

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

May 13, 2019

The Board met this day in regular session. Meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

CLAIMS

01-General Fund (Current Expense)	\$27,971.04
02-Road and Bridge	\$31,971.31
04-Ambulance	\$5,450.81
06-District Court	\$520.96
07-Fair, County	\$388.08
08-Justice Fund	\$310.60
11-Health District	\$98.16
16-Indigent and Charity	\$30.25
19-County/City Building	\$666.01
20-Revaluation	\$76.79
23-Solid Waste	\$1,643.05
27-Weeds	\$1,353.56
35-Land Use Plan	\$1,002.00
36-911 System	\$1,426.67
44-Disaster/Emergency	\$1,167.11
50-Payment in Lieu of Taxes	\$14,203.00
9125-Sheriff's Trust	\$80.00
9128-Weed Revolving Trust	\$1,894.00
Total	\$90,253.40

Discussion was held.

**Commissioner Ward motioned to approve the claims for May 9, 2019.
Commissioner Shenton seconded the motion. Motion passed.**

APPROVAL OF APRIL COMMISSIONER MINUTES

Discussion was held.

**Commissioner Ward motioned to approve the minutes for the Regular Meeting held
April 8, 2019 with the changes discussed. Commissioner Shenton seconded the
motion. Motion passed.**

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DIGGING FEES

Commissioners met with the Cemetery District Board and Darrin May, Road and Bridge Supervisor. Discussion was held regarding increasing digging fees. The Cemetery District Board presented minutes from the 1990's when digging prices increased. Mr. May noted that the hours of labor required for grave preparation during the winter season is considerably higher than any other season. The Cemetery District Board and the Board of Commissioners agreed on setting a digging fee at \$800 dollars from November 1st to March 31st and \$500 dollars during any other dates. These rates will be discussed further in the regular June meeting.

MODOC ROAD

Commissioners met with Tom Lappy from Riverbend Ranch and with Darrin May, Road and Bridge Supervisor. Mr. Lappy is exploring the costs involved for adding a cattle guard to property. Riverbend Ranch is considering splitting the pasture by Modoc Road. The Board informed Mr. Lappy that the land owner pays for price of the cattle guard and the blocks. The county handles the installation. The individual can construct their own cattleguard, or use another cattle guard if they'd like, but it must meet specifications. Mr. May presented cattle guard costs to Mr. Lappy. Mr. Lappy will be return at a later date to meet with the board if Riverbend Ranch decides to proceed with this project.

PROJECT UPDATE

Commissioners met with Aaron Swenson from Forsgren. The Medicine Lodge Bridge and the Rowland Road Bridge have been put out to bid. Historic recordation will need to be done for all of the buildings at the Sheep Station because the Beaver Creek Bridge is historically significant to the Sheep Station. It won't lengthen the timeline of the Beaver Creek Bridge Project. Local Highway Technical Assistance Council (LHTAC) will contract with TAG about 30,000 dollars. LHTAC will pay 94% of the costs and the county will pay 7.34% of the costs. The Beaver Creek Bridge can be put out to bid any time after October. The culvert project through the Emergency Relief Grant is being worked on and surveyors will be sent up to collect more points.

ROAD AND BRIDGE UPDATE

Commissioners met with Road and Bridge Supervisor, Darrin May. The crew has been blading and patching roads and they have also been installing road signs. They hauled gravel onto Laird Road and they need to replace the culvert there. The crew also installed a cattle guard on Weber Creek Road. The Kilgore Road was re-opened May 9th and Porcupine Pass was re-opened May 7th. The tentative date for the chip seal job for Medicine Lodge Road is July 29th-August 2nd.

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FOREST SERVICE UPDATE

Commissioners met with Bill Davis, District Ranger for the Caribou-Targhee National Forest, Dubois Ranger District. The Dubois Ranger District will purchase about 6,000 yards or equal to \$10,000.00 dollars' worth of gravel. Timber treatment work will take place. There are two CE categories this year and they can treat up to 3,000 acres for insect disease or for fire resilience. Forest Service may do a combination of both. Discussion was held.

SHERIFF UPDATE

Commissioners met with Sheriff May. Clark County will receive an additional an additional \$4,000.00 dollars from the Idaho State Department of Agriculture (ISDA) for the ISDA Law Enforcement Invasive Species Inspection Station Patrol. Sheriff May presented the Idaho Watercraft Inspection Protocol with the State of Idaho and the Memorandum of Agreement Between the Idaho State Department of Agriculture and the Clark County Sheriff's Office. Discussion was held.

Commissioner Ward motioned to accept the Watercraft Inspection Protocol with the State of Idaho. Commissioner Shenton seconded the motion. Motion passed.

Regular Session held recess for lunch at 12:06 p.m.

Regular Session convened at 1:10 p.m.

ELECTED OFFICIALS UPDATE

Discussion was held on upcoming county officials' meetings and trainings, surplus sale, etc.

EMERGENCY MANAGEMENT/EMS UPDATE

Commissioners met with Emergency Management Supervisor, Jill Egan. Discussion was held on 2019 projects for the State Homeland Security Program (SHSP) Grant. The new ambulance is now in service and Mrs. Egan requests permission to reset the computer hardware in the ambulance. Presently, the ambulance speed limit is at a maximum speed of 80 miles per hour. The Community Hospital Corporation Foundation Grant will notify the county within the next

couple of weeks of award. \$4,491.94 is the balance available for fire through the Department homeland security grant.

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2018 AUDIT

Commissioners met with Louise Street from Searle Hart and Associates, PLLC. Discussion was held on the *Annual Financial Report and Compliance Reports, with Independent Auditor's Report for the year ended September 30, 2018* and on the *Management Report for the year ended September 30, 2018*.

BUREAU OF LAND MANAGEMENT UPDATE

Commissioners met with Jeremy Casterson with the Bureau of Land Management. Discussion was held.

ROCKY MOUNTAIN POWER GENERAL UPDATE

Commissioners met with Timothy Solomon from Rocky Mountain Power. The Medicine Lodge power outage has been resolved—it lasted a duration of four months. The power lines were replaced, now providing for a much better system than before. Mr. Solomon noted that the residents affected by the power outage were great to work with and this made resolving the outage run smoothly.

FIRE UPDATE

Connie Owen called and respectfully declined her scheduled time.

CENTENNIAL CELEBRATION

Commissioners met with Bonnie Stoddard from the Dubois Lions Club. Discussion was held on events for the centennial celebration. Mrs. Stoddard requested permission to use the courthouse's post office box as a method to collect book payments for the centennial book. Prosecuting Attorney, Craig Simpson, advised against this. The Board denied this request as the potential funds received are not due to Clark County and this poses hazards for both Mrs. Stoddard and the office receiving the monetary funds.

LEGISLATIVE SESSION UPDATE

The Board met with Representative Furniss, Representative Raymond, and Senator Burtenshaw. Representative Furniss has been working steadily advocating for a local resident trooper, but the

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housing of a potential trooper is an issue. Clark County is in need of a local trooper to aide in the safety of the county, interstate, and other day-to-day issues that arise. Senator Burtenshaw

discussed House Bill 169 (HB169). HB169 established a house-senate joint committee to handle federal public land issues. Discussion was held.

OTHER TOPICS

The Board set a Special Meeting on May 20th at 5:00 p.m. for the purpose of interviewing candidates for the Treasurer Vacancy.

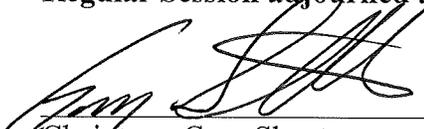
District 6 Meeting- Discussion was held.

Board of Health Appointment Ballots-Commissioners casted their vote for the Board of Health Appointments.

Set Budget Hearing Date-

Commissioner Ward motioned to set the Public Budget Hearing as August 28th at 5:00 p.m. Commissioner Shenton seconded the motion. The motion passed.

Regular Session adjourned at 6:15 p.m.


Chairman, Greg Shenton


Clark County Clerk, Judith Maldonado