

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

April 11, 2022

The Board met this day, April 11, 2022 in regular session. The meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Prosecuting Attorney Craig Simpson, and County Clerk Camille Messick.

The agenda was amended to include time for personnel policy discussion and committee updates from the commissioners.

Claims

01-Current Expense	\$17,775.56
02-Road & Bridge	\$67,582.52
04-Ambulance	\$2,176.16
06-District Court	\$151.31
07-Fair, County	\$781.53
11-Health District	\$2,784.50
16-Indigent and Charity	\$1,538.43
19-County/City Building	\$1,049.86
20-Revaluation	\$61.36
23-Solid Waste	\$1,213.79
27-Weeds	\$455.43
28-Juvenile Justice	\$5,774.75
35-Land Use Plan	\$38.28
36-911 System	\$1,581.80
44-Disaster/Emergency	\$119.88
45-Election Consolidation	\$957.76
50-PILT	\$97.90
Total	\$104,342.57

CLAIMS

The BOCC reviewed the county claims and had a discussion regarding the expenditures for the past month.

Commissioner Ward motioned to approve claims as of April 11, 2022. Commissioner Hillman seconded the motion. Motion was passed without further discussion and claims were approved.

MINUTES

Commissioner Ward motioned to approve and sign March 14, 2022 meeting minutes as amended after having been reviewed by the BOCC. Commissioner Ward seconded the motion. Motion was passed unanimously.

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Resolution 2022-03

Treasurer Lana Schwartz brought forward a resolution to approve credit card use and limit amounts for issued card users with ICCU.

Commissioner Ward motioned to approve Resolution 2022-03. Commissioner Hillman seconded the motion and without further discussion, was passed unanimously.

ROAD & BRIDGE UPDATE

Jake Irick, Road and Bridge Supervisor came before the board to provide a monthly update for the R&B Department. Discussion was held regarding projects and options for new or used belly dump trailers.

Commissioner Ward motioned to approve the purchase of a belly dump for Road and Bridge up to the amount of \$36,350. The motion was seconded by Commissioner Hillman and was passed unanimously.

Further discussion was held regarding the chip seal bids and the bid was signed by BOCC Chair Commissioner Shenton.

Drew Meppen and Scott Stacey with ITD arrived to the meeting with updates and to answer questions and concerns from the commissioners.

SHERIFF UPDATE

Sheriff John Clements was absent and prepared information for the clerk to present to the board.

AMENDMENT TO RESOLUTION 2022-01

Clerk Messick presented a need for amendment on the map and legal description of commissioner zones and precinct boundaries.

Commissioner Hillman motioned to approve the amendment to Resolution 2022-01 to include needed adjustments on the commissioner and precinct zones. Commissioner Ward seconded the motion and the motion was passed unanimously.