

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

March 9, 2020

The Board met this day in regular session. Meeting was called to order at 9:17 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney, Craig Simpson and Clerk Judith Maldonado.

CLAIMS

01-General Fund (Current Expense)	\$21,753.31
02-Road and Bridge	\$34,729.29
04-Ambulance	\$2,115.46
06-District Court	\$1,149.37
07-Fair, County	\$1,067.04
11-Health District	\$202.52
16-Indigent and Charity	\$3,295.75
17-Junior College Tuition	\$150.00
18-Economic Development	\$100.00
19-County/City Building	\$916.07
23-Solid Waste	\$951.30
27-Weeds	\$1,434.04
35-Land Use Plan	\$40.96
36-911 System	\$2,700.37
44-Disaster/Emergency	\$261.30
45-Election Consolidation	\$1,682.57
50-Payment in Lieu of Taxes	\$9,065.28
Grand Total	\$81,614.63

Discussion was held regarding the claims.

Commissioner Ward motioned to approve the claims for March 9th. Commissioner Hillman seconded the motion. Motion passed unanimously.

CANON BUILDER'S PENALTY LETTER

The Board met with Road and Bridge Supervisor, Darrin May, and Aaron Swenson from Forsgren. Discussion was held regarding a penalty letter for Canon Builders.

ROAD AND BRIDGE UPDATE

The Board met with Mr. May, Mr. Swenson, and Mark Wilson. Mr. May provided a paper-copy of his update. Discussion was held.

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EXECUTIVE SESSION

Commissioner Ward motioned to go into Executive Session to consider personnel matters [Idaho Code §74-206(1)(a) & (b)]. Commissioner Hillman seconded the motion. Roll Call: Commissioner Shenton aye, Commissioner Hillman aye, Commissioner Ward aye.

Executive Session entered at 9:43 a.m.

Executive Session ended at 9:57 a.m.

LES SCHWAB TIRES

The Board met with Lee Barlow and Jason Wright from Les Schwab Tires. Discussion was held regarding tire disposal and maintenance.

SHERIFF UPDATE

The Board met with Sheriff May. Discussion was held regarding current events. Sheriff May presented Deputy Lundberg his Basic Law Enforcement Certificate.

SHERIFF VEHICLE PURCHASE-BIDS

The Board met with Sheriff May, he presented vehicle bids. Discussion was held.

Regular Meeting held recess for lunch at 12:00 p.m.

Regular Meeting resumed at 1:00 p.m.

FOREST SERVICE UPDATE

Bill Davis, District Ranger, was unable to attend due to illness.

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ELECTED OFFICIALS' UPDATE

The Board met with elected officials Bart May, Sheriff, Carrie May, Assessor, and Lana Schwartz, Treasurer. Mrs. Schwartz discussed county investments. Mrs. May provided a status update on the scanning project. Discussion was also held on the Ford Taurus.

IDAHO GOLD STAR FAMILIES MEMORIAL MONUMENT

The Board reviewed a letter on behalf of Kelli Jensen Savage with the Idaho Gold Star Families Memorial Monument and discussion was held. The Board agreed upon donating fifty dollars for the monument using pop money funds.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She presented a paper copy of her update. Discussion was held. The Board agreed to housing Idaho National Laboratory (INL) Radiation Equipment in the Sheriff's Office.

EMERGENCY MITIGATION PLAN

The Board met with Mrs. Egan and discussion was held on the Emergency Mitigation Plan.

Commissioner Ward motioned to approve the Emergency Mitigation Plan with Easy Management Solutions. Commissioner Hillman seconded the motion. Motion passed unanimously.

PERSONNEL POLICY TRAINING

The Board met with employees and reviewed the current personnel policy. Prosecuting Attorney, Craig Simpson led the discussion. Discussion was held.

CATERING PERMIT

The Board met with Jodi Milner on behalf of the Clark County Rodeo Association. She sought a catering permit for Saturday, June 20th through Sunday, June 21st from noon to midnight for the Clark County Roundup Rodeo and also for Saturday, September 12th through Sunday, September 13th from noon to midnight for the Dubois Memorial Rodeo. She respectfully requested that the Board waive the application fee.

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Commissioner Ward motioned to approve the catering permit for the Clark County Rodeo Association on June 20th-21st from noon to midnight and on September 12th from noon to midnight with the waiving of the application fee. Commissioner Hillman seconded the motion. Motion passed unanimously.

FIRE UPDATE

The Board met with Conni Owen. Discussion was held regarding fire supplies, a date for Rangeland Fire Protection Agency (RFPA) Training, railroad invoicing, the establishing of rates, and smoke training.

APPROVAL OF FEBRUARY MEETING MINUTES

Discussion was held regarding the minutes.

Commissioner Hillman motioned to accept the February 10th Regular Meeting Minutes. Commissioner Ward seconded the motion. Motion passed unanimously.

**MEMORANDUM OF AGREEMENT BETWEEN IDAHO DEPARTMENT OF LANDS
& CLARK COUNTY FIRE DEPARTMENT**

The Board reviewed the Memorandum of Agreement Between Idaho Department of Lands and Clark County Fire Department. Discussion was held.

Commissioner Ward motioned to approve the Memorandum of Agreement Between Idaho Department of Lands and Clark County Fire Department. Commissioner Hillman seconded the motion. Motion passed unanimously.

IDAHO POWER GENERAL SERVICES AGREEMENT

The Board held discussion on the Idaho Power General Services Agreement.

RECORDS RETENTION

Discussion was held on citations and their retention period.

Commissioner Hillman motioned to approve the shredding of all citations up to December 31, 2016. Commissioner Ward seconded the motion. Motion passed unanimously.

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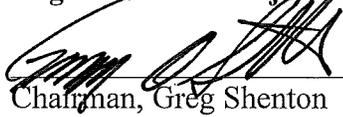
ACCENTURE SECURITY-EXECUTIVE SUMMARY

The Board reviewed the executive summary. Discussion was held.

OTHER TOPICS

Board of Equalization- There is no business to discuss.

Regular Session adjourned at 4:56 p.m.



Chairman, Greg Shenton



Clerk, Judith Maldonado