

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

July 8, 2019

The Board met this day in regular session. Meeting was called to order at 9:02 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

**CLAIMS**

01-General Fund (Current Expense)	\$16,293.07
02-Road and Bridge	\$158,262.08
04-Ambulance	\$1,767.82
06-District Court	\$571.50
07-Fair, County	\$163.51
11-Health District	\$1,590.97
16-Indigent and Charity	\$1530.25
17-Junior College Tuition	\$500.00
19-County/City Building	\$425.61
20-Revaluation	\$8,049.00
23-Solid Waste	\$404.37
27-Weeds	\$2,024.74
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$51.11
36-911 System	\$2,394.78
44-Disaster/Emergency	\$968.75
50-Payment in Lieu of Taxes	\$35,492.17
9129-Cooperative Weed Mgmt. Area	\$10,691.35
Total	\$246,955.78

Discussion was held.

Commissioner Ward motioned to approve the claims for July 8, 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

**APPROVAL OF JUNE COMMISSIONER MINUTES**

Discussion was held.

Commissioner Ward motioned to approve the minutes for the Regular Meeting held June 6th 2019 with the changes made. Commissioner Hillman seconded the motion. Motion passed unanimously.

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**EMERGENCY MANAGEMENT/EMS UPDATE**

Commissioners met with Emergency Management Supervisor, Jill Egan. Discussion was held on emergency equipment, emergency notifications, and the retired ambulance.

**U.S. CENSUS 2020**

Mr. Sunderland respectfully declined his time due to other commitments.

**COMPUTER ARTS**

Commissioners met with Steve Stringham with Computer Arts. Discussion was held on the county's technological needs and Mr. Stringham provided quotes on material and labor.

**FOREST SERVICE UPDATE**

Commissioners met with Bill Davis, District Ranger for the Caribou-Targhee National Forest, Dubois Ranger District. Fire Activity is high and several forest service employees are deployed around the states. Discussion was held.

**PUBLIC DEFENSE COMMISSION UPDATE**

The Board met with Jared Ricks, with the Public Defense Commission. Discussion was held.

**Regular Session held recess at 4:00 p.m. for Board of Equalization**

**Regular Session resumed at 5:04 p.m.**

**MOA FOR THE SEVENTH JUDICIAL DISTRICT**

Discussion was held on the Memorandum of Agreement for the Seventh Judicial District Fiscal Agents for Shared Court and Court Program Expenses.

Commissioner Hillman motioned to approve the Memorandum of Agreement for the Seventh Judicial District Fiscal Agents for Shared Court and Court Program Expenses. Commissioner Ward seconded the motion. Motion passed unanimously.

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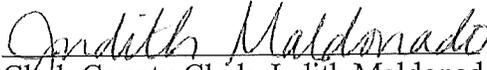
**OTHER TOPICS**

I.C. 63-602NN- Discussion was held.

Idaho Department of Commerce-Survey-Discussion was held.

**Regular Session adjourned at 5:38 p.m.**

  
Chairman, Greg Shenton

  
Clark County Clerk, Judith Maldonado