

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

August 13, 2018

The Board met this day in regular session. Meeting was called to order at 09:00am, those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

CLAIMS

01-Current Expense	\$17,874.89
02-Road & Bridge	\$85,456.31
04-Ambulance	\$1,214.54
06-District Court	\$771.44
07-Fair, County	\$125.64
11-Health District	\$1,607.42
17-Junior College Tuition	\$2,300.00
19-County/City Building	\$503.90
20-Revaluation	\$6,670.00
23-Solid Waste	\$2,352.65
27-Weeds Dept.	\$1,462.10
29-Revenue Sharing – State	\$1,000.00
35-Land Use Plan	\$48.88
36-911 System	\$1,763.26
44-Disaster/Emergency	\$1,024.36
45-Election Consolidation	\$225.48
50-PILT	\$425.63
Total	\$124,826.50

Motion

Motion by Commissioner MaCoy Ward to approve the July 9, 2018 claims

Seconded by Commissioner Nick Hillman, Unanimous

Road and Bridge Update, Darrin May

Road and Bridge is continuing with road work and repairing cattle guards as needed. They will be hand patching and doing flood road repair. The crew will be seal coating along the Medicine Lodge Road starting Aug 20th.

A contract will be put out in the spring for gravel bids. Pleasant Valley Bridge completion letter will be drafted and sent out. Final inspection took place Nov 2016.

Forsgren Project Update, Aaron Swenson

Aaron gave an update on a few ongoing projects in the county. Beaver Creek Bridge project has passed the environmental study, the preliminary design will be submitted and construction is estimated to begin in 2020. A-2 project, there is a pre meeting in Fremont county to go over the connection point of the project. Rowland Bridge grant; notification approved depending on funding and extension was asked to next year.

Forest Service, Bill Davis

Mr. Davis gave the commissioners and update on the fire restrictions. No restriction has been put into place yet. He will keep us in the loop to what is decided. The department completed a bridge project, and has been doing work on the Stoddard Creek Camp ground. The scheduled RAC meeting will be after the 1st of the year.

Sheriff Update, Bart May

Sheriff May discussed the fire evacuation and how smoothly it went. Spoke about a few instances around the county.

Elected Officials Meeting

Commissioner Shenton, spoke about how the budget was coming along. Laurie Small asked about purchasing Pots and Pans and utensils for the Community Center Kitchen. Commissioners asked her to get quotes.

Adjourned to Executive Session per *IC 74-206*, at 01:25pm

Motion

**Motion by Commissioner MaCoy Ward to enter into executive session per *IC 74-206*
Seconded by Commission Nick Hillman, Vote taken, Shenton Aye, Ward Aye, and Hillman Aye.**

Restarted Regular Session at 01:35pm

Budget Review

Commissioners and Clerk discussed the budget, and areas they wanted to question.

Adjourned to Executive Session per IC 74-206 at 02:20pm

Motion

**Motion by Commissioner Greg Shenton to enter into executive session per IC 74-206
Seconded by Commission MaCoy Ward, Vote taken, Shenton Aye, Ward Aye, and
Hillman Aye.**

Returned to Regular Session at 02:40pm

Meeting was tabled at 03:45pm due to fire emergency, rescheduled for August 16, 2018.

Meeting Continuation, August 16, 2018


Continuation of August 13th regular Commissioner meeting, in attendance was Commissioner Greg Shenton, Commissioner MaCoy Ward and Deputy Clerk Treva May

Motion

**Motion by Commissioner MaCoy Ward to set in place a phase 1 fire restriction for
Clark County effective August 16, 2018, Resolution #2018-07
Seconded by Commissioner Greg Shenton, Passed**

The commissioners used this time to go over the budget to make final changes, before publication.

Meeting adjourned at 11:00pm


Chairman, Greg Shenton


Clerk, Pamela Barrett