



REGULAR MEETING - *Commissioners' Agenda* *September 12, 2022*

- 9:00 am **CALL TO ORDER**
 - **ACTION ITEM:** Approval of Claims/Demands
 - **ACTION ITEM:** Approval of August Meeting Minutes
- 9:30 am **DISCUSSION:** Treasurer (if needed)
- 9:45 am **DISCUSSION:** Commissioner updates on committees
- 10:00 am **DISCUSSION:** Road & Bridge Update-Jacob Irick, Supervisor
 - **ACTION ITEM:** MOU with City of Dubois on Roadwork
 - **DISCUSSION:** Forsgren Associates, Inc. Update-Aaron Swenson
- 11:00 am **DISCUSSION:** Sheriff Update-John Clements, Sheriff
 - **ACTION ITEM:** Storage for scanning
 - **ACTION ITEM:** City of Spencer Contract
 - **ACTION ITEM:** City of Dubois Contract
- 11:30 am **DISCUSSION:** Forest Service Update-Blake Dory, District Ranger
- 12:00 pm **RECESS:** Lunch Break
- 1:00 pm **DISCUSSION:** Elected Officials' Update (25 minutes)
- 1:25 pm **ACTION ITEM:** Acceptance of Auditing Services with Searle, Hart & Associates, Inc.
- 1:30 pm **ACTION ITEM:** Liquor License Approval
- 1:40 pm **ACTION ITEM:** Agreement with LandPro Data for scanning services
- 1:45 pm **DISCUSSION:** Emergency Management Update-Jill Egan, Coordinator
 - **ACTION ITEM:** Ambulance Collection Policy for Intermountain Management Services
 - **ACTION ITEM:** Ambulance Responder Pay Increase/Paid positions
 - **ACTION ITEM:** Community Wildfire Defense Grant
- 2:15 pm **DISCUSSION:** Congressional Update with Amy Taylor from Senator Risch's staff
- 2:45 pm **ACTION ITEM:** Property exchange between Clark County and Neil Wood
- 3:00 pm **DISCUSSION:** Valeri Steigerwald with Mud Lake Telephone for the BEAD program
- 3:30 pm **ACTION ITEM:** Request to purchase new ATV-Bo Billman, Weed Supervisor
- 3:45 pm **DISCUSSION:** Lion's Club Update (Bootlegger's Grave)-Allyn May, President

Any person needing special accommodations to participate in the above noted meeting should contact the Clark County Clerk's Office one day prior to the meeting at 208-374-5304. Any individual who desires to be on the meeting agenda should contact the office at least *five days prior* to the scheduled meeting.