

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

September 23, 2021

The Board met this day in a special meeting. The meeting was called to order at 1:00 p.m. Those present were Commissioners Greg Shenton, MaCoy Ward, Nick Hillman, and Clerk Tyson Schwartz.

Clerk Tyson Schwartz began by stating that due to being ill the last week, he had not had time to finish the work required to certify the levies at this time.

**Approval of Retail Alcoholic Beverage Licenses**

Discussion commenced on the record regarding the retail alcoholic beverage licenses for Ike's 66, the Opal Café, and the Kilgore Store.

**Commissioner Ward motioned to approve the retail alcoholic beverage licenses for Ike's 66, the Opal Café, and the Kilgore Store. Commissioner Hillman seconded the motion. Motion passed unanimously.**

**Resolution 2021-14**

The Board read and discussed Resolution 2021-14, which moves the observance of Columbus Day to the Friday after Thanksgiving Day.

**Commissioner Hillman motioned to approve Resolution 2021-14. Commissioner Ward seconded the motion.**

**Letter of Support-Rodeo Grant**

Lana Schwartz came before the Board and stated that the Clark County Rodeo Club is submitting a grant application to help pay for upgrades at the rodeo grounds. Mrs. Schwartz stated that the rodeo club is receiving the old chutes from the Lemhi County Rodeo Grounds and that the grant funds will help pay for much-needed upgrades to the grandstands and areas around the chutes. There is no fund match, and no cost to the county. A requirement for the grant is a letter of support. The Board reviewed the letter of support and signed it.

**Jacob Irick, Road and Bridge**

Jacob Irick appeared before the Board to discuss the purchase of a grader. Discussion was held regarding the purchase agreement, which will be from Western States CAT.

**Commissioner Ward motioned to approve the purchase of the Western States CAT 160 Motor Grader for \$369,947.49. Commissioner Hillman seconded the motion. Motion passed unanimously.**

Mr. Irick stated that he and Road and Bridge Mechanic Mark Wilson had inspected several surplus semi-trucks. A truck was located at K&M equipment. Mr. Wilson inspected the truck and drove it. All service records are available and new glass will be installed.

**Commissioner Hillman motioned to approve the purchase the semi-truck and trailer from K&M Equipment for \$35,000. Commissioner Ward seconded the motion. Motion passed unanimously.**

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**University of Idaho Standardized Extension Agreement**

Laurie Small, from the University of Idaho Clark County Extension came before the Board and presented the standardized agreement. Discussion was held regarding the county's budgetary obligations. The agreement was signed by the Board.

**Meeting recessed at 2:35**

**Commissioner Shenton left the meeting.**

**Meeting resumed at 3:00 p.m.**

Those present were Commissioner Nick Hillman, and Clerk Tyson Schwartz. Commissioner Ward joined the meeting telephonically.

Mr. Paul Williams of the Spencer Bar and Grill came before the Board with his Retail Alcoholic Beverage License. Mr. Williams stated that he had applied for the state license but had not heard anything back.

Commissioner Ward motioned to approve the Retail Alcoholic Beverage License for the Spencer Bar and Grill pending state approval. Commissioner Hillman seconded the motion. Motion passed unanimously.

**Meeting adjourned at 3:07 p.m.**



Greg Shenton, Chairman



Tyson Schwartz, Clerk