

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

February 28, 2024

The Meeting was called to Order at 9:05 a.m. Present t the meeting were Connie Barg, Amy Murdock, Lana Schwartz, Eileen Holden, Allen Laird, Commissioners Greg Shenton, Nick Hillman and MaCoy Ward, and Clerk Stephenie Stewart.

Lana Schwartz presented the Idahydro Property Tax Refund Judgement from the Idahydro vs Idaho State Tax Commission lawsuit. 18 power plants filed a lawsuit against the tax commission for over assessment of property taxes. Per the ruling, a refund is required for the overtax. Interest is required to be paid for the taxing years of 2019, 2020, 2021, 2022 and 2023. Taxing Districts affected by the judgement are Clark County, Clark County School District #161, Clark County Cemetery District, and Clark County Library District. The total combined with interest is \$18,146.91. The county is required to remit the total from the general fund, per statute. The taxing districts would reimburse the county directly for their portion.

Clark County: \$12,141.63

Clark County School District: \$4,255.87

Clark County Cemetery: \$432.88

Clark County Library: \$1,316.53

Commissioner Ward made a motion and Commissioner Hillman seconded to remit the total refund as described above. After a unanimous vote, the motion passed. Clerk Stewart will send the refund dated for February 28, 2024 to cease interest from accruing.

Clerk Stewart presented estimates for computer security software/equipment to the Commissioners. She will reach out to the Secretary of State to discuss grant options for the upgrade. This will be discussed at a later meeting.

Sheree Farr came before the Board to discuss the Architect Agreement for the EMS Building. Clerk Stewart will send suggested edits back to the architect. The updated Agreement will be discussed at the next Commissioner meeting. Commissioner Shenton signed the Agreement for Boundary & Topographic Survey for the EMS building. Sheree also discussed quotes for the new ambulance build which is currently taking 530 days to complete the build.

Clerk Stewart presented to the Commissioners the Right of Way Grant from the BLM for the A-2 Highway project.

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

EXECUTIVE SESSION

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to go into Executive Session per statute 74-206(1)(f). After a unanimous vote and roll call, with all commissioners and prosecuting attorney present via telephone, the session began at 10:35 a.m.

The meeting adjourned at 11:52 a.m.

X 

Greg Shenton, Chairman

X 

Stephanie Stewart, Clerk