

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

January 9, 2023

The Board met this day, January 9, 2023 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

**AMENDMENT TO AGENDA**

An amendment was needed on the published Agenda.

**Commissioner Ward motioned to amend the agenda, moving the swearing in to 9:30 am. Commissioner Hillman seconded the motion. After a unanimous vote, the motion passed.**

**CLAIMS**

01-Current Expense	\$15,166.16
02-Road & Bridge	\$52,876.29
04-Ambulance	\$4,601.59
06-District Court	\$1,829.48
07-Fair, County	\$942.23
11-Health District	\$2,478.80
16-Indigent and Charity	\$9,207.43
19-County/City Building	\$2,651.35
23-Solid Waste	\$1,256.39
27-Weeds	\$484.42
35-Planning and Zoning	\$37.07
36-911 System	\$1,494.54
45-Election Consolidation	\$159.32
Total	\$93,185.07

The BOCC reviewed the claims and demands through January 9, 2023.

**Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through January 6, 2023. After a unanimous vote, the claims were approved to process.**

**MINUTES**

**Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from December 12, 2022, and for special meetings December 13 and December 19, 2022. After unanimous vote, the motion passed.**

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**OATHS AND CHAIR APPOINTMENT**

The meeting was moved to the courtroom, where Commissioner Hillman swore in elected officials Greg Shenton as commissioner, MaCoy Ward as commissioner, Carrie May as Assessor, Lana Schwartz as Treasurer, Camille Messick as Clerk, Brenda Laird as Coroner, and Janna Birch as Prosecuting Attorney. Sheriff McClure also swore in Brandyn Knight as a deputy officer for Clark County. Upon returning to the Commissioners' Chambers, Prosecuting Attorney Janna Birch swore in Craig Simpson as Chief Deputy Prosecuting Attorney over the phone.

A Discussion was held on which commissioner would serve as the Chair for the next two years.

**Commissioner Ward moved and Commissioner Hillman seconded to appoint Greg Shenton to continue as the Chair of the Board of County Commissioners. After a unanimous vote, the motion passed.**

**COMMISSIONER COMMITTEE UPDATES**

Commissioners gave updates on the committees they sit on.

**POLLING PLACE**

Discussion was held regarding polling places for the year 2023.

**Commissioner Hillman made a motion and Commissioner Ward seconded the motion to designate the Clark County Courthouse for 2023 Elections. After a unanimous vote, the motion passed.**

**ROAD & BRIDGE**

Jake Irick, R&B supervisor and Aaron Swenson, engineer from Forsgren came before the Board with updates and resolutions for approval. Discussion proceeded regarding the projects brought forth on Resolutions 2023-01 and 2023-02.

**RESOLUTIONS 2023-01 and 2023-02**

**Commissioner Ward motioned and Commissioner Hillman seconded the motion to approve signing Resolutions 2023-01 and 2023-02. After a unanimous vote, the motion passed.**

Janna Birch gave an update to the Board on the Vadnais Project.

Jake continued with updates from the Road and Bridge Department. A Discussion was held regarding the Kilgore project and the probability of costs being higher than initially expected. The Commissioners agreed that the County would move forward on the project.