

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

March 13, 2023

The Board met this day, March 13, 2023 in regular session. The meeting was called to order at 9:08 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

CLAIMS

01-Current Expense	\$18,546.20
02-Road & Bridge	\$93,378.70
04-Ambulance	\$893.78
06-District Court	\$199.20
07-Fair, County	\$1,419.70
11-Health District	\$20.30
16-Indigent and Charity	\$33.43
19-County/City Building	\$926.55
23-Solid Waste	\$957.43
24-TORT	\$14,298.00
27-Weeds	\$77.76
35-Planning and Zoning	\$37.07
36-911 System	\$1,611.83
39-Soil Conservation District	\$7,500.00
44-Disaster/Emergency	\$327.30
45-Election Consolidation	\$3,753.61
Total	\$143,980.86

The BOCC reviewed the claims and demands through March 13, 2023.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through March 12, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.

MINUTES

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from February 13, 2023. After a unanimous vote, the motion passed.

COMMISSIONER COMMITTEE UPDATES

Commissioners gave updates on the committees they sit on.

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ROAD & BRIDGE

Jake Irick, R&B supervisor provided the Board with an update.

GRAVEL SOURCE AGREEMENT

Kort Ware with Forsgren Associates appeared to present an agreement for a new gravel source at the Willow Creek site. The Prosecutor, Janna Birch looked over the contract with the Commissioners to make sure the terms were agreeable. Commissioner Shenton requested that an agreement be brought forward with Fremont County before moving forward on the gravel pit, as Fremont County would also be using the pit.

Commissioner Ward made a motion to approve the agreement between Clark County and Forsgren Associates for Engineering Services. Commissioner Hillman seconded the motion and after no further discussion and a unanimous vote, the motion passed.

950M FRONT END LOADER QUOTE

Ben Winder with Western States Equipment came before the Board with bids on a 950M CAT Loader to replace the 2011 John Deere 644K Loader.

Commissioner Hillman made a motion to accept the bid from Western States for the 950M Wheel Loader with corrections to the bid. Commissioner Ward seconded the motion and after a unanimous vote, the motion was passed.

SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department.

EXECUTIVE SESSION

**COMMISSIONER WARD MADE A MOTION TO GO INTO EXECUTIVE SESSION PER 74-206(1)(b).
COMMISSIONER HILLMAN SECONDED THE MOTION AND AFTER A UNANIMOUS VOTE, THE MOTION
PASSED. ROLL CALL WAS TAKEN WITH ALL COMMISSIONERS AND THE PROSECUTOR PRESENT. THE
SESSION BEGAN AT 11:33 PM. THE SESSION ENDED AT 12:05**