous.**

**Motion by Commissioner Tod Shenton to enter into Executive Session, to discuss pending litigation pursuant to Idaho Code; Section 67-2345(f). Commissioner Greg Shenton, Aye; Commissioner Tod Shenton, Aye; Commissioner Nick Hillman, Aye.**

Regular session resumed.

**Motion by Commissioner Nick Hillman to approve the liquor license for Lone Pine Enterprises to sell retail alcohol. Seconded by Commissioner Tod Shenton, unanimous.**

There being no further business the meeting was adjourned.

  
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Chairman, Greg Shenton

  
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Clerk, Pamela Barrett