

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

May 23, 2024

The Meeting was called to Order at 10:00 a.m. Present at the meeting were Commissioners Greg Shenton, Nick Hillman and MaCoy Ward, and Clerk Stephenie Stewart.

The Board of County Commissioners reviewed the pool books and completed the canvassing of the votes for the May 21, 2024 primary election.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to certify the canvass. After a roll-call vote of aye from all commissioners, the motion passed to certify the canvass.

Stephenie Stewart, Clerk, presented to the Board a contract from Civic Plus for the new county website build. The total cost for the build and three years of maintenance is \$4,645.00.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to sign the contract for the amount of \$4,645.00. After a unanimous vote, the motion passed and the agreement was signed.

Clerk Stewart presented to the Board a document scanning estimate from DAIDA in the amount of \$19,005.72.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to sign the estimate. After a unanimous vote, the motion passed.

Clerk Stewart presented to the Board on behalf of Road & Bridge a purchase agreement for a roadside mower for the amount of \$54,000.

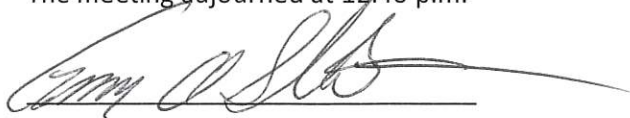
Commissioner Hillman made a motion and Commissioner Ward seconded the motion to approve the purchase up \$54,000. After a unanimous vote, the motion passed.

James Corbett, Director for Eastern Idaho Public Health presented the FY2025 proposed budget to the Board. Clark County's contribution will be \$8,795 for FY2025 which was a decrease of \$153 from FY2024. Currently the office at the city annex is being staffed the first and third Thursday of each month. They are also looking at additional ways they can assist the community.

Commissioner Ward made a motion to enter into Executive Session pursuant to Idaho Code 74-206(1)(f). After a roll-call vote with an aye from Commissioner Shenton, aye from Commissioner Hillman and aye from Commissioner Ward, the Board entered into Executive Session at 12:15 p.m.

Executive Session ended at 12:45 p.m.

The meeting adjourned at 12:46 p.m.



Greg Shenton, Chairman



Stephenie Stewart, Clerk