

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

February 8, 2021

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, Prosecuting Attorney Craig Simpson, Deputy Prosecuting Attorney Janna Birch, and Clerk Judith Martinez.

CLERK RESIGNATION

The Board reviewed the letter of resignation on behalf of Judith Martinez.

CLAIMS	
01-General Fund (Current Expense)	\$15,910.10
02-Road and Bridge	\$41,018.12
04-Ambulance	\$1,044.00
06-District Court	\$511.81
07-Fair, County	\$2,851.59
11-Health District	\$270.68
16-Indigent and Charity	\$30.25
17-Junior College Tuition	\$1,350.00
19-County/City Building	\$892.83
23-Solid Waste	\$1,048.00
27-Weeds	\$215.81
35-Land Use Plan	\$34.36
36-911 System	\$2,339.14
39-Soil Conservation Dist.	\$7,500.00
Grand Total	\$75,016.69

Discussion was held regarding the claims.

**Commissioner Ward motioned to approve the claims for February 5, 2021.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

APPROVAL OF JANUARY MEETING MINUTES

The Board held discussion regarding the minutes.

**Commissioner Hillman motioned to accept the Regular Meeting Minutes for
January 11, 2021. Commissioner Ward seconded the motion. Motion passed
unanimously.**

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DESIGNATION OF POLLING LOCATIONS FOR 2021

Commissioner Hillman motioned to designate the Clark County Courthouse as the polling location for the 2021 election year. Commissioner Ward seconded the motion. Motion passed unanimously.

EASTERN IDAHO PUBLIC HEALTH APPOINTMENT BALLOTS

The Board submitted their ballots for the Eastern Idaho Public Health Appointments.

**UPPER VALLEY CHILD ADVOCACY CENTER
MEMORANDUM OF UNDERSTANDING**

Craig Simpson, Prosecuting Attorney, reviewed the memorandum with the Board.

FOREST SERVICE UPDATE

The Board met with Bill Davis, District Ranger for the Dubois Ranger District. Mr. Davis discussed the law enforcement contract with the county for forest patrol and the misinformation surrounding the Kilgore Gold Exploratory Drilling Project. Mr. Davis presented the Board with an informational flyer and packet regarding the public commentary timeline and method for the project. Discussion was held.

ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. He presented a paper copy of his update and discussion was held. The FLAP Grant Project requires additional funding of \$168,000.00 (one-hundred sixty-eight thousand dollars). Discussion was held. Denied by The Board due to budget restraints

FORSGREN UPDATE

The Board met with Aaron Swenson from Forsgren. Surveying has started on the property involved in the property exchange between the County and the City. The completion for the Beaver Creek Project is April and there will be liquidated damages sought. LHTAC will work with D.L. Beck to resolve the matter.

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SHERIFF UPDATE

The Board met with John Clements, Sheriff. He presented dispatchers with certifications. MistyDawn Holyoak accomplished the Basic Emergency Certification. Judy Keele accomplished the Basic and Intermediate Certification. Certifications require forty hours of online training and a POST (Peace Officer Standards Test). Sheriff Clements provided a Monthly Incident Report by Reporting District. Discussion was held.

CLARK COUNTY DETENTION CENTER MEDICAL CONTRACT

Sheriff Clements presented the Clark County Detention Center Medical Contract. Discussion was held. Craig Simpson, Prosecutor, has reviewed and approved the contract for Board action.

Commissioner Ward motioned to approve the Professional Services Contract for Medical and Mental and Health Services. Commissioner Hillman seconded the motion. Motion passed unanimously.

The Board held recess for lunch at 12:00 p.m.

The Board resumed at 1:06 p.m.

ELECTED OFFICIALS' UPDATE

The Board met with Assessor Carrie May, Clerk Judith Martinez, and Sheriff John Clements. Ms. Martinez submitted a Treasurer's Statement of Cash on behalf of Treasurer Schwartz. Bo Billman, Maintenance Supervisor, has been repairing lighting issues in the jail. Sheriff Clements would like to use the extra RAM space on the server for storing semi-permanent files. Discussion was held.

RECORDS RETENTION-TREASURER'S OFFICE

Lana Schwartz, Treasurer submitted a Resolution regarding records retention. Mr. Simpson approved the resolution for Board action.

Commissioner Ward motioned to approve the resolution number 2021-4 with striking the language of tax rolls and reports from the resolution. Commissioner Hillman seconded the motion. Motion passed unanimously.

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EMERGENCY MANAGEMENT UPDATE

The Board met with Jill Egan, Emergency Management Director and Josh McIntosh, the new Area Officer for the northeast region of the Idaho Office of Emergency Management. Mrs. Egan presented a paper copy of her update and discussion was held.

**SOUTHEASTERN IDAHO RECIPROCAL
FIRE FIGHTING ASSISTANCE AGREEMENT**

The Board met with Jill Egan, Emergency Management Director. She presented the Southeastern Idaho Reciprocal Fire Fighting Assistance Agreement and discussion was held.

SAGEBRUSH HABITAT CONSERVATION FUND

The Board met with Dave Stricklan, Representative for the Sagebrush Habitat Conservation Fund. He presented a PowerPoint Presentation on Craters of the Moon and Sagebrush Steppe National Park and Preserve. Mr. Stricklan is presenting a National Preserve Proposal for Clark County. He has also presented a proposal to Blaine County and Butte County. Discussion was held.

MINING IN KILGORE, ID

The Board heard public commentary from concerned constituents who were opposed to the current Kilgore gold exploration project. The Board shared the informational flyers with the public and informed them of the open commentary period. Discussion was held.

CLARK SOIL CONSERVATION DISTRICT DONATION FOR FISCAL YEAR 2022

The Board met with Andy Wagoner, Chairman for the Clark Soil Conservation District. He presented the Clark SCD Performance Report for Fiscal Year 2020. Discussion was held.

Commissioner Hillman motioned to allocate \$7,500 for the Clark Soil Conservation District for fiscal year 2022. Commissioner Shenton seconded the motion. Motion passed.

Commissioner Ward abstained from the vote.

ACOUSTICAL SOLUTIONS QUOTE

The Board met with Judith Martinez, Clerk. She presented a quote from Acoustical Solutions regarding eight soundboards for the courtroom in the amount of \$1,184.09.


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Commissioner Ward motioned to approve the Acoustical Solutions Quote to be paid from the District Court Fund. Commissioner Hillman seconded the motion. Motion passed unanimously.

Regular Session adjourned at 4:30 p.m.


Chairman, Greg Shenton


Clerk, Judith Martinez
Tyson Schwartz