

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

September 9, 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, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

Craig Simpson, Prosecuting Attorney, joined the meeting at 9:17 a.m.

Commissioner Hillman motioned to move the Commissioner Meeting from October 14th to October 7th due to the observed holiday and a conflict in schedule for the prosecuting attorney. Commissioner Ward seconded the motion. Motion passed unanimously.

CLAIMS

01-General Fund (Current Expense)	\$19,604.21
02-Road and Bridge	\$50,338.16
04-Ambulance	\$5,742.75
05-Forest Apportionment	\$342,791.70
06-District Court	\$1,610.34
07-Fair, County	\$345.71
08-Justice Fund	\$7.17
11-Health District	\$76.13
16-Indigent and Charity	\$855.25
19-County/City Building	\$851.45
20-Revaluation	\$161.44
23-Solid Waste	\$1,477.67
27-Weeds	\$1,169.90
29-Revenue Sharing-State	\$1,000.00
35-Land Use Plan	\$2,121.62
36-911 System	\$1,559.31
44-Disaster/Emergency	\$218.10
45-Election Consolidation	\$4.78
50-Payment in Lieu of Taxes	\$16.67
9128-Weed Revolving Trust	\$1,778.00
9129-Cooperative Weed Mgmt. Area	\$6,200.00
9146-Taylor Grazing Trust	\$6,883.85
Total	\$444,814.21

Discussion was held on claims.

Commissioner Ward motioned to approve the claims for September 9, 2019 with the changes made. Commissioner Hillman seconded the motion. Motion passed unanimously.

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

APPROVAL OF AUGUST COMMISSIONER MINUTES

Discussion was held.

Commissioner Ward motioned to approve the minutes for August 12th, August 19th, and August 21st. Commissioner Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

Commissioners met with Road and Bridge Supervisor, Darrin May. He provided the Board with a hard-copy of his update and discussion was held.

HIGHWAY 91 ROAD CONDITION

The Board met with Darrin May, Road and Bridge Supervisor, and with ITD Representatives Curtis Calderwood and Gregg Bowman. Discussion was held on highway 91's road condition. ITD has footage of the smoothness of the roads prior to construction and will film the smoothness of the road as it is now.

SHERIFF UPDATE & IDAHO POLICING MANUAL LICENSE AGREEMENT

The Board met with Clark County Sheriff, Bart May. Discussion was held.

Commissioner Hillman motioned to accept the Law Enforcement Policy Center Idaho Policing Policy Manual Subscription Based License Agreement. Commissioner Ward seconded the motion. Motion passed unanimously.

ROCKY MOUNTAIN POWER GENERAL UPDATE

The Board met with Timothy Solomon, Regional Business Manager for Rocky Mountain Power. Discussion was held on price changes from 1998-2018 based on the consumer price index and rates compared to Western Utilities' average rates for 2018.

Regular Session held recess for lunch at 12:08 p.m.

Regular Session convened at 1:00 p.m.

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

ELECTED OFFICIALS' UPDATE

Discussion was held on the IAC Scholarship Fund Auction for the upcoming annual conference, Capital Crimes Defense Board, bids for the cracked ceiling in the courthouse and for the leak above the stove hood in the community building, the group discussed the chairs purchased for the courtroom, and maintenance for county vehicles, etc. Bo Billman, Weed Supervisor, discussed troubles with a non-working all-terrain vehicle to the Board and sought their guidance.

WEED SUPERVISOR

Bo Billman, Weed Supervisor, discussed troubles with a non-working all-terrain vehicle to the Board and sought their guidance.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Emergency Management Supervisor, Jill Egan. Future LEPC meetings will be held bi-annually. Discussion was held.

TAX DEEDS

The Board met with Treasurer, Lana Schwartz. Discussion was held on several properties regarding tax deeds: RPD0500003023AA, RPD0500003025AA, RPD01000090030A, RPD01000090040A.

FOREST SERVICE UPDATE

Mr. Davis respectfully declined his appointment due to a conflict in schedule.

**Commissioner Ward motioned to purchase the Ricoh IM C2000 at \$7,275.00.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

PURCHASE OF COPIER

**Commissioner Ward motioned to purchase the Ricoh IM C2000 at \$7,275.00.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

STATE POOL PROPOSAL

The Board met with Treasurer, Lana Schwartz. She presented a Treasurer's Statement of Cash. Discussion was held on the Local Government Investment Pool (LGIP). Mrs. Schwartz is going to proceed with the move to the LGIP.

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

U OF I EXTENSION OFFICE COOPERATIVE AGREEMENT

The Board met with Joseph Sagers, University of Idaho Extension Educator and Marnie Spencer, Eastern District Director. They presented the cooperative agreement. Discussion was held.

Commissioner Ward motioned to enter into Executive Session per Idaho Code 74-206(1)(f). Commissioner Hillman seconded the motion. Chairman Shenton aye, Commissioner Hillman aye, and Commissioner Ward aye. Motion passed unanimously.

Executive Session entered at 3:59 p.m.

Executive Session adjourned at 4:30 p.m.

LIQUOR LICENSE APPLICATIONS

The Board reviewed Retail Alcoholic Beverage Licenses for Kilgore Store, Opal Country Cafe & Gift Shop LLC, Spencer Grill & RV Park LLC and Lone Pine Enterprises LLC.

Commissioner Hillman motioned to approve the licenses for Kilgore Store, Opal Country Cafe & Gift Shop LLC, Spencer Grill & RV Park LLC. Lone Pine Enterprises LLC as well, pending their state license. Commissioner Ward seconded the motion. Motion passed unanimously.

Commissioner Shenton motioned to enter into Executive Session per Idaho Code 74-206(1)(d). Commissioner Ward seconded the motion. Chairman Shenton aye, Commissioner Hillman aye, and Commissioner Ward aye. Motion passed unanimously.

Executive Session entered at 5:46 p.m.

Executive Session adjourned at 6:08 p.m.

COUNTY ASSISTANCE 2019-1

Commissioner Ward motioned to decline County Assistance Application 2019-1 due to lack of information and Clark County is not the last resort. Commissioner Hillman seconded the motion. Motion passed unanimously.

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

OTHER TOPICS

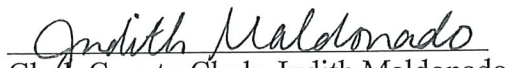
Board of Equalization- There is no business to discuss at this time.

Idaho Association of Counties Scholarship Fund Silent Auction-no discussion left as was discussed earlier in the minutes.

Commissioner Ward motioned to proceed with the forensic investigation, pay deductible, and accept the engagement letter, dated August 27, 2019. Commissioner Hillman seconded the motion. Motion passed unanimously.

Regular Session was continued to September 11th at 3:30 p.m. to further discuss the budget.


Chairman, Greg Shenton


Clark County Clerk, Judith Maldonado