

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

November 13, 2018

The Board met this day in regular session. Meeting was called to order at 9:07 a.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, Judge Gauchay, and Clerk Judith Maldonado.

OFFICIAL OATH OF OFFICE

Judge Gauchay placed Judith Maldonado under oath, swearing her in as the Clark County Clerk.

CLAIMS

01-Current Expense	\$35,806.75
02-Road and Bridge	\$59,738.11
04-Ambulance	\$6,209.17
06-District Court	\$634.96
07-Fair, County	\$678.64
11-Health District	\$1,619.90
16-Indigent and Charity	\$60.50
19-County/City Building	\$516.01
20-Revaluation	\$125.00
23-Solid Waste	\$1,547.61
24-Tort	\$11,160.50
27-Weeds	\$174.53
28-Juvenile Justice	\$6,309.70
35-Land Use Plan	\$383.98
36-911 System	\$2,447.74
44-Disaster/Emergency	\$16.36
45-Election Consolidation	\$8,300.98
50-Payment in Lieu of Taxes	\$5,020.83
Total	\$140,751.27

CLAIMS

Discussion was held.

Nick Hillman motioned to approve the claims for November 9th, 2018. MaCoy Ward seconded the motion. Motion passed unanimously.

AS400 HARDWARE MAINTENANCE CONTRACT RENEWAL

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MaCoy Ward motioned to approve the 1-year hardware maintenance agreement for the AS400 8x5 8202-E4C SN. Nick Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

Commissioners met with Richard Matthews from Leonard Petroleum to present a bid for a fuel pump system. He left his contact information with the Commissioners for future questions. Cole Wagoner informed Commissioners Road and Bridge's efforts to prepare for the winter season by adding the plows to several trucks. They are working on repairing the damage to Jacoby Road and they are also hauling gravel up to the Medicine Lodge Canyon, weather permitting. Relief Funding has arrived for the damage from the flooding to the Medicine Lodge bridge structures.

APPROVAL OF OCTOBER COMMISSIONER MINUTES

MaCoy Ward motioned to approve the minutes for October 9th and October 25th. Nick Hillman seconded the motion. Motion passed unanimously.

FOREST SERVICE UPDATE

Bill Davis was absent from the meeting due to sickness.

SHERIFF UPDATE

Sheriff May presented a bid to the Commissioners for the purchase of new duty pistols and holsters from ProForce Law Enforcement with the trade-in of current firearms. Discussion was held.

MaCoy Ward motioned to approve the bid. Nick Hillman seconded the motion. Motion passed unanimously.

JAIL RESTITUTION

Sheriff Bart May and Dispatcher Judy Tavenner spoke regarding Jail Restitution. Discussion was held. The Sheriff's Office will collaborate with the Clerk's Office to establish jail fees procedure and resolve jail fee balances in Odyssey.

CLARK COUNTY CENTENNIAL CELEBRATION

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Bonnie Stoddard presented information regarding the Clark County Centennial Celebration. The celebration will take place on June 14th to coincide with the rodeo. She is in the process of seeking bids and ideas for designs to produce a commemorative coin and a t-shirt. She is also planning a dinner for this event.

EASTERN IDAHO PUBLIC HEALTH DISTRICT ANNUAL REPORT

Geri Rackow reviewed the highlights of Fiscal Year 2018 and discussion was held.

CANVASS VOTES

MaCoy Ward motioned to approve the Abstract of Votes with the corrections made. Nick Hillman seconded the motion. Motion passed unanimously.

FUEL AGREEMENT WITH CLARK COUNTY SCHOOL DISTRICT

There will be discussion with the Clark County School District and the City of Dubois to gather more information relating the matter.

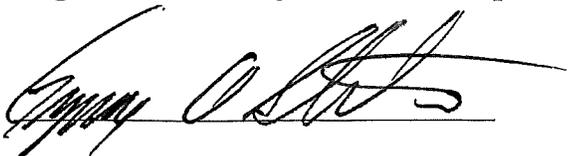
FIRE COMMITTEE UPDATE

Jill Egan confirmed to the Commissioners that Clark County has applied for grants from the Federal Emergency Management Agency (FEMA) and the Bureau of Land Management (BLM). She is going to produce a mailer seeking volunteers for trainings on structural fires and wildfires. The county's equipment will be reviewed and ideas for upgrades or improvements will be submitted to the city. Fire Committee will join the LEPC Committee Meetings.

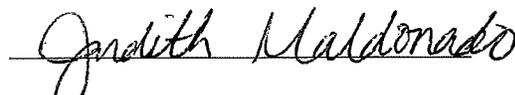
Greg Shenton motioned to go into Executive Session under Idaho Code 74-206. To consider records that are exempt from disclosure as provided in Chapter 1, title 74. MaCoy Ward seconded the motion. Motion passed unanimously. Commissioners entered into Executive Session at 4:00 p.m. Those present were Commissioners Nick Hillman, Greg Shenton, MaCoy Ward, Prosecuting Attorney Craig Simpson, and Clerk Judith Maldonado.

Executive Session adjourned at 5:00 p.m.

Regular Session adjourned at 5:23 p.m.



Chairman, Greg Shenton



Clark County Clerk, Judith Maldonado